BOARD OF GOVERNORS' MEETING NO. 424
March 28, 2008

MINUTES

Time: 8:30 a.m. – 12:00 p.m.  Place: Shuniah Boardroom

MEMBERS OF THE BOARD
Present:
Hartley Multamaki, Chair
Lyn McLeod, Past Chair
Dick O'Donnell, Vice Chair
Marilyn Gouthro, Vice Chair
Percy Champagne, Executive Committee
Matt Belanger

Meladina Hardy
John Kantola
Nora Logan
Rod Somppi
John St. Amand
Bill Trochimchuk

Sid Wintle
Patricia Lang, President
Reg Jones, Secretary / Treasurer (Non-Voting)

Regrets: G. DuBois-Wing, R. Zuliani

MEMBERS OF THE STAFF
Present:
S. Brenda Small, Dean, Negahneewin College of Academic and Community Development
Anne Mauro, Administrative Assistant

1. **Call to Order**

The meeting was called to order at 8:35 a.m.

The Chair welcomed Judi Maundrell, the College’s new Vice President of Academic and Student Services.

2. **Approval of Agenda**

**MOTION:**

“That the agenda of Board meeting No. 424 be approved as distributed.”

Moved by L. McLeod
Seconded P. Champagne

Carried.

3. **Conflict of Interest**

No conflicts were declared at this time.
4. **Chair's Remarks**

The Chair reminded Board members that the meeting with the LU Board Executive is on Wednesday, April 16\(^{th}\) from 12:00 noon to 2:00 p.m. in Rumours. Thanks to the President, Deputy Minister Philip Steenkamp, has agreed to come and speak on the Future of Post Secondary Education in Ontario. Governors were asked to contact M. Burak if they are not able to attend.

Reminder – April 11 at 10:30 a.m. – Governors are invited to attend the signing of Confederation, Northern & Cambrian Colleges' Mining Articulation Agreement. Location: the College Boardroom.

Community Partners’ Reception will be held on Thursday, April 24\(^{th}\) from 5:00 to 7:00 p.m. Invitations were distributed this morning and if you’re able to attend, please RSVP by April 14\(^{th}\).

It has been brought to our attention that we have 5 confirmed regrets for the April 25\(^{th}\) Board Meeting. A new notice will be sent to confirm attendance either in person or via teleconference.

The Chair asked Governors to note that the April Advisory Committee Forum is changed and will now take place after the April 25 Board Meeting (1:00 p.m. to 3:00 p.m.). Guest Speaker: Dr. Bob Rosehart.

There will be a Chamber dinner on April 12\(^{th}\) and the College has been nominated for 2 awards: Environmental Stewardship and Looking Good Awards. Event location: Valhalla – 5:30 p.m. symposium followed dinner at 6:30 p.m. Governors interested in attending, please contact M. Burak.

Governors interested in attending the 2008 ACCC Annual Conference which will focus on “Forests of Change” (May 25-27\(^{th}\)) in Prince George, B.C., please contact M. Burak.

The College’s Film Production Program will be the recipient of the Trailblazer Award for the 2008 Northern Ontario Music and Film Awards Program. The awards ceremony will take place in Sudbury in May.

The NOMA (Northwestern Ontario Municipal Association) AGM & Conference will be held in Thunder Bay at the Victoria Inn - April 16 to April 19\(^{th}\). One of the guest speakers is the Honourable Tony Clement (Minister responsible for the FedNor Program). Governors interested in attending, please contact M. Burak.

2008 Ontario Budget – distributed for your information is a copy of the Committee of President’s briefing note regarding the budget announcement this week. The Chair and the President provided a brief overview of the 2008 Provincial Budget.
5. Approval of Minutes

MOTION:

“That the Board approve the Minutes of Meeting No. 423 as distributed.”

Moved by J. St. Amand
Seconded D. O’Donnell Carried.

5.1 Monthly Evaluation Summary – Information item.

6. IN-CAMERA - None

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 Video on Residential Schools

S. B. Small provided a preamble to the video. Governors remarked on the powerful message about residential schools and the impacts on Aboriginals, their families, and their communities.

The President suggested that this video be included for Board retreat.

A short break was called at 10:08 a.m.

The meeting reconvened at 10:23 a.m.

8. ENDS DISCUSSION

8.1 Nil
9. ITEMS FOR DECISION


M. Gouthro reported that the Committee met after the February Board meeting, and plan to meet again this afternoon. The Committee expects to bring this item to the Board in May for discussion and approval.

