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. 418 be approved as distributed.”

   Moved by P. Champagne
   Seconded M. Hansen  
   Carried.

3. **Conflict of Interest**

   No conflicts were declared at this time.

4. **Chair’s Remarks**

   The Chair welcomed Bill Trochimchuk, the new Administrative Representative to the Board, who was attending the meeting as an observer. He will replace Marsha Hansen in September.
The Board was reminded that the joint meeting with Lakehead University’s Board Executive was postponed until the fall.

Governor Ray Zuliani is Thunder Bay’s newest Justice of the Peace. As a result, he can no longer serve as liaison to the Foundation Board. Governor Nora Logan agreed to take his place.

The Board was asked to mark their calendars for Confederation College’s 12th Anniversary Community Partners’ Dinner being held on Thursday, September 27th.

A special thanks was extended to all Governors who attended the Convocations and President’s Community Panels in the region.

The Chair presented a token of appreciation to outgoing Governor M. Hansen on behalf of the Board. She was thanked and commended for her commitment to the college community.

5. **Approval of Minutes**

MOTION:

“That the Board approve the Minutes of Meeting No. 417 as distributed.”

Moved by R. Somppi
Seconded J. St. Amand
Carried.

5.1 **Monthly Evaluation Summary** – Information item. The Chair suggested, as per the feedback, that the agenda cycle be revised to lighten the May agenda.

6. **IN-CAMERA**

MOTION:

“That the Board move In-Camera.”

Moved by M. Gouthro
Seconded J. Kantola
Carried.

The regular meeting reconvened at 9:50 a.m.
7. OWNERSHIP LINKAGE

7.1 Advisory Committee Minutes – Information only.

7.2 Negahneewin Council Minutes – None.

7.3 Advisory Committee Appointments – Information only. The following items were noted:

- Incorporate a tour of ACE during the Board Retreat this fall.
- A concern was raised on the appropriateness of the Ministry changing the program name for the Tourism and Travel – Adventure and Ecotourism Program to Tourism Management. The President advised she will follow up with the VP Academic with regards to the name change.

7.4 Meeting with Lakehead University – To be rescheduled.

8. ENDS DISCUSSION

8.1 CEO Interpretation of Ends

The President provided a copy of the draft CEO’s interpretation of the Ends Policies (part A). This document was used in conjunction with the PowerPoint presentation which captured the achievements to date. The Governors provided their feedback on the sub-end policies. P. Lang advised the document will be revised accordingly and brought back to the table for discussion.

9. ITEMS FOR DECISION


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

The meeting reconvened at 10:50 a.m.
9.2 Executive Limitations Policy Review

9.2.1 Policy Recommendations from Governance Committee – Policies EL 1–13

Marilyn Gouthro, Chair of the Governance Committee, noted the Ends policy pertaining to the President’s Performance Review will be completed this fall. The Committee will reconvene, following the September Board meeting, to begin a review of the Governance Policies.

MOTION:

“That the revised Ends Policies EL 1 – 13 be approved as presented.”

Moved by M. Gouthro
Seconded by N. Logan
Carried.

9.3 Election of Executive Committee

The Nominating Committee met in June to review the nominations. A memo was distributed from the Chair of the Committee, Hartley Multamaki, recommending the following slate of officers:

Past Chair – Lyn McLeod
Chair – Hartley Multamaki
1st Vice Chair – Dick O’Donnell
2nd Vice Chair – Marilyn Gouthro
Member-at-Large – Percy Champagne

L. McLeod, chaired the election process. There was a call for nominations from the floor. None were received.

MOTION:

“That the nominations for the position of Chair be closed.”

Moved by J. St. Amand
Seconded by J. Kantola
Carried.
MOTION:

“That the nominations for the position of 1st Vice Chair be closed.”

Moved by P. Champagne
Seconded by M. Gouthro

Carried.

MOTION:

“That the nominations for the position of 2nd Vice Chair be closed.”

Moved by S. Wintle
Seconded by G. DuBois-Wing

Carried.

MOTION:

“That the nominations for the position of Member-at-Large be closed.”

Moved by M. Hansen
Seconded by R. Somppi

Carried.

MOTION:

“That the slate recommended by the Nominating Committee be approved.

Moved by J. St. Amand
Seconded by J. Kantola

Carried.

10. Monitoring

10.1 EL 4 – Budget Development

Approval of this report had been deferred from the May Board meeting. R. Jones reviewed the details regarding the 2006/07 fiscal period along with the potential impacts of the new 2007/08 budget.
MOTION:

“That the Monitoring Report from the President re: Policy EL-4 Budget Development be accepted.”

Moved by H. Multamaki  
Seconded by M. Gouthro  
Carried.

11. CONSENT AGENDA

11.1 Approval of Budget and Business Plan 2007/08

MOTION:

“That the Budget and Business Plan for 2007/08 be approved.”

Moved by J. Kantola  
Seconded by S. Wintle  
Carried.

11.2 Audit Committee Report

H. Multamaki, Chair of the Audit Committee, reported the Committee met with the Auditors in June without quorum. The Auditors presented their report with the understanding that formal approval of the motions would be tabled with the full Board on June 22nd. R. Jones advised the College is in the best financial position it has been in the past 20 years. The following motions required formal approval:

MOTION:

“That the transfer of $637,000 to internally restricted from unrestricted funds be approved (per statement of changes in net assets).”

Moved by J. St. Amand  
Seconded by S. Wintle  
Carried.

MOTION:

“That the Financial Statements for the year ending March 31, 2007 be approved.”

Moved by H. Multamaki  
Seconded by P. Champagne  
Carried.
12. INFORMATION Items

12.1 President’s Update

FEDERAL PERSPECTIVE

Aboriginal Entrepreneurship Program

The Dennis Franklin Cromarty High School Aboriginal Entrepreneurship Program plan competition was held at the College in May. The purpose was to encourage entrepreneurship in aboriginal youth. This initiative is funded by the former Prime Minister, Paul Martin.

PROVINCIAL PERSPECTIVE

Meeting with Northern MPPs

The Committee of Presidents met with the Northern MPPs on June 5, 2007. This was an opportunity for the Northern Presidents to thank them for their support in the past and to ask for support regarding the LMDA/LMPA agreement. We also requested the MPP’s assistance in obtaining an increase for the Aboriginal Post-Secondary Education and Training Strategy (AETS) funds.

The President informed the Board that a class action suit has been launched by two students regarding the levy of ancillary fees. Presently, Colleges Ontario is responding to these allegations on behalf of all Colleges. The Board will be provided with updates as they are received.

LOCAL PERSPECTIVE

Enrolment Update

R. Jones reported Confederation ranks the 4th highest across the Province in applications to date.

Update – City of Thunder Bay Mission to Japan/Taiwan

R. Jones reported on the City’s mission to Japan and Taiwan from May 25 to June 4, 2007. This trip provided the College with an opportunity to meet agents and make direct contact with students regarding a potential summer ESL program in Thunder Bay.
13. **SELF EVALUATION OF THE GOVERNANCE PROCESS**

13.1 M. Gouthro was asked to lead the Governors through the evaluation form.


The meeting adjourned at 12:00 p.m.

Recorder: Mary Burak

Chair’s Signature