1. **Call to Order**

The meeting was called to order at 9:40 a.m.

2. **Approval of Agenda**

2.1 **Consent Agenda**

2.1.1 **Advisory Committee Minutes**
- Aviation Technician – Aircraft Maintenance Program
- Business Marketing Program
- Culinary Management Program
- Protection, Security and Investigation Program Discussion Notes

2.1.2 **Negahneewin Council Minutes**
- Minutes of April 17, 2013

2.1.3 **Advisory Committee Appointments**
MOTION:

“That the agenda and consent agenda of Board Meeting No. 470 be approved as distributed.”

Moved by J.P. Levesque
Seconded by M. Bearinger

Carried.

3. **Conflict of Interest** – None.

4. **Chair’s Remarks**

The Chair spoke to the following items:

- Welcome greetings provided to incoming governors, Riley Burton (administrative staff representative) and Priyank Karkar (new student governor).
- Governors were invited to share their feedback on the breakfast meeting with the executive of the internal stakeholder groups.
- The election of the Executive/Board Coordinating Committee taking place June 28th. Nomination forms were provided in preparation.
- Governors were reminded of the special Board meeting taking place take place on June 6th. Participation by teleconference is optional.
- The President’s evaluation process commences in May and is finalized at the June 28th Board meeting. The timeline for Governors’ feedback is May 27th.
- The Joint Governors’ Affairs Committee (GAC)/Governors’ Review Committee (GRC) met on May 15th and the Chair provided details of this meeting.
- The 2nd Annual President’s Community Breakfast will take place on June 14th (7:30 a.m. at the Victoria Inn). Governors were reminded to RSVP.
- The Chair and Governor Doris Rossi will attend the ACCC Conference in June and written reports will be provided at the June 28th Board meeting. It was noted the President is one of the speakers at a conference session discussing distributed learning for indigenous communities.
- Governors were reminded to RSVP for the Thunder Bay Convocations taking place on June 7th per the invitation.

5. **Approval of Minutes**

MOTION:

“That the Board approve the Minutes of Board Meeting No. 469 as distributed.”

Moved by A. Krassilowsky
Seconded by C.L. Vaccher

Carried.
5.1 Business Arising – None.

5.2 Monthly Evaluation Summary – Information item.

6. IN-CAMERA

The Chair requested that the meeting move in-camera at 9:57 a.m.

MOTION:

“That the Board move In-Camera.”

Moved by L. Scanlon
Seconded D. Rossi
Carried.

Note: At this time, the following guests and staff left the meeting: R. Burton, P. Karkar and S. Prodaniuk.

Governor Brassard left the meeting during the in-camera session at 10:20 a.m.

Following a short break, the Board meeting reconvened at 11:45 a.m.
At this time, Governor Levesque left the meeting.

7. ENDS DISCUSSION

7.1 President’s Ends Monitoring & Strategic Report 2012-2013

The Ends Monitoring & Strategic Report 2012-13 was addressed in-camera as it overlapped with the President’s evaluation process this year. Further discussions will take place at the June 28th Board meeting.

7.1.1 Draft Strategic Plan 2013-2016

The President reviewed the new Strategic Plan 2013-2016 and provided a PowerPoint presentation on key areas. As Aboriginal learning is a critical component of the College’s mandate, the report has included the word ‘Wiicitaaakewin’ on its title page. The Ojibwe word means ‘helping or assisting others’. In our case, it implies using education and work experience to better the lives of others.

In preparation of the new plan, consultations were conducted with staff members and community leaders in Thunder Bay and the region. Based on the feedback, three strategic directions for the College emerged for the next three years: Access and Success of Learners, Aboriginal Learning and Serving Northwestern Ontario. The President spoke to these items.
Upon completion, a motion was passed with a friendly amendment pertaining to the modification of metrics.

**MOTION:**

"That the Board of Governors accept the new Strategic Plan for 2013-2016 as presented and that further work on the metrics be done by the President and reported back."

Moved by A. Krassilowsky
Seconded L. Scanlon
Carried.

