

*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,