1. **Call to Order**

   The meeting was called to order at 3:35 p.m.

2. **Approval of Agenda**

   The following items were added to the agenda under the President’s Updates:
   
   **Provincial Perspective:**
   
   i) Colleges Ontario – Working Collaboratively with MTCU;
   ii) Freedom of Information Request;
   
   **Local Perspective:**
   iii) Bio-Energy Project Update.

   **MOTION:**

   “That the agenda of Board meeting No. 446 be approved as amended.”

   Moved by D. Rossi
   Seconded by D. Wallace
   Carried.
3. **Conflict of Interest**

It was noted Governor Bill Trochimchuk may have a possible conflict of interest as he assisted with the preparation of the financial reports.

4. **Chair’s Remarks**

Welcome to our guests this evening: Reg Jones, the Retreat facilitator and Christine Bates, who is attending as an observer this evening, due to her involvement with the Strategic Plan.

Please note we will adjust our schedule today and go in-camera at the end of the Board meeting to discuss the presidential search process. Christine Bates will join us at this time.

As a follow-up to the email sent regarding the use of lobbyists, please note Ontario is proposing strict new rules that would prevent organizations, funded with taxpayer dollars, from using public funds to hire external lobbyists to ask for more funding. A copy of this information has been distributed in your package today.

- The proposed Broader Public Sector Accountability Act would, if passed, bring in new rules and higher accountability standards for hospitals, Local Health Integration Networks (LHINs) and the broader public sector around the use of external lobbyists, consultants and expenses. Hospital and LHIN executives could see reductions in pay, should they fail to comply with the requirements under the proposed Act. Under the proposed legislation, a lobbyist is an individual who is paid to lobby on behalf of a client. A lobbyist does not include someone who works "in-house" and performs government relations tasks as part of his/her job.

- The new rules would also apply to school boards, colleges, universities, hydro entities, community care access centres, Children's Aid Societies and other public sector organizations that receive more than $10 million in government funding.

- In addition to ending the use of taxpayer dollars to hire lobbyists, the new rules would:
  - Expand Freedom of Information legislation to cover hospitals.
  - Require hospitals and LHINs to post expenses of senior executives online.
  - Require hospitals and LHINs to report annually on their use of consultants.
  - For the BPS, the proposed legislation would also strengthen procurement rules and increase accountability and transparency in the use of public funds. The proposed legislation would ensure...
these organizations follow tough procurement rules, such as mandating competitive procurements and the requirement to adopt a supply chain code of ethics and a procurement policies and procedures standard. Effective April 2010, hospitals, school boards, colleges and universities were expected to follow the Supply Chain Guideline when procuring goods and services.

The President advised the College does not hire lobbyists as this is part of her role.

Last month we advised the kick-off for the REACH campaign was tentatively scheduled for October 15th. As per the Ministry directive, this has been rescheduled to Thursday, October 28th at 11:00 a.m. Invitations will be sent closer to the date.

Please be advised a breakfast meeting has been set up with Lakehead University to discuss transferability for our students. This meeting will take place on November 16th with the VPs and Deans from both institutions.

There will be a Town Hall meeting with Michael Ignatieff on Wednesday, October 27th in our Student Commons from 11:30 a.m. to 1:30 p.m. Please feel free to attend.

Lt. Commander John Bell will be touring the Dorion Building on Friday with the former Commanding Officer of the HMCS Fredericton, Commander Steven Waddell. An invitation has been extended to LCdr. Bell and Cdr. Waddell to join us for lunch during the Retreat. A copy of Cdr. Waddell’s bio has been distributed for your perusal.

Please note a handout was distributed for the ACCC Mission to Brazil Update – agenda item 12.1 President’s Updates, Federal Perspective.

Also, the College’s 2009 Annual Report was included in your package of information this afternoon.

5. Approval of Minutes

MOTION:

“That the Board approve the Minutes of Meeting No. 444 as distributed.”

Moved by J. St. Amand
Seconded by J.P. Levesque
Carried.
5.1 Monthly Evaluation Summary – Information item.

5.2 Annual Evaluation Summary 2009-10 – Information item.

6. IN-CAMERA

The in-camera session was conducted at the end of the Board meeting. The Board moved in-camera at 6:15 p.m.

MOTION:

“That the Board move In-Camera.”

Moved by D. Rossi
Seconded S. Wintle Carried.

The regular meeting reconvened at 6:20 p.m.

7. OWNERSHIP LINKAGE

7.1 Advisory Committee Minutes – Information only.

7.2 Negahneewin Council Minutes – Information only.

7.3 Advisory Committee Appointments – Information only. Governor Levesque advised that some of the officers’ titles were incorrect on the Police Foundations membership. This information will be reported to the School of Health and Community Services.

8. ENDS DISCUSSION

8.1 Ends Monitoring Mid-Year Report 2010-11

The President provided a PowerPoint presentation on the highlights of the Ends Monitoring mid-year Report 2010-2011. A copy was distributed for the Board’s information and the President fielded questions from the floor throughout the presentation.

MOTION:

“That the Ends Monitoring Mid-Year Report dated October 2010 be accepted as distributed.”

Moved by D. Wallace
Seconded by S. Wintle Carried.
Governor Vaccher joined the meeting at 4:35 p.m.

8.2 Strategic Directions – President’s Interpretations

P. Lang presented the President’s Interpretations of the 2010-2013 Strategic Plan which resulted from significant cross-College consultation with the Senior Team, the College Planning Committee and the College Managers. A PowerPoint presentation was provided as well as a workbook for Governors to track their comments. The President advised the feedback will be taken under advisement as the final document is being prepared. Upon completion of the Measurements component, the President noted that open sessions will be conducted with the College community prior to finalizing the document.

A short break was called at 5:20 p.m. and the formal meeting reconvened at 5:35 p.m.

9. ITEMS FOR DECISION

9.1 Policy Review – None.

9.2 Executive Limitations Policy Review

9.2.1 EL5 – Fiscal Condition – Information item.

9.2.2 EL7 – Communications & Counsel – Information item.

9.3 2010-2011 Committee Structure

The revised 2010-2011 Committee Structure was reviewed and the Board was advised that Governor Nora Logan agreed to participate on the Nominating Committee this year.

MOTION:

“That Nora Logan be appointed to the Nominating Committee For the 2010-11 term.”

Moved by P. Sdao
Seconded by J. St. Amand Carried.
10. Monitoring

10.1 EL3 – Compensation

MOTION:

“That the Monitoring Report from the President re: Policy EL3 Compensation be accepted.”

Moved by N. Logan
Seconded by S. Cole Paterson

Carried.

10.2 EL8 – Programs & Services

MOTION:

“That the Monitoring Report from the President re: Policy EL8 Programs & Services be accepted.”

Moved by D. Rossi
Seconded by S. Macey

Carried.

10.3 EL12 – Public Image

MOTION:

“That the Monitoring Report from the President re: Policy EL12 Public Image be accepted.”

Moved by C. L. Vaccher
Seconded by S. Wintle

Carried.

11. CONSENT AGENDA

11.1 Policy Approval – Research Involving Humans

The NSERC (Natural Sciences and Engineering Research Council of Canada) Policies were approved by the Board of Governors at the June 26, 2009 Board meeting. S. Brenda Small advised NSERC has requested minor revisions to the Policy on Research Involving Humans and that Board approval be obtained. Our Associate Director, Don Duclos, and Dr. Karen Peterson, the Manager of TEK and Land Use Studies, worked collaboratively to revise the policy.
MOTION:

“That the Board of Governors approve the revised policy on Research Involving Humans as presented.”

Moved by S. Cole Paterson  
Seconded by L. Scanlon  
Carried.

11.2 Amendment to By-Laws re Quorum

MTCU has amended the Ontario Regulation 34/03 relating to Ontario’s Colleges of Applied Arts and Technology for a governance change on a new requirement for quorum. The College is moving from a quorum of two thirds of Board members to a majority of members plus one, or from a required quorum of 12 to 10 respectively as Confederation College has 17 Board members. As a result, an update to By-Law #11 is required.

