

## Guests

Ajay Patel	President & CEO	Taryn Thomson	President, VCCFA
Natasha Mandryk	Chair, Education Council	Chris Joyce	President, CUPE Local 4627
		Brynn Joyce	Executive Director, SUVCC

VCC recognizes and acknowledges the Musqueam, Squamish and Wet'sit'lh people, on whose traditional and unceded territories we live, learn and work.

members Ladan Sahraei and Airan S

- Announced that the annual Board Retreat will be held on Dec 2. The agenda includes a presentation on BC Colleges, Equity & Safety by VCC's students and a facilitated dialogue on mental health and self-care for the retreat. The facilitated dialogue is the first of three sessions for board members to discuss.
- Congratulated the graduands attending convocation on Nov 24. Expressed the honour of presenting the Board into and being part of the ceremony celebrating with student's family and friends. Board member S. Rajagopal is also attending.

### A. Presented opening remarks:

- Highlighted that VCC has been sharing its innovative, in-demand programs with government officials. Minister Kang experienced the Auto Trade Program technology Minister Chen visited to discuss Early Childhood Care and Education. On Oct 28 VCC hosted the 2022 BC Culinary Apprentice of the Year competition, where VCC alum Anh was awarded first place. The Parliamentary Secretary for Skills Training, Andrew Mer, stopped by to chat with students and hand out the awards.

- Congratulated Jewellery Art & Design instructor Louise Perrone, on being the recipient of the 2022 Carter Wosk Award in Applied Art + Design.
- Acknowledged the organizers and volunteers for the successful Experience VCC event, where current and prospective students visit campuses to learn about services and programs.
- Thanked the organizers of VCC Day, particularly People Service, Elaine Pederson and Kate Dickerson. It's an employee recognition

5.3 Vancouver Community College Faculty Association (VCCFA): Presented by Lyn Thomson, President

' As a result of collaborations between the English as an Additional Language (EAL) department, Registrar's Office and Marketing department campaign, enrolment in the program has increased. Thomson hopes that this type of strategizing is implemented in the future to avoid layoffs

The Board acknowledges that government funding is a long term issue, however, financial sustainability of the College is encompassed in VCC's Campus Plan for the future and decisions around programs are being made with students being the focus.

6. EDUCATION COUNCIL (EdCo)

6.1 Education Council Chair's Report Presented by Natasha Mandryk

' As the result of elections for membership on Education Council (EdCo), new members Departing members were acknowledged for their terms: John Demeulemeester (Hospitality, Food Studies & Applied Business) as a four-year term and chaired the Education Policy Committee; and Shantel Ivits (Arts & Sciences), two-year term and served as EdCo Vice Chair.

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