9.2 Executive Limitations Policy Review

9.2.1 EL7 – Communications and Counsel – No change.

9.3 Board By-Law Review

R. Jones outlined the areas of change in By-Laws #13 and #14. Discussion and comments ensued. Direction was given to repeal the current By-Law #10, and not create a new By-Law #14, but to include section 1 only within the new By-Law #12 if deemed necessary. He noted the Board’s feedback, which will be reviewed with legal counsel and brought back for a second reading and anticipates the final version will be presented to the Board in the fall.

Information Item received During the Break

The Chair advised the Board that he received a copy of the judge’s decision to dismiss the Class-Action Lawsuit on Ancillary Fees.

9.4 Honourary Diplomas

MOTION:

“That the Honourary Diploma in General Arts and Science be awarded to Florence Johnston at the June 2008 Convocation.”

Moved by L. McLeod
Seconded by N. Logan
Carried.
MOTION:

“That the Honourary Degree in Indigenous Leadership and Community Development be awarded to Anne LeSage at the June 2008 Convocation.”

Moved by M. Hardy
Seconded by S. Wintle Carried.

MOTION:

“That the Honourary Diploma in Business – Marketing be awarded to Donald Paterson at the June 2008 Convocation.”

Moved by M. Gouthro
Seconded by B. Trochimchuk Carried.

9.5 Fellow of Confederation College

MOTION:

“That the Board of Governors approve the nomination of Lyn McLeod to receive the 2008 Fellowship of Confederation College.”

Moved by M. Gouthro
Seconded by S. Wintle Carried.

9.6 Request for Support – Riverside Health Care Facilities Inc.

The Board Chair provided the Board with an overview of the request for support.

Extensive Board discussion followed. The Board agreed that a response to Riverside Health Care Facility Inc. should be sent from the Chair.

10. Monitoring

10.1 EL 2 – Working Conditions

M. Peuramaki, Manager, Health & Safety and Security, provided an overview of the Health & Safety report.

Questions and discussion followed.
MOTION:

“That the Monitoring Report from the President re: Policy EL-2 Working Conditions be accepted.”

Moved by M. Belanger
Seconded by L. McLeod
Carried.

EL 5 – Fiscal Condition

Remove word “without”

MOTION:

“That the Monitoring Report from the President re: Policy EL-5 Fiscal Condition be accepted.”

Moved by P. Champagne
Seconded by J. Kantola
Carried.

10.2 EL 6 – Asset Protection

MOTION:

“That the Monitoring Report from the President re: Policy EL-6 Asset Protection be accepted.”

Moved by R. Somppi
Seconded by M. Belanger
Carried.

11. CONSENT AGENDA

11.1 Program Approval – Mining Techniques
The President thanked R. Somppi for his contribution to this program development. The program is for fall intake of 15 students.

R. Somppi did not speak to the matter and abstained from voting as he authored the report.

MOTION:

“That the Board of Governors approve the new Mining Techniques Program”

Moved by S. Wintle
Seconded by P. Champagne
Carried.
11.2 Approval of Program Name Change –
Forestry Technician Program to
Forest Ecosystem Management Technician Program

MOTION:

“That the Board of Governors approve the name change to Forest Ecosystem Management Technician Program”

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

Carried.

12. INFORMATION Items

PROVINCIAL PERSPECTIVE

Council of Ontario Universities / Colleges Ontario Joint Committee Update

In the interest of time, no update was provided.

Visit by Deputy Minister George Ross

In the interest of time, no update was provided.

Urban Aboriginal Education Project

S. B. Small provided a brief update on this Pilot Project. She is a member of the committee and will be attending the next meeting on April 2nd, 2008.

LOCAL PERSPECTIVE

Enrolment Update

R. Jones reported that we are on target for next year and 1st choice options are up.

Budget Update

R. Jones reported that the College is very close to balancing last year’s budget. He will present the new 2008-2009 budget at the April meeting.
13. **SELF EVALUATION OF THE GOVERNANCE PROCESS**

13.1 L. McLeod was asked to lead the Governors through the evaluation form.

13.2 Assignment of Evaluation Leader – April 25, 2008 – B. Trochimchuk; changed from J. St. Amand as he extends regrets for this meeting.

The meeting adjourned at 12:14 p.m.

Recorder: Anne Mauro

Chair's Signature