1. **Call to Order**

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

2. **Approval of Agenda**

   The agenda was approved with the following addition: Item # 9.4 Approval of New Board Member.

   **MOTION:**

   “That the agenda of Board meeting No. 428 be approved as amended.”

   Moved by B. Trochimchuk
   Seconded J. St. Amand
   Carried.
3. **Conflict of Interest**

No conflicts were declared at this time.

4. **Chair’s Remarks**

Welcome was extended to all Governors.

Meladina Hardy has resigned from the Board due to her heavy workload and Negahneewin Council has recommended Anne LeSage to replace Meladina on the Board. A copy of Anne’s bio was distributed for your information. A motion will be required to recommend her to the College Compensation & Appointments Council.

Minister John Milloy visited the college on October 23rd. The College provided a brief tour of the Shