1. **Call to Order**

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

2. **Approval of Agenda**

2.1 **Consent Agenda**

   2.1.1 **Advisory Committee Minutes**
   
   * Oral Health Programs

   2.1.3 **Advisory Committee Appointments**

   **MOTION:**

   “That the agenda and consent agenda of Board Meeting No. 468 be approved as distributed.”

   Moved by L. Scanlon
   Seconded by C. Fralick

   Carried.
3. **Conflict of Interest**

Governor Bill Trochimchuk advised of a possible conflict of interest as he had an integral part in the preparation of the financial reports.

*Secretary’s Note: Conflicts of interest are declared by Governors pursuant to the Ontario Colleges of Applied Arts and Technology Act, 2002.*

4. **Chair’s Remarks**

The Chair’s spoke to the following items:

- **The President of Lakehead University, Dr. Brian Stevenson, will be accompanied by the Provost and Academic VP, Dr. Rod Hanley, for today’s presentation to the Board.**
- **The release of the Federal Budget on March 21st and the potential opportunities for the college system.**
- **The 2013 ACCC Conference will take place June 1-3rd this year in Penticton, B.C. The Board Coordinating Committee met and recommended the Board Chair and one Board member attend this event. The agenda will be circulated to the Board and expressions of interest are to be directed to the President’s office. The Committee will convene in April and review the requests.**
- **The Nominating Committee will convene in May to review the upcoming membership and to discuss staggering the terms in future.**
- **Board attendance has been an issue this year. The Chair advised he will speak with the respective Board members on an individual basis.**
- **Chamber of Commerce 2013 Business Awards will take place April 13th at the Victoria Inn. Two seats are available at the College table and Governors who are interested in attending are to advise the President's Office.**
- **Alternate locations for the Board meetings have been investigated. The EMS (Emergency Medical Services) office was contacted. Following discussion at the Board Coordinating Committee, it was recommended the November Board meeting take place at their new location on Junot Street.**
- **The Board Chair advised he will be out of the country during the month of April. The 1st Vice Chair, Chris Fralick, will chair the April 26th Board meeting on his behalf.**

*Note: S. Brenda Small joined the meeting at 8:45 a.m.*
5. **Approval of Minutes**

**MOTION:**

“That the Board approve the Minutes of Board Meeting No. 467 as distributed.”

Moved by E. Rutherford  
Seconded by C.L. Vaccher  
Carried.

5.1 **Business Arising** – Governor Rutherford inquired as to the status of the Haileybury School of Mines initiative. President Madder advised the College is in the midst of establishing a joint workplan.

5.2 **Monthly Evaluation Summary** – Information item.

It was noted a low score on governance process was received without any related comments for the past two months. The Chair reiterated the importance of Governors' feedback in setting the agenda and improving governance processes. In future, Board members were encouraged to address their concerns at the respective meetings if written comments were not provided. Another item raised was the dress code for meetings. Following a brief discussion, it was reconfirmed the present standard is ‘business casual’.

5.3 **Board Retreat Evaluation Summary and Meeting Notes** – Information items.

6. **IN-CAMERA**

The Chair requested that the meeting move in-camera at 8:55 a.m.

**MOTION:**

“That the Board move In-Camera.”

Moved by R. Dyce  
Seconded B. Trochimchuk  
Carried.

A short break was taken following the in-camera session and the regular meeting reconvened at 9:30 a.m.

Note: Governor Paul Noonan joined the meeting at 9:30 a.m.
7. **ENDS DISCUSSION**

7.1 **Guest Speaker:** Dr. Brian Stevenson, President
Lakehead University

Guest introductions were provided by the President and Board Chair, followed by introductions by the respective Board members.

Accompanying Dr. Stevenson was Dr. Rod Hanley, the Provost and Vice President Academic at Lakehead University. At the onset, Dr. Stevenson provided a background on his career and briefly summarized his goals as the new president.

A PowerPoint presentation was provided by Dr. Stevenson and Dr. Hanley capturing the history of the relationship between Lakehead and Confederation, the joint collaborations, credit transfer pathways, and future opportunities.

The future opportunities included:
- Applied research;
- Success of kindergarten to 12;
- International;
- Deeper collaborative programs;
- Co-branding where appropriate;
- Telepresence project.

Upon completion, a brief discussion took place on the barriers and opportunities regarding collaborative initiatives. It was suggested a pamphlet be created, as part of the co-branding strategy, which outlines the joint programs between Lakehead and Confederation. This would be an excellent marketing tool and highly beneficial for incoming students. President Madder recommended a multi-year plan be developed outlining how the two institutions can work together in the future. Once a plan has been developed, it will be presented to the Board for discussion and decisions on next steps.

