



MINUTES OF MEETING: **BOARD OF GOVERNORS' NO. 563**
DATE OF MEETING: NOVEMBER 8, 2023
TIME: 9:30 A.M.
LOCATION: SHUNIAH BOARD ROOM / MS TEAMS
CHAIR: DARYL SKWORCHINSKI

MEMBERS OF THE BOARD

Katy Commisso
Matt Dupuis
Tesa Fiddler
Grace Filice
Geoff Gillon
Chris Heikkinen
Gavin Hemeon
Kathleen Lynch
Eveline O'Flaherty
Dave Paxton
Lalith Sekar
Daryl Skworchinski
Kimberly Smith
Tracie Smith
Shane Strickland
Kim Vares

MEMBERS OF THE STAFF

Michelle Salo, Chief Operating Officer, and
Treasurer of the Board
Wendy Landry, Vice President – Indigenous
Leadership, Partnerships and Strategies
Aaron Skillen, Vice President - Academic
Jill Symington, Vice President – Organizational
Effectiveness
Barbara Greer, Executive Assistant to the
President and Secretary to the Board of
Governors

GUESTS

Joy McKinnon, McKinnon Educational Consulting

REGRETS

Ed Collins

1. CALL TO ORDER

The Board acknowledged that they 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 AND CONSENT AGENDA

2.1 Consent Agenda

- 2.1.1 Advisory Committee Appointments
- 2.1.2 Negahneewin Council Minutes – May 26, 2023
- 2.1.3 2023/2024 Board Planning Agenda Cycle
- 2.1.4 Monthly Board Meeting Evaluation – No Evaluation

MOVED BY: Katy Commisso
SECONDED BY: Geoff Gillon

THAT the agenda as printed, including any additional information and new business and the consent agenda of the Board of Governors' Meeting No. 563, to be held on November 8, 2023, be approved.

CARRIED

3. DECLARATIONS OF POTENTIAL CONFLICT OF INTEREST

There were no declarations of potential conflict of interest.

4. PRESENTATIONS / EDUCATION

4.1 Confederation College Naming and Brand Positioning

Joy McKinnon, McKinnon Educational Consulting was in attendance to give a presentation to the Board and respond to questions, relative to the above noted. A copy of the presentation, was distributed with the agenda, for information.

Draft Confederation College Naming and Brand Position Project Preliminary Report, dated November 1, 2023, written by Joy McKinnon was distributed with the agenda, for information.

At 10:35 a.m. the Board took a recess until 11:00 a.m.

4.2 Enterprise Risk Management Framework

Michelle Salo, Chief Operating Officer and Treasurer of the Board appeared before the Board, gave a PowerPoint presentation and responded to questions, relative to the Enterprise Risk Management (ERM) Framework. A copy of the ERM Presentation, was distributed with the agenda, for information.

4.3 Strategic Enrollment Management

Michelle Salo, Chief Operating Officer and Treasurer of the Board appeared before the Board, gave a PowerPoint presentation and responded to questions, relative to the above noted. A copy of the Strategic Enrollment Management Presentation, for information.

5. CHAIR'S REMARKS

The Chair advised that Higher Education Summit is taking place from November 25 to 27 in Toronto. Attending from the Board are:

- Daryl Skworchinski
- Kathleen Lynch
- Lalith Sekar
- Tracie Smith
- Matt Dupuis

In addition, the Chair reminded Governors to take observe Remembrance Day on November 11, 2023

6. MINUTES OF THE PREVIOUS MEETINGS

The Minutes of the Board of Governors' meeting No. 562 held on October 26, 2023, for approval.

MOVED BY: Dave Paxton
SECONDED BY: Kim Vares

THAT the Minutes of the Board of Governors' meeting No. 562, held on October 26, 2023, be approved.

CARRIED

6.1 Business Arising

There was no business arising from the previous minutes.

7. ITEMS FOR DECISION

7.1 General Executive Constraint

Board Report No. 30-2023, containing a motion, relative EL-1 - General Executive Constraint, was distributed with the agenda.

MOVED BY: Shane Strickland
SECONDED BY: Grace Filice

THAT Board Report No. 30-2023 relative to EL-1 – General Executive Constraint, presented to the Board of Governors on November 8, 2023, be approved.

CARRIED

7. ITEMS FOR DECISION (Continued)

7.3 Emergency Executive Succession

Board Report No. 31-2023, containing a motion, relative to EL-2 – Emergency Executive Succession, was distributed with the agenda.

MOVED BY: Geoff Gillon
SECONDED BY: Kim Smith

THAT Board Report No. 31-2023 relative to EL-2 – Emergency Executive Succession, presented to the Board of Governors on November 8, 2023, be approved.

CARRIED

7.4 2024 – 2025 Tuition and Ancillary Fees

Board Report No. 34-2023, containing a motion, relative to approving the Tuition and Ancillary Fees for the 2024-2025 academic year, was distributed with the agenda.

Don Duclos, Registrar was in attendance to provide an overview, relative to the above noted.

MOVED BY: Shane Strickland
SECONDED BY: Kim Vares

THAT with respect to Report 34-2023 relative to the Tuition and Ancillary fees for the 2024-2025 Academic year, we recommend that we approve the 2024-2025 tuition and ancillary fees as outlined in the report, with the option to revise the ancillary fee by removing any non-contractual ancillary fee increase not approved as a result of the SUCCI Board outcome on November 1, 2023 and any mandated changes to tuition by the Ministry of Colleges & Universities (MCU).

CARRIED

8. INFORMATION ITEMS

8.1 Leadership Update

Board Report No. 33-2023 from Kathleen Lynch, President, was distributed with the agenda, for information.

In addition, the President provided an overview of the following:

- Results of Blue Ribbon Panel
- Visit to Fort Frances
- OSHKI facilities tour
- Winter Games sponsorship
- Partnership opportunities with the Municipality of Stouffville

8. INFORMATION ITEMS (Continued)

8.2 Negahneewin Council Update

Tesa Fiddler, Member of Negahneewin Council provided a verbal update relative to the above noted.

8.3 Indigenous Leadership, Partnerships and Strategies Update

Wendy Landry, Vice President – Indigenous Leadership, Partnerships and Strategies provided a verbal update at the meeting, relative to the above noted.

8.4 Finance Update

Michelle Salo, Chief Operating Officer and Treasurer of the Board provided a verbal update relative to the above noted.

8.5 Academic Update

Aaron Skillen, Vice President – Academic provided a verbal update relative to the above noted.

9. IN CAMERA

MOVED BY: Matt Dupuis
SECONDED BY: Katy Commisso

THAT the Board of Governors move into an In Camera meeting to receive information relative to an identifiable individual(s) and other matters pertaining to the organization.

CARRIED

The Board moved into In Camera at 11:45 a.m.

The Board resumed open session at 12:07 p.m.

9.1 Rise and Report

There were no motions following the In Camera meeting.

10. NEXT MEETING

The next Board of Governors' meeting is scheduled for Wednesday, January 10, 2024, at 9:30 a.m. in the Shuniah Board Room.

11. EVALUATION AND ADJOURNMENT

11.1 Questions

Gavin Hemeon was assigned as the Evaluation Lead for the November meeting. The Board of Governors' Meeting evaluation is being provided in the agenda for information.

An electronic evaluation will be sent to all Governors via email from Institutional Research at Confederation College.

11.2 Assignment of Evaluation Leader – January 10, 2024

Ed Collins has been assigned as Evaluation Lead for the January 10, 2024 Board of Governors' Meeting.

11.3 Adjournment

MOVED BY: Kim Vares
SECONDED BY: Geoff Gillon

THAT the Board of Governors' Meeting No. 563 held on November 8, 2023, be adjourned at 12:07 p.m.

CARRIED



Chair's Signature



Secretary's Signature