**7.2 Linkage Session with College Stakeholder Groups**

The Board met with the executive of the internal Stakeholder Groups over breakfast earlier in the morning. The respective constituent groups were provided an opportunity to share their views on the recent employee engagement survey. They were also provided with an opportunity to share their views on how the College and the Board may assist them in their efforts to improve communications and interdepartmental relationships; and share ideas related to professional development.

**Note:** A brief break was taken at 12:12 p.m. and the Board meeting reconvened at 12:17 p.m.

**8. ITEMS FOR DECISION**

**8.1 Policy Review**

8.1.1 EL-2b – Treatment of Staff – No change.

Governor Campbell noted double negatives still exist in the EL2b policy and that last year, the policies were modified to remove these. The President advised the policy will be reviewed accordingly and an update provided at a later date.
8.2 Board Committee Reports

Nominating Committee:

A meeting of the Nominating Committee took place on May 13th to discuss reappointments and the staggering of terms for Board appointments. A copy of the minutes were provided and reviewed by the Board Chair. The Committee will reconvene on June 6th regarding the June elections.

Upon the recommendation of the Nominating Committee, the following motion was tabled to approve the reappointments of Governors Levesque and Rossi for the term 2013-2016:

MOTION:

“That J.P. Levesque and Doris Rossi be reappointed as Governors of the Confederation College Board of Governors for the term September 1, 2013 to August 31, 2016.”

Moved by L. Scanlon
Seconded D. Furlong

Carried.

8.3 Tuition and Ancillary Fees

A report on the 2013-2014 tuition and ancillary fees was provided and reviewed by B. Backstrom. The basic tuition fees have been increased by 3% this year which is the maximum increase per the Ministry directive. As part of the provincial legislature, Board approval is required on the tuition fees.

A brief discussion took place on the inclusion of a universal bus pass in the ancillary fees and the potential to opt out of this fee. It was stated this fee is negotiated by the Student Union with the City of Thunder Bay. Management will share the Board’s view with the Student Union for their consideration in future negotiations. The following motion was approved with Governor Rutherford noting his dissent.

MOTION:

“That the Board of Governors approve the 2013-2014 tuition and ancillary fees schedule as presented.”

Moved by B. Trochimchuk
Seconded P. Sdao

Carried.
8.4 **Other Items for Decision** – None.

9. **Monitoring**

9.1 **EL-2c – Compensation and Benefits**

The report was reviewed by the President and approved.

**MOTION:**

"That the Board has read and accepts the monitoring report for Policy EL-2c Compensation and Benefits, showing full compliance with a reasonable interpretation of the policy."

Moved by D. Ross
Seconded by D. Campbell

Carried.

10. **INFORMATION Items**

10.1 **PRESIDENT’S UPDATE**

**PROVINCIAL PERSPECTIVE**

**College Employer Council re Governors Review Committee**

*Information item.*

**LOCAL PERSPECTIVE**

**Request from the Age-Friendly Thunder Bay (AFTB) Committee re Senior Charter**

The Board reviewed the request from the Age-Friendly Committee to endorse the City of Thunder Bay Senior Charter. Following a brief discussion, the Board did not support the endorsement at this time. AFTB Committee will be notified of their decision.

10.2 **2012-13 Agenda Cycle Governance Discussion Priorities and and Draft Agenda Cycle 2013-14**

The Chair advised the Board Coordinating Committee discussed potential guest speakers at their latest meeting and the Chair now inquired as to the Board’s preferences on guest speakers and presentations for next year.
Governor Campbell suggested a meeting with the Directors of Education and an update be provided on Dr. Rosehart's report from last year. Due to timing, Governor Sdao suggested the Board be surveyed to provide their input. The Board will be surveyed accordingly and in the meantime, Governors were encouraged to provide their suggestions directly to the Board Chair and President.

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

11.1 C.L. Vaccher was asked to lead the Governors through the evaluation form.


**MOTION:**

“That the meeting be adjourned.”

Moved by
Seconded by

Carried.

The meeting adjourned at 12:55 p.m.

Recorder: Mary Burak

Chair's Signature

Secretary's Signature