MOTION:

“That the Board of Governors approve the revision for the quorum requirements to By-Law #11, item 8(a) to comply with the Ministry’s amendment to the Ontario Regulation 34/03 which will read as follows:

8. (a) Ten (10) Governors shall form a quorum for a meeting of the Board of Governors as provided in subsection 5 (1) of the Ontario Regulation 34/03.”

Moved by J. St. Amand  
Seconded by S. Cole Paterson  
Carried.

12. INFORMATION Items

12.1 PRESIDENT’S UPDATE

FEDERAL PERSPECTIVE

ACCC on Parliament Hill

Presidents will once again convene in Ottawa on November 29-30, 2010 to build on the success of the 2009 ACCC advocacy strategy. P. Lang advised she will attend the event with Brian Campbell.

Update: ACCC Mission to Brazil

A summary of the ACCC Mission to Brazil was distributed and reviewed by the President. Representatives of 33 Canadian colleges and 45 Brazilian technical institutes participated in working sessions from October 4-8, 2010. Confederation signed four Memorandums of Understanding (MoU) with educational institutes from the southern region of Brazil, as well as, an MoU with
an institute whose president is the equivalent to the president of ACCC and who is influential in the Canada-Brazil partnership initiative. Invitations have been extended to each institution to visit Confederation.

PROVINCIAL PERSPECTIVE

**Ring of Fire Update**

An overview was provided by Don Bernosky, the Executive Director of Innovation and Skills, which summarized the related mineral and mining contract training activity in which Confederation College is currently engaged across Northwestern Ontario. This activity will lay the groundwork and position the College for future development of the Ring of Fire and other resource-based initiatives across the North.

**Multi-Year Accountability Agreement**

MTCU has Multi-Year Accountability Agreements (MYAA) with colleges and universities which commit the institutions to system-wide and institution-specific outcomes to ensure that funding is focused on the government’s key priorities – quality, accessibility and accountability. Through the MYAA report-back process, Confederation College was asked to identify how institution-specific access and quality improvement strategies for 2006 to 2009 would be applied in 2009-10; and to outline how the impact of these improvements would be monitored. The College’s 2010 submission was provided and reviewed by B. Backstrom.

**Colleges Ontario – Working Collaboratively with MTCU**

The President advised new government guidelines have been issued which has resulted in increased reporting requirements. Colleges Ontario is working with MTCU to develop a communication mechanism to avoid report duplication.

**Freedom of Information Request**

A request was received from a political researcher for the New Democratic Party to determine if the College was involved in political fundraisers from the year 2006 to present. The President reported the College has not been involved and that this item will be tabled at an upcoming Committee of Presidents as other colleges have been approached.

**LOCAL PERSPECTIVE**

**Enrolment Update**

B. Backstrom reported the full-time enrolment was 3,338 as of October 18th which included Second Career students. The fall enrolment projection, including Second Career, was 3,377. He advised the Second Career numbers are currently under review.
Budget Update

B. Backstrom reviewed the 2010-2011 budget report as distributed. He advised the College will be undergoing mid-year budget review and the Deans have been requested to report any significant changes in their respective areas.

Residence Request for Proposal

B. Backstrom advised the RFP (Request for Proposal) was issued and three companies responded and attended the mandatory site visit. One proposal has been received for the new residence and this is currently being reviewed by the committee. The final plan will be tabled with the Board as it will be a capital project with long-term implications.

Bio-Energy Project Update

B. Backstrom reported the Bio-Energy Project is facing an increase in costs of 5 – 10 % due to the delay in startup since the tender process. Honeywell is presently attempting to reduce these costs. Discussions between the Ministry of Environment and Honeywell’s environmental consultants are underway to finalize the project’s Certificate of Approval.

13. SELF EVALUATION OF THE GOVERNANCE PROCESS

13.1 Nora Logan was asked to lead the Governors through the evaluation form.


MOTION:

“That the meeting be adjourned.”

Moved by L. Scanlon
Seconded by S. Macey
Carried.

The meeting adjourned at 6:29 p.m.