Confederation
COLLEGE

MINUTES OF MEETING:	**BOARD OF GOVERNORS' NO. 506**
DATE OF MEETING:	JANUARY 27, 2017
TIME:	8:30 A.M.
LOCATION:	SHUNIAH BOARD ROOM
CHAIR:	MR. D. CAMPBELL

MEMBERS OF THE BOARD

Peter Bishop
Riley Burton
Don Campbell
Darlene Furlong
Laurie S. Hayes
Peter Kuzyk
Wendy Landry
Jim Madder
Lori Maki
Harsh Malik
Georjann Morriseau
George C. Patterson
Ron Perozzo
Eric Rutherford
Owen Smith

MEMBERS OF THE STAFF

Ken Adams, Vice President - College Services and Treasurer to the Board of Governors
Patti Pella, Vice President – Academic
S. Brenda Small, Vice President - CPAL
Barbara Moro, Executive Assistant and Secretary to the Board of Governors

REGRETS

Kristen Oliver
Ed Schmidtke

1. CALL TO ORDER

The Chair called the meeting to order at 8:30 a.m. and acknowledged that we are on the traditional land of the Anishinaabe people, those of Fort William First Nations and other nations of the Robinson Superior Treaty of 1850.

The Chair read aloud the following good news stories, relative to the 50th Anniversary Launch at Confederation College:

During the week of January 11, 2017 Confederation College, both locally and in the region, officially launched a year of celebrations for its 50th Anniversary. Students started things off with Confederation's First 50th Birthday Party in the afternoon, while employees, alumni, donors, partners and community members were welcomed to a Launch event in the evening.

1. CALL TO ORDER (Continued)

President Jim Madder *said* "Confederation College has a rich history of supporting learners in northwestern Ontario and we are very proud and excited to be celebrating our momentous 50th Anniversary year in 2017. This year will not only be one of celebration, but will help us to reflect on our history, reconnect with members of our College and broader communities, and spark conversation about our future. It is also an important opportunity to recognize the incredible support we have received from our students, employees, alumni, donors and community partners over the years. Together we have built an admirable legacy for education in northwestern Ontario."

The 50th launch for Distant Education (DE) students was held on January 25, 2017. All students were mailed a package with balloon, napkin, hot chocolate package, and were invited to attend a virtual launch (local DE students could also attend at the Thunder Bay campus) through the Saba Centra app on my phone and join that way! It wasn't a large group but it was really fun! We talked about what DE must have looked like 50 years ago, how far we've come, and what it might look like in the future! Thanks to all.

2. APPROVAL OF THE AGENDA AND CONSENT AGENDA

2.1 Consent Agenda

2.1.1 Program Advisory Committee Matrix
2.1.2 Negahneewin Council
- There are no minutes to be presented at this time.

2.1.3 Advisory Committee Appointments
- There are no appointments to be presented at this time.

MOVED BY: Owen Smith
SECONDED BY: Laurie Hayes

THAT the agenda as printed, including any additional information and new business and the consent agenda of the Board of Governors' Meeting No. 506, to be held on January 27, 2017, be approved.

CARRIED

3. DECLARATION OF POTENTIAL CONFLICT OF INTEREST

There were no declarations of potential conflict of interest.

4. CHAIR'S REMARKS

The Chair read the following remarks:

- Advised that minutes of regular Board of Governors' Meetings, retroactive to January 2016, will now be accessible to the public on the website. Committee minutes will not be made available.
- College Ontario Calendars were available to Board members
- Reminder of the 2017 Awards Recognition Reception to be held on Wednesday, February 22. Please contact the advancement department if you are interested in attending
- Save the Date Cards for 50th Anniversary Celebrations – Homecoming Weekend September 21 – 24/16
- 50th Anniversary Book – Specific Board of Governors Pages – Please sign with pens from box and return to Barb when completed

5. MINUTES OF THE PREVIOUS MEETINGS

The Minutes of the Board of Governors' Meetings No. 504 and 505 (Regular and Special) held on November 25 and December 15, 2016, respectively, for approval.

MOVED BY: Laurie Hayes
SECONDED BY: Peter Bishop

THAT the Minutes of the Board of Governors' Meeting No. 504 and 505 (Regular and Special) held on November 25 and December 15, 2016, respectively, be approved.

CARRIED

5.1 Business Arising

Board of Governors External Governors Protocol

At the Board of Governors Meeting held on November 25, 2016, it was requested that Administration provide clarification on the number of external Board members for the next meeting.

Memorandum from the Chair of the Board, dated January 13, 2017, for information.

Embedded Systems

At the Board of Governors Meeting held on November 25, 2016, Administration was requested to provide clarification on the Feasibility Assessment & Recruitment Projections of the Embedded Systems Program for the next Board meeting.

Attached is the new program synopsis (Embedded Systems) for information.

5. MINUTES OF THE PREVIOUS MEETINGS (Continued)

5.2 Monthly Evaluation Summary

The Monthly Evaluation Summary from the meeting held on November 25, 2016, for information.

5.3 Audit Committee Meeting

Minutes of the Audit Committee Meeting, held on Thursday, December 7, 2016, for information.

6. IN CAMERA

MOVED BY: George Patterson
SECONDED BY: Laurie Hayes

THAT we move into an In Camera Meeting in order to receive information about an identifiable individual.

CARRIED

The Board moved into an In Camera Session at 10:06 a.m.

The Board resumed open session at 11:05 a.m. and held a 10 minute recess.

Ms. S. B. Small, Vice President – CPAL joined the meeting at this time.

6.1 Rise and Report

There were no reports from the In Camera Session.

7. ENDS DISCUSSION

7.1 Future of International

Mr. Paul Brennan, Retired Vice President – International Partnerships with College and Institutes Canada (CICan) will give a presentation relative to the above noted. A copy of Mr. Brennan's presentation was distributed at the meeting.

7.3 Luncheon with JP Gladu

A luncheon and information sharing session will be held in Rumours Dining Room from 12:00 to 2:00 p.m. Mr. JP Gladu, President and CEO of the Canadian Council for Aboriginal Business will be in attendance to give a presentation. Members of the Senior Leadership Team were also invited to join the Board of Governors.

8. ITEMS FOR DECISION

8.1 Policy Review

The following Board of Governors' Policies are being presented for routine content review:

- EL-1 – Global Executive Constraint
- EL-2i – Public Image
- GP-2h – Governance Investment
- GP-2i – Board Linkage with Other Organizations

MOVED BY: Peter Kuzyk
SECONDED BY: Lori Maki

THAT we recommend that the content of the following policies be re-confirmed, as presented:

- EL-1 – Global Executive Constraint
- EL-2i – Public Image
- GP-2h – Governance Investment
- GP-2i – Board Linkage with Other Organizations

CARRIED

8.2 Tuition and Ancillary Fees

Memorandum from Mr. K. Adams, Vice President – College Services and Treasurer to the Board of Governors, dated January 27, 2017, containing a motion relative to the above noted.

MOVED BY: Eric Rutherford
SECONDED BY: Wendy Landry

THAT with respect to the memorandum from Mr. K. Adams, Vice President – College Services and Treasurer to the Board of Governors, dated January 27, 2017, we recommend that the 2017-2018 Tuition and Ancillary Fees, be approved, as presented.

CARRIED

It was the consensus of the Board, that Administration report back on the Committee's rationale for not increasing co-op fees.

8. ITEMS FOR DECISION

8.4 Endowment Fund Statement of Investment Policy

Memorandum from the Chair – Audit Committee, dated January 13, 2017, containing a motion and attaching a copy of the revised Endowment Fund Statement of Investment Policy, for approval.

MOVED BY: George Patterson
SECONDED BY: Eric Rutherford

THAT with respect to the memorandum from the Chair of the Audit Committee, dated January 13, 2017, we recommend that the revised Endowment Fund Statement of Investment Policy be approved, as presented.

CARRIED

9. MONITORING

9.1 EL-2a – Treatment of Learners

Monitoring Report EL-2a Treatment of Learners, for approval.

MOVED BY: Laurie Hayes
SECONDED BY: Riley Burton

THAT we accept Report EL2a – Treatment of Learners to the Board, showing full compliance with a reasonable interpretation of the policy.

CARRIED

10. INFORMATION ITEMS

10.1 President's Update

Local/Provincial/Federal Perspective

- Memorandum from the President, dated January 13, 2017, providing an overview of upcoming events.
- Media event to announce the name of the new Wellness Centre was held on Monday, January 23, 2017

10.2 2016/2017 Board Planning Agenda Cycle

A copy of the 2016/2017 Board Planning Agenda Cycle, for information.

The Board discussed the following future education and presentation opportunities:

- Metis 101
- More indepth discussion on International
- Northern Policy Institute (demographic and economic trends)
- Truth and Reconciliation Commission

11. SELF-EVALUATION OF THE GOVERNANCE PROCESS

11.1 Questions

George Patterson reviewed the questions with the Board.

11.2 Assignment of Evaluation Leader – March 24, 2016

Owen Smith has been assigned as Evaluation Leader for the Board of Governors Meeting on March 24, 2016.

12. NEXT MEETING

A Special Board of Governors meeting has been scheduled for Friday, February 24, 2017 at 8:30 a.m.

13. ADJOURNMENT

MOVED BY: Peter Kuzyk
SECONDED BY: Ron Perozzo

THAT the Board of Governors' Meeting No. 506 held on January 27, 2017, be adjourned.

CARRIED

Chair's Signature

Secretary's Signature