

CONFIDENTIALITY LIFTED by the Langara College Board  
In-Camera meeting held on November 23, 2017

- Present:** Andy Dhillon  
Ghezal Durrani  
Stacey Edzerza Fox  
Lenora Gates  
Heather Holden  
Michal Jaworski  
Kajan Karunaneithi
- Gerda Krause  
Jeff Lowe  
Brian McGibney  
Claude Rinfret  
Veda Roodal Persad  
Jas Sandhu, Board Chair  
Lane Trotter, President
- Regrets:** Jeff Lowe
- Employee Resources:** Ian Humphreys, Provost and Vice-President, Academic and Students  
Dawn Palmer, Vice-President, People Services  
Ajay Patel, Vice-President, External Development  
Viktor Sokha, Vice-President, Administration and Finance
- Recorder:** Diana Falcon, Executive Assistant to the Board of Governors

**1. CALL TO ORDER AND CHAIR'S REMARKS**

There being a Quorum present, the Board Chair called the meeting to order at 6:25 p.m.

**2. APPROVAL OF AGENDA**

It was moved by J. Sandhu and seconded by G. Durrani

**THAT, the agenda be approved.**

**Carried Unanimously.**

**3. APPROVAL OF THE MINUTES**

With no omissions or errors to the minutes of the in-camera meeting held March 30, 2017:

It was moved by V. Roodal Persad and seconded by C. Rinfret

**THAT, the Minutes of the In-Camera Meeting held on March 30, 2017, be approved.**

**Carried Unanimously.**

**4. CHAIR'S REPORT**

The Chair did not make a report.

**5. PRESIDENT'S REPORT**

The President reported on an upcoming series of four articles that will be in the Vancouver Sun that could have a negative impact on International Education. This is different than the Op Ed that appeared in the Globe and Mail that was supportive of International Education. The President will keep the Board advised as these articles are published in the Sun.

## 6. COMMITTEE REPORTS, RECOMMENDATIONS AND APPROVALS

### 6.1 Audit and Finance Committee

#### 6.1.1 Minutes of Meeting held on September 11, 2017

C. Rinfret, Chair, Audit and Finance Committee presented the minutes of the Audit and Finance Committee meeting held on September 11, 2017, attached to the agenda for information.

#### 6.1.2 Redacted

Confidentiality of this item was not lifted so it has been redacted.

#### 6.1.3 Emily Carr Update

L. Trotter advised that the Ministry confirmed receipt of the updated Expression of Interest submitted to them this month. In response to a Board member's question, he advised that we would know in October how the government's decision would affect the College's Master Plan. At the request of the President, the Board agreed that the Expression of Interest be made public so that it can be shared with government officials (MLAs and MPs).

#### 6.1.4 Redacted

Confidentiality of this item was not lifted so it has been redacted.

### 6.2 Governance and Nominating Committee

S. Edzerza Fox advised that Board vacancies and reappointments are the new Ministry's top priority. She noted that they intend to revamp the skills matrix and the GNC will look more closely at the existing matrix to identify any gaps.

Due to timing and prioritization issues, S. Edzerza Fox recommended that the Board Retreat, originally scheduled for November 10<sup>th</sup>, be moved to the Spring 2018 in order to schedule it more strategically. She noted that the topic of the retreat should still be around Aboriginal affairs and indigenization issues. The Board agreed to move the Retreat to the Spring 2018 (date to be confirmed).

## 7. LIFTING OF CONFIDENTIALITY

It was moved by S. Edzerza Fox and seconded by K. Karunaneithi

**THAT, confidentiality be lifted on the Minutes of the Langara College Board  
In-Camera Meeting held on March 30, 2017.**

**Carried Unanimously.**

## 8. ADJOURNMENT

With no further business, the meeting was adjourned at 7:23 p.m.