

LANGARA COUNCIL
Minutes of a Meeting
held on Tuesday, March 8, 2011
Room C408 at 0935 hours

Members:

Fraser Archibald	Grace Makarewicz
Linda Arnold	Michael Marriott (absent)
John Belshaw	Ian McBain
Lynn Carter	Gordon McNeil
Irene Collison (absent)	Clayton Munro
Deanna Douglas	Ajay Patel
Charlotte French	Brian Pendleton
Martin Gerson (absent)	Joanne Rajotte
Margaret Heldman	William Robson (absent)
Ian Humphreys	David Ross, Chair
Ken Jillings (absent)	Roger Semmens
Gerda Krause	Doug Soo
Julie Longo	Tomo Tanaka

Guests:

Barry Coulson, Director, Financial Services
Laura Cullen, Chair, Education Council
Roy Daykin, Associate Vice-President, Administration and Finance
Julia Denholm, Incoming Division Chair, Humanities
Korena Jang, Manager, Executive and Board Operations
Peggy MacDonald, Executive Director, College Advancement
Pierre-André Santin, Acting Director, Information and Educational Technology Services
Kevin Thien, Manager, Human Resources Systems and Services

Recorder:

Diana Falcon, Administrative Assistant, Executive Office

D. Douglas chaired the meeting until D. Ross' arrival at 10:00 a.m.

1. REVIEW OF AGENDA

The agenda was approved as circulated.

2. REVIEW OF MINUTES AND BUSINESS ARISING

a) Draft Minutes of the Meeting held February 15, 2011

The Minutes of the Meeting held on February 15, 2011 were accepted.

3. CURRICULUM ITEMS

a) Education Council Meeting held on February 15, 2011

L. Cullen highlighted the summary report of the Education Council meeting held on February 15, 2011 noting program changes; course changes; global changes, and academic dates for Fall 2011-Summer 2012.

There were no items with financial implications.

The Education Council Summary Report for February 15, 2011 was received for information.

4. FOR ACTION

a) Budget 2011-2012

R. Daykin highlighted his memo attached to the agenda and outlined the key assumptions that were used in developing the 2011/12 Budget. He noted that the 2011/12 Budget is balanced and that information has not changed from the previous meeting. He further highlighted issues and concerns for the future and noted that the summary Operating Plan and Section Plan for 2011/12, 2012/13 and 2013/14 were attached for information.

It was moved by I. Humphreys, seconded by L. Arnold

THAT, the draft Operating Plan and Budget for 2011/12 as presented, be recommended to the President.

Carried Unanimously.

5. FOR INFORMATION

a) Presentation by the Institutional Heraldic Design Committee

J. Rajotte, Chair, Institutional Heraldic Design Committee made a presentation on the College Coat of Arms noting the Institutional Heraldic Design Committee's work with the Canadian Heraldic Authority. The Committee composition includes a representative from each employee group, retired employees, alumni, and the community. The Committee liaised with a representative from the Musqueam Band to identify an appropriate symbol reflective of the College's relationship with the Band. The Committee developed a survey tool to gather information on symbols and characteristics relevant to the College from students, employees and alumni at various campus events. J. Rajotte presented the Coat of Arms and described each element and its relationship to the College. Members were provided an opportunity for feedback and in response to members' comments, J. Rajotte noted that the colours and fonts may vary slightly in the final design produced by an artist from the Canadian Heraldic Authority but the elements will remain the same. D. Ross noted that feedback at this stage is very important and encouraged members to forward their comments directly to J. Rajotte.

It was noted that G. Krause left the meeting at 10:20 a.m.

b) Nunavut School Community Counsellor Training Program

D. Soo made a presentation on the Nunavut School Community Counsellor Training Program initiative noting that the College will help develop and deliver a training program for a category of employees working in schools in Nunavut. He provided background information on Nunavut and the program, and distributed at the table a document that described the meaning of "Inuit Qaujimagatuqangit" which can be defined as "the Inuit Way" which is a set of principles embedded into policy and decision-making within the Government of Nunavut (a copy is attached to these minutes). He noted that representatives from the Nunavut Department of Education will visit Langara on March 17th and 18th to begin work on the development of the program.

There being no further business, the meeting was adjourned at 1100 hours.