



**Members:**

Antonella Alves  
Linda Arnold  
Lynn Carter  
Laura Cullen (absent)  
Deanna Douglas  
Jesse Embree (absent)  
Martin Gerson  
Marg Heldman (arrived 1025 hours)  
Ken Jillings  
Terry Kornutiak  
Wendy Low

Grace Makarewicz  
Kevin Paul  
Ken Pawlak  
Brian Pendleton  
Joanne Rajotte  
David Ross, Chair  
Roger Semmens  
Doug Soo (absent)  
Chris Vincent  
Nancy Wickham

**1. REVIEW OF AGENDA**

The agenda was approved as circulated.

**2. REVIEW OF MINUTES AND BUSINESS ARISING**

**a) Draft Minutes of the Meeting held on November 4, 2008**

The minutes were approved as circulated.

**3. INFORMATION ITEMS**

**a) VANOC**

A list of recommendations regarding the use of the Community Contributor Emblem was received from council members and is being reviewed and finalized. As per a discussion at the previous meeting, permission has been received from VANOC to use the emblem on the Continuing Studies brochure. Representatives from VANOC will be meeting with college representatives this week to discuss classroom facilities. With regard to an on-campus recruitment strategy, Gayleen Wren will be asked to liaise with VANOC and a committee will be developed that will review all recommendations. Members were asked to forward their name or the name of an individual they would like to recommend for the committee to L. Arnold. VANOC would like a plan in place by December 1<sup>st</sup> for a January 2009 rollout.

**b) Roundtable Discussion**

A roundtable discussion took place and contributions regarding strategic planning were received from Council members. Members were also asked to provide their opinions on what they thought Langara's core principles are and were invited to seek opinions/ideas from their department(s) to share at a future Langara Council meeting.

There being no further discussion, the meeting was adjourned at 1105 hours.