

**LANGARA COUNCIL**  
**Minutes of a Virtual Meeting**  
**held via email between Tuesday, March 17, 2020 and Friday, March 20, 2020**

**Participants:**

Darren Bernaerdt	Nora Franzova	Tom Majek*
Jim Bowers	Marianne Gianacopoulos (regrets)	Jane Mason
Michele Bowers	Margaret Heldman*	Scott McLean
Jacqueline Bradshaw	Susan Kelsall	Richard Ouellet
Steven Brouse (regrets)	Gerda Krause	Wanda Pierson
Ben Cecil (regrets)	Gurbax Leelh	Viktor Sokha
Patricia Cia	Julie Longo	Ann Syme
Eleanor Clarke	Tess MacMillan	Lane Trotter, Chair
Laura Cullen	Robin Macqueen	Yusuf Varachia

\* non-voting

**Recorder:**

Alice Hsu, Executive Assistant to the President

A consent/for information agenda package for the meeting was distributed to the Council Members via email on March 17, 2020 at 9:44 a.m.

**1. Consent Agenda/For Information**

**a) Minutes**

- a) Draft Minutes of the Meeting held on February 11, 2020

**b) Standing Items**

- a) Workday@Langara Update
- b) IT Update

**c) Curriculum Items**

- a) Education Council Meeting held on January 21, 2020
- b) Education Council Meeting held on February 25, 2020

**d) Other**

- a) 2020/21 Final Budget Recommendation to the President
- b) President's Report

It was moved by W. Pierson, seconded by L. Cullen:

**"THAT, the Langara Council approve the consent agenda and acknowledge receipt of the supporting materials attached to the consent agenda for information."**

Council members were given until 4:00 pm on Friday, March 20, 2020 to vote and ask questions via email.

**Carried Unanimously.**

There being no questions and further business, the meeting was adjourned at 4:00 p.m. on March 20, 2020.