

Open Meeting File 2021-11-25 for approval January 27, 2022

4.5 Education Council

a) Education Council Chair's Reports:

Graeme referred to the report included in the package advising that it reflects meetings that took place in both October and November.

It was moved, seconded and unanimously resolved:

2021/1103: *"THAT the Douglas College Board establish the credential Bachelor of Science in Health Information Management, effective May 2022"*

It was moved, seconded and unanimously resolved:

2021/1104: *"THAT the Douglas College Board establish the credential Veterinary Technology Anesthesia Refresher Continuing Education Certificate"*

2021/1105: *"THAT the Douglas College Board establish the credential Veterinary Technology Anesthesia Advanced Techniques Continuing Education Certificate"*

It was moved, seconded and unanimously resolved:

2021/1106: *"THAT the Douglas College Board withdraw the credential Diploma in Science, effective immediately"*

b) Board Liaison's report

Arveen Kaur advised that she had nothing additional to report.

4.6 Douglas College Foundation

a) Board Liaison's Report

Dave Taylor advised that the Foundation is currently looking at processes for succession planning and diversity on the Board.

4.7 Honorary Fellow Committee

a) Board Liaison's Report

Erin Rozman advised that there were no new nominations received this year; however, there are names already on the approved list.

4.8 Board Development Reporting

Adel noted that this item is an opportunity for members of the Board to share development opportunities. Eileen advised that ICD is offering a Climate Change 101 for Boards, and encourages Board members to attend. Susan advised that ICD has an Oversight of Strategy course that she recommends. Susan further informed the group of a CPA course on audit that is occurring in December. Adel reiterated that he encourages and supports Board development at all times.

5. NEXT MEETING AND ADJOURNMENT

Adel Gamar welcomed any questions before the end of the Open session, there were none.

There being no further business,