

LANGARA COUNCIL
Minutes of a Meeting
held on January 25, 2022
via Zoom meeting at 9:30 a.m.

Participants:

Pauline Greaves Aylward
Elizabeth Barbeau
Darren Bernaerdt
Jim Bowers
Steven Brouse (Regrets)
Alena Buis (Regrets)
David Cresswell
Sandra Enns
Nora Franzova

Marianne Gianacopoulos
Margaret Heldman
Kerri Janota
Susan Kelsall
Conor Kerr
Gerda Krause (Regrets)
Gurbax Leelh
Julie Longo*
Tess MacMillan

Robin Macqueen
Jane Mason (Regrets)
Wanda Pierson
Terri Rear (Regrets)
Debbie Schachter
Ann Syme
Yusuf Varachia, Chair
Pablo Vargas

* non-voting

Guests:

Patricia Aroca-Ouellette, Incoming Division Chair, Applied Sciences
Natalie Knight, Indigenization Strategy Consultant
Joanne Rajotte, Representative, Langara College Administrators' Association

Recorder:

Alice Hsu, Executive Assistant to the President

Prior to the start of the meeting, Y. Varachia introduced guests, P. Aroca-Ouellette (Incoming Division Chair for Applied Sciences and will be joining as a guest throughout the Spring 2022 term), N. Knight, and J. Rajotte (attending on behalf of T. Rear).

1. APPROVAL OF AGENDA/CONSENT AGENDA

- a) Draft Minutes of the Meeting held on November 16, 2021
- b) Workday@Langara Update
- c) IT Update
- d) Summary Report of the October 19, 2021 Education Council Meeting
- e) Summary Report of the November 23, 2021 Education Council Meeting
- f) President's Report

It was moved by R. Macqueen, seconded by W. Pierson:

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) Indigenization Strategy Update

N. Knight gave a presentation to provide an update on the development of the College's Indigenization Strategy including the guiding documents, College and Institutes Canada's Indigenous Education Protocol, development process and time frame, six institutional priority areas for indigenization, and some draft strategy ideas. N. Knight encouraged everyone to reach out to provide feedback, perspectives and engage in the process.

Y. Varachia thanked N. Knight for her work on developing the Indigenization Strategy, and noted that the time frame for the development process could change and may be prolonged depending on the consultation with the community.

There being no further business, the meeting was adjourned at 10:02 am.