

LANGARA COUNCIL
Minutes of a Meeting
held on Tuesday, June 14, 2022
at 0930 hours in Boardroom B141

Participants:

Patricia Aroca-Ouellette	Paula Burns, Chair	Susan Kelsall	Wanda Pierson
Pauline Greaves Aylward	David Cresswell*	Michael Koke	Debbie Schachter
Elizabeth Barbeau	Sandra Enns (regrets)	Gerda Krause	Ann Syme (regrets)
Darren Bernaerdt	Nora Franzova (regrets)	Gurbax Leelh (regrets)	Yusuf Varachia
Jim Bowers	Marianne Gianacopoulos	Julie Longo*	Pablo Vargas
Steven Brouse (regrets)	Margaret Heldman	Tess MacMillan (regrets)	Rosi Woodley
Alena Buis	Kerri Janota	Jane Mason	

* non-voting

Guest:

Larry Xiong, Director, Institutional Research

Recorder:

Alice Hsu, Executive Assistant to the President

Prior to the start of the meeting, P. Burns acknowledged that Langara College is located on the unceded traditional territory of the Musqueam people.

P. Burns had participants do a round of self-introduction, and acknowledged the following membership changes:

- T. Rear (past Chair, Langara College Administrators' Association, retired in May 2022) and R. Macqueen (former Division Chair, Applied Sciences, term ended at the end of April 2022) have left the Langara Council; and
- R. Woodley (Chair, Langara College Administrators' Association), P. Aroca-Ouellette (Division Chair, Applied Sciences), and M. Koke (Interim Vice-President, Administration and Finance) have joined the Langara Council as new voting members.

P. Burns also thanked D. Cresswell, Y. Varachia, and P. Vargas, who all returned to their home position from an acting or interim role lately, for their leadership during their acting/interim appointment.

1. APPROVAL OF AGENDA/CONSENT AGENDA

- a) Draft Minutes of the Meeting held on March 15, 2022
- b) Strategic Transformation Office (STO) Update
- c) IT Update
- d) Summary Report of the March 22, 2022 Education Council Meeting
- e) Summary Report of the April 19, 2022 Education Council Meeting
- f) President's Report

It was moved by D. Bernaerdt, seconded by M. Gianacopoulos:

THAT, the Langara Council approve the agenda/consent agenda

and acknowledge receipt of the consent agenda materials for information.

Carried Unanimously.

2. FOR INFORMATION

a) Draft 2021-22 Accountability Plan & Report

Y. Varachia advised that the Accountability Plan and Report is prepared in compliance with the Ministry Mandate Letter, which outlines the respective roles, responsibilities, and performance objectives of the Government and the College. He thanked P. Vargas for taking the lead in preparing the 2021/22 report while acting as the Vice-President, External, and everyone who provided support to this work. He noted that the draft 2021/22 report attached to the agenda will be presented to the Board on June 27, 2022 for approval.

P. Vargas thanked all leaders across the College for their important contributions to the report.

L. Xiong echoed Y. Varachia and P. Vargas in thanking all departments for their contributions to this annual report and noted that the 2021/22 report is the first one that outlines our new Strategic Plan 2025. He then highlighted new and key sections in the report and talked about the impact of COVID during the reporting period. Last, he advised that, once approved by the Board, the draft report will be submitted to the Ministry by July 15, 2022 and will be posted online once approved by the Ministry.

Discussions ensued. L. Xiong answered some questions related to challenges with domestic recruitment and enrollment, how the report is shared with the College community, and limits to the structure of the report. D. Cresswell and J. Mason helped answer a question about the Workday modules related to tracking health & safety incidents. Members also shared their thoughts on additional information to be included in the report, what excited them most and what they are most proud of when reading through this report.

3. PAULA BURNS – INTRODUCTION

P. Burns provided a brief introduction about herself and talked about her personal background, core values (leading, learning, and relationships), hobbies, and onboarding plans for the first few months. She then had participants break out into small groups to think about and share the most important things they would like her to know as our new President and CEO.

4. FOR DISCUSSION

a) Future Langara Council Meetings

It was suggested by P. Burns and supported by participants that the Langara Council continues to meet in person in the future.

P. Burns encouraged people to take some time off and wished everyone a great summer.

There being no further business, the meeting was adjourned at 10:34 am.