Dr. Stevenson and Dr. Hanley were commended on their presentation and thanked for their time and commitment on moving forward collaboratively.

Note: Following the presentation a short break was taken at 10:45 a.m. and the Board meeting reconvened at 10:50 a.m.
The Chair requested that the meeting move in-camera at 10:51 a.m.

MOTION:

“That the Board move In-Camera.”

Moved by G. Brassard
Seconded C. Fralick
Carried

7.2 Annual Lunch with Negahneewin Council

The Chair provided an outline of the comments to be reviewed by the Council representatives at this year's annual luncheon scheduled to take place in Rumours Dining Room following the Board meeting.

8. ITEMS FOR DECISION

8.1 Policy Review
8.1.1 EL-2a – Treatment of Learners – No change.
   It was noted EL2a does not reference respect in its language. The President advised the policy which includes this statement will be identified and provided next month.

8.1.2 EL-2g – Communication and Support to the Board – No change.

8.2 Program Approval – Construction Trades Pre-Apprenticeship Program

The Construction Trades Pre-Apprenticeship Program will provide immediate, practical skills training for entry level employment. The program will focus on safety and basic skills required to work in the construction sector.

MOTION:

“That the Board approve the Construction Trades Pre-Apprenticeship Certificate Program.”

Moved by L. Scanlon
Seconded C. Fralick
Carried.
8.3 Other Items for Decision

Report of the In-Camera session. It was:

Moved by E. Rutherford
Seconded by G. Brassard

“That the report of the Board of Governors’ In-Camera Meeting
be accepted as follows:

a) “That the revised in-camera minutes of meeting no. 466,
held January 25, 2013, be approved as amended and that
the in-camera minutes of meeting no. 467, held February 22,
2013, be approved as distributed.”

b) “That the Board has read and accepts the monitoring report
for Policy EL-2d Financial Condition and Activities, showing
full compliance with a reasonable interpretation of the
policy.”

c) “That the Board has read and accepts the monitoring report
for Policy EL-2f Asset Protection, showing full compliance
with a reasonable interpretation of the policy.”

Motion Carried.

Motions to move the following reports from in-camera:

MOTION:

“That the Board move the approved EL-2d Financial Condition and
Activities President’s Monitoring Report from in-camera.”

Moved by D. Furlong
Seconded P. Noonan
Carried.

MOTION:

“That the Board move the approved EL-2f Asset Protection
President’s Monitoring Report from in-camera.”

Moved by G. Brassard
Seconded P. Sdao
Carried.
9. Monitoring

9.1 EL-2h – Emergency President Succession

The EL-2h report was reviewed by the President.

MOTION:

“That the Board has read and accepts the monitoring report for Policy EL-2h Emergency President Succession, showing full compliance with a reasonable interpretation of the policy.”

Moved by R. Dyce
Seconded by L. Scanlon

Carried.

10. INFORMATION Items

10.1 PRESIDENT’S UPDATE

LOCAL PERSPECTIVE

Awarding of Honorary Credentials

The President advised the College will not proceed with awarding honorary credentials this year as the current process is under review. Upon completion, the policy will be provided to the Board.

Student Governor 2013-14

The Board was advised on the outcome of the recent student elections, Priyank Karkar, was acclaimed as the Student Governor representative for the term 2013-14. Mr. Karkar is an international student in the Dental Hygiene Program.

A brief discussion took place on student interest regarding the role of student governor. The President advised he will follow up with the Student Council Executive to discuss raising the profile of this position and how to increase student participation.

The Board was advised the elections process has begun for the College Administrative representative on the Board for a three-year term. Governor Trochimchuk’s term will end this summer.
Information Items

The President reported the College’s Practical Nursing Program has been certified for a three-year period.

It was noted Sodexo will do renovations to the serving area this year and they are proposing renovations to Ryan Hall the following year. Their focus is space utilization and to improve the learning experience of our students. The President advised as costs and timelines have yet to be finalized, he will encourage Sodexo to consider all renovations be done this summer thereby creating less disruption for the students and the May to August scheduled events.

10.2 2012-13 Agenda Cycle

The agenda cycle was reviewed by the Chair and the Board was asked as to their preference on presentations for the April Board meeting – NOSM versus the Directors of Education. A few Governors expressed interest in having the Director of the Lakehead Public Schools speak at the April Board meeting. An invitation will be extended accordingly.

11. SELF EVALUATION OF THE GOVERNANCE PROCESS

11.1 P. Sdao was asked to lead the Governors through the evaluation form.


MOTION:

“That the meeting be adjourned.”

Moved by L. Scanlon
Seconded by R. Dyce

Carried.

The meeting adjourned at 11:50 a.m.

Recorder: Mary Burak

Chair’s Signature

Secretary’s Signature