1. **Call to Order**

   The meeting was called to order at 11:05 a.m.

2. **Approval of Agenda**

   Changes to the agenda:
   - Item 10 will follow 5.2
   - Also following 5.2 is the addition of Program Suspension update by J. Maundrell.

2.1 **Consent Agenda**

   2.1.1 Advisory Committee Minutes  
   2.1.2 Negahneewin Council Minutes  
   2.1.3 Advisory Committee Appointments
MOTION:

“That the agenda and consent agenda of Board Meeting No. 466 be approved as distributed and revised.”

Moved by D. Rossi
Seconded by G. Brassard
Carried.

3. **Conflict of Interest**
None reported for this meeting.

4. **Chair’s Remarks**
The Chair spoke to the following items:
- Agenda item #5.2 Monthly evaluation summary – the low score of ‘4’;
- Participation in the meeting – commend to everyone that their opinion is important and all ideas are excellent ideas;
- As previously planned, this will be an abbreviated meeting.

5. **Approval of Minutes**

MOTION:

“That the minutes of Board Meeting No. 465 be approved as distributed.”

Moved by E. Rutherford
Seconded by C. Fralick
Carried.

5.1 **Business Arising**

5.2 **Monthly Evaluation Summary** – Information item.
Observation by the Chair – that the Board members consider adding feedback regarding the presentation by S.B. Small.

10.1 **PRESIDENT’S UPDATE**
This item followed 5.2
- The President advised of a media release today, that 6 colleges will be signing a Memorandum of Understanding creating a partnership with all the northern Ontario colleges including, Canadore College, Sault College, Cambrian College, Collège Boréal and Northern College. The agreement reinforces a collaborative approach for student access to programming and services.
- The colleges will work together to create recruitment strategies to attract learners in identified skilled shortages in northern Ontario.
Media release will be available for the Board by the end of the meeting.

**Provincial Perspective**

- Colleges Ontario 2012 Conference
  - E. Rutherford distributed his conference report at the meeting.
  - M. Bearinger provided a verbal report on the conference.
  - C. Fralick and R. Dyce spoke to their reports included in the agenda package.

**Program Suspensions (item added to agenda)**

- Senior VP Maundrell provided update on program suspensions:
  - Architectural Technology Program
    The Advisory Committee was informed that this program is suspended with no new intakes, and that the Advisory Committee will be dissolved with plans progress to formulate a new committee exclusively for the Civil Engineering Technology Program as the previous committee covered both Architectural Technology and Civil Engineering.
  - Protective Services and Investigation Services Program (formerly Law and Security) will be suspended for the fall 2013 intake on account that there are only three applicants for this program.

**NOTE:** Following this item, the Board moved in-camera (see 6.0).

6. **In-Camera**

The Chair requested that the meeting move in-camera at 11:50 A.M.

**MOTION:**

"That the Board move In-Camera."

Moved by D. Rossi
Seconded by P. Noonan

Carried.

Note: J. Maundrell, S.B. Small, C. Bates, & S. Prohaniuk left the meeting.

Note: Motion passed during in-camera session to adjourn the meeting at 12:40 p.m.

7. **Ends Discussion**

7.1 None for this meeting.

8. **Items For Decisions**

8.1 **Policy Review**
8.1.1 EL-1 Global Executive Constraint
8.1.2 EL-2d Financial Condition & Activities

**Governance Process**
8.1.3 GP-2h Governance Investment
8.1.4 GP-2i Linkage with Other Organizations

8.2 **Other Items For Decision**

9. **Monitoring**

9.1 None for this meeting.

10. **INFORMATION Items**

10.1 **PRESIDENT’S UPDATE**
This item followed 5.2

**Provincial Perspective**
This item followed 5.2

10.2 Information Items: 2012-13 Agenda Cycle
Governance Discussion Priorities

11. **SELF EVALUATION OF THE GOVERNANCE PROCESS**

11.1 E. Rutherford was asked to lead the Governors through the evaluation form.


**MOTION:**

“**That the meeting be adjourned.**”

Moved by Doris Rossi
Seconded by JP Levesque Carried.

The meeting adjourned at 12:45 P.M.

Recorder: Anne Mauro

Chair’s Signature

Secretary’s Signature