

LANGARA COUNCIL
Minutes of a Meeting
held on May 19, 2020
via Zoom meeting at 9:30 am

Participants:

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

* non-voting

Guests:

Mark Adams, Director, Ancillary Services and ECO Section Chief, Environment
Chris Arnold-Forster, Director, Risk & Internal Controls and EOC Director
Dwayne Doornbosch, Director, Facilities and EOC Co-Director, Environment, Infrastructure and Economy
Lisa Fisher, Director, Communication and Marketing Services and EOC Core Group Lead, Communication
Cynthia Fudgell, Health and Safety Officer and EOC Core Group Lead, Health and Safety
Michael Koke, Director, Financial Services and EOC Section Chief, Economy
Dawn Palmer, Senior People Services Consultant and OCM Lead, Workday@Langara
Daryl Smith, Director, Internationalization and EOC Section Chief, Student Life, Equity and Inclusion
Jan Smith, Registrar
Pablo Vargas, Program Manager, Budget & CS Administration, Continuing Studies
Raymond Yeung, Manager, Facilities Services and EOC Section Lead, Janitorial

Recorder:

Alice Hsu, Executive Assistant to the President

Prior to the start of the meeting, L. Trotter introduced guests M. Adams, C. Arnold-Forster, D. Doornbosch, L. Fisher, C. Fudgell, M. Koke, D. Palmer, D. Smith, J. Smith, P. Vargas, and R. Yeung.

1. APPROVAL OF AGENDA/CONSENT AGENDA

- a) Draft Minutes of the Langara Council Meeting held on April 28, 2020
- b) Workday@Langara Update
- c) IT Update
- d) Education Council Meeting held on April 21, 2020 and Extraordinary Meetings held on April 15 and April 30, 2020

It was moved by B. Cecil, seconded by P. Cia:

"THAT, the Langara Council approve the agenda/consent agenda and acknowledge receipt of the consent agenda materials for information"

Carried Unanimously.

2. FOR INFORMATION

a) EOC Recovery Update

C. Arnold-Forster and EOC Section Heads gave a presentation on Recovery Update – Current Approach and Status. C. Arnold-Forster advised that the structure and composition of the EOC team have been changed to have more faculty and support staff contributors to guide the recovery plans going forward. He noted that the College is following the Provincial Health Officer's guidance in preparing a phased approach to reopening with a possibility of being ordered to contract later on. He then passed it on to C. Fudgell to talk about the overarching health and safety components and the Section Heads to go over the work in the areas of quality assurance (by M. Heldman), communication (by L. Fisher), enrollment management (by S. Kelsall), people and community resilience (by J. Longo), instructional continuity (by J. Bradshaw), student life, equity and inclusion (by D. Smith), and environment, infrastructure and economy (by D. Doornbosch, M. Adams, R. Yeung, and M. Koke).

C. Arnold-Forster advised that the post-secondary sector does not have a fixed reopening timeline. The next steps include collecting feedback from the College community through surveys, developing standard operating protocols, and investigating the feasibility and scheduling of face-to-face courses. Last, he thanked all EOC team members for their contribution. He also thanked all Council members for their patience as the EOC Recovery Team is going through the planning process.

L. Trotter thanked EOC Team for their work and C. Arnold-Forster for leading the initial EOC Team and now the recovery plans.

L. Fisher advised that any further questions for the EOC Team can be directed to covidquestions@langara.ca.

OTHER

- L. Trotter introduced new Council Member K. Janota, Chair of the Counselling Services Department.
- L. Trotter advised that this is B. Cecil's last Langara Council meeting as the Provost and VP, Academic and Students of the College. He thanked B. Cecil for his service to the College and noted that B. Cecil will be blanketed by the Musqueam before he leaves the College.

There being no further business, the meeting was adjourned at 10:30 a.m.