



MINUTES OF MEETING: **SPECIAL BOARD OF GOVERNORS' NO. 556**
DATE OF MEETING: FEBRUARY 27, 2023
TIME: 9:00 A.M.
LOCATION: SHUNIAH BOARD ROOM / MS TEAMS
CHAIR: DARYL SKWORCHINSKI

MEMBERS OF THE BOARD

Ed Collins
Katy Commisso
Isabel Delaney
Matt Dupuis
Tesa Fiddler
Grace Filice
Geoff Gillon
Chris Heikkinen
Kathleen Lynch
Eveline O'Flaherty
Dave Paxton
Daryl Skworchinski
Kimberly Smith
Tracie Smith
Shane Strickland
Kim Vares

MEMBERS OF THE STAFF

Barbara Greer, Executive Assistant to the
President and Secretary to the Board of
Governors

REGRETS:

Gavin Hemeon

1. CALL TO ORDER

The Chair acknowledged that we are in the territory of the Anishinaabe peoples of northwestern Ontario. We work and live on the lands of Fort William First Nation who are signatory to the Robinson-Superior Treaty of 1850. We also recognize the Métis communities and Inuit peoples in the area.

As part of the colonial history of Canada, non-Indigenous peoples have derived benefit from what the Royal Commission on Truth and Reconciliation defines as the "cultural genocide" of Indigenous peoples in this country.

We embrace our role and responsibilities in a national reconciliation process and acknowledge that we are accountable for this tragic history. We at Confederation College pledge to address injustices against Indigenous peoples and to honour our relationships with Indigenous peoples in our community.

2. APPROVAL OF THE AGENDA

MOVED BY: Matt Dupuis
SECONDED BY: Tracie Smith

THAT the agenda as printed, including any additional information and new business of the Board of Governors' Meeting No. 556, to be held on February 27, 2023, be approved.

CARRIED

2. DECLARATION OF POTENTIAL CONFLICT OF INTEREST

There were no declarations of potential conflict of interest.

3. MINUTES OF PREVIOUS MEETINGS

No minutes were being presented for approval.

4. IN CAMERA

MOVED BY: Evie O'Flaherty
SECONDED BY: Dave Paxton

THAT we move into an In Camera meeting to receive information relative to the security of the property of the college.

CARRIED

The Board moved into an In Camera session at 9:02 a.m.

At 9:21 a.m. the Board resumed open session.

4.1 Rise and Report

Governance Committee Update – Renaming of College

A copy of a letter from Donna Bain Smith, Bain Smith Business Valuation and Consulting Inc, dated January 25, 2023, was distributed for review at the In Camera meeting held earlier.

At that time, the Board was advised that the motion contained in the agenda would be presented in open session, for consideration.

MOVED BY: Kim Vares
SECONDED BY: Dave Paxton

THAT with respect to the proposal from Bain Smith Business Valuation and Consulting Inc., dated January 25, 2023, we approve Phase 1: Process for a Name Change in the amount of \$22,900 and Phase 2: Process Overview for a Name Change in the amount of 10,350, for a total budget of \$33,250.

CARRIED

5. NEXT MEETING

The Board of Governors' meeting is scheduled for Wednesday, March 8, 2023, at 9:30 a.m. in the Shuniah Board Room.

6. MOTION TO RISE

MOVED BY: Matt Dupuis
SECONDED BY: Ed Collins

THAT the Board of Governors' Meeting No. 556 held on February 27, 2023, be adjourned at 9:22 a.m.

CARRIED



Chair's Signature



Secretary's Signature