1. **Call to Order**

   The meeting was called to order at 8:30 a.m.

2. **Approval of Agenda**

   **MOTION:**

   “That the agenda of Board meeting No. 417 be approved as distributed.”

   Moved by D. O'Donnell
   Seconded H. Multamaki
   **Carried.**

3. **Conflict of Interest**

   No conflicts were declared at this time.

4. **Chair’s Remarks**

   The meeting with the Stakeholder Groups will take place at noon today in Rumours Dining Room. Each Group has been asked to make a 5-minute presentation on ‘pathways in, through and beyond’. This will be followed by discussion over lunch.
Approval has been received for the reappointment of Dick O’Donnell from the 
College Compensation and Appointments Council.

The Chair of the Nominating Committee, Hartley Multamaki, will be receiving 
nominations and suggestions for election of the Executive Committee. A 
memo and nomination form has been distributed to each Board member this 
morning. The deadline for submission is June 5, 2007.

Governor Gwen DuBois-Wing will be presented with the Alumni Honour 
Award at Lakehead University’s Convocation ceremony taking place 
Saturday, May 26th. The Alumni Honour Award is presented to alumni who 
have demonstrated outstanding achievement in public service, business, 
humanities, research, science and technology, scholarship, and/or the arts.

Confederation College will have two presenters at this year’s ACCC 
Conference:
- Our Director of Facilities Services, Ron Vopni, will presenting on 
  Funding Site Improvements Through Performance Contracting, along 
  with Honeywell’s VP of Energy Solutions, and
- Our Student Union President, Jonathan Hendel, will be making a 
  presentation on Integrating Yourself into the College Community.

The Board was reminded of the next joint meeting with Lakehead University’s 
Board Executive. It will take place following the June Board meeting from 
12:30 to 3:00 p.m. in Rumours Dining Room.

Board members were reminded of the Thunder Bay Convocation date and 
times and were asked to RSVP if they had not done so.
- Date: Friday, June 9, 2007
- Location: Thunder Bay Community Auditorium
- Times: 9:00 a.m. & 2:00 p.m.

The Chair noted the Board Executive and the Audit Committee will both meet 
on Wednesday, June 13th – Board Executive will meet from 12:00 to 2:00 
p.m. and the Audit Committee from 2:00 to 4:00 p.m.

5. Approval of Minutes

MOTION:

“That the Board approve the Minutes of Meeting No. 416 
as distributed.”

Moved by J. Kantola
Seconded R. Zuliani
Carried.
5.1 Monthly Evaluation Summary – Information item.

6. IN-CAMERA – No Business

7. OWNERSHIP LINKAGE

7.1 Advisory Committee Minutes – Information only.

7.2 Negahneewin Council Minutes – Information only.

7.3 Advisory Committee Appointments – Information only.

7.4 Northwestern Ontario Municipal Association (NOMA) Report

Governor Sid Wintle provided a brief report on the NOMA Conference which took place on April 25-28, 2007 in Dryden. He advised the theme of the conference was on ‘Forging the Future’. Governor Wintle was thanked for his report and for attending the conference on the Board’s behalf.

8. ENDS DISCUSSION

8.1 President’s Ends Monitoring Report

A copy of the presentation was provided on the Ends Monitoring Report for Governors to assist in their performance review of the President. A performance summary will be completed by each Governor and returned to the Chair for collation. The Chair noted the draft President’s Performance Review Policy and Practice captured under item 9.1.2 will be referred to the Governance Committee for review. Due to the timeline involved, the Chair noted the President’s evaluation would be conducted using the draft of the new format until the new policy was adopted.

The President reviewed the Strategic Plan and presented the highlights for this past year. She presented a PowerPoint presentation which provided evidence on the achievement of the Ends as set by the Board. The President fielded questions from the Governors throughout her presentation.

The Chair requested the topics of employment, forestry and the use of alumni be flagged for discussion at a future Board meeting. To complement these discussions, the President suggested a presentation be made on the program renewal process as well.
Governor Ray Zuliani left the meeting at 9:55 a.m.

A short break was called at 10:40 a.m.

The meeting reconvened at 10:55 a.m.

9. ITEMS FOR DECISION

9.1 Governance Process Policy Review

9.1.1 Governance Process – policies 1-9 – Referred to Governance Committee.

9.1.2 Draft President’s Performance Review Policy and Practice
The Chair reiterated this policy will be referred to the Governance Committee and revised based on the feedback received. The Governors were encouraged to send comments directly to the Governance Committee for their deliberations. It was requested the evaluation tabs on the President’s feedback form be changed from ‘achieved / not achieved’ to ‘progress being made / not achieved’, and that a revised document be sent to the Governors following the meeting.

9.2 Executive Limitations Policy Review

9.2.1 Governance Committee Report and Policy Recommendations
Policies EL 1– 13

R. Jones reviewed the modifications made to Policies EL 1-13 and he advised the Governance Committee would seek formal approval at the June Board meeting.

10. Monitoring

10.1 EL 4 – Budget Development

Due to time constraints, it was suggested this item be deferred to the June Board meeting for discussion and formal approval.

10.2 Executive Limitations Monitoring Summary

The Chair advised a summary of the monthly Monitoring Reports was attached for use in the President’s Review process, if necessary.
11. CONSENT AGENDA

11.1 Approval of Budget and Business Plan 2007/08

Due to time constraints, it was suggested this item be deferred to the June Board meeting for discussion and formal approval.

11.2 Program Approval – Military Arts & Science

The Diploma in Military Arts and Science (DMAS) is intended for Non-Commissioned Members of the Canadian Forces as well as members of the Canadian Forces, Reservists and the general public. This program is designed to provide participants with the essential skills and knowledge required to excel in the modern military or in large organizations by focusing on leadership, critical thinking, military studies, resource management and communication.

MOTION:

“That the Board approve the two-year online Diploma Program – Military Arts & Science Program.”

Moved by N. Logan
Seconded by P. Champagne     Carried.

12. INFORMATION Items

12.1 President’s Update

FEDERAL PERSPECTIVE

Aboriginal Entrepreneurship Program

Due to time constraints, this item was also deferred to the June Board Meeting.

INTERNATIONAL PERSPECTIVE

City of Thunder Bay Visit to Japan and Taiwan

Reg Jones will be part of the City of Thunder Bay delegation to Japan and Taiwan for 10 days departing the afternoon of May 25th. This will provide the City delegates an opportunity to compare practices and investigate new opportunities.
LOCAL PERSPECTIVE

Enrolment Update

K. Fedderson reported applications were up 10% from last year. First choice applications were up 11.2% and confirmations were up 12.7%.

Update on Deans’ Positions

The President advised interviews for the Dean of Business, Hospitality and Media Arts will take place May 28, 2007. She reported 32 applications were received, of which, 5 were internal. She also advised the current Dean of the School of Aviation has resigned and this position will be posted through the recruitment company, Phelps and Associates.

Summer Construction Projects

R. Jones reported phase three of the Student Commons project will be completed this summer along with the smart classrooms and the last phase of CAMP.

13. SELF EVALUATION OF THE GOVERNANCE PROCESS

13.1 J. Kantola was asked to lead the Governors through the evaluation form.


The meeting adjourned at 12:00 p.m.

Recorder: Mary Burak                                    Chair’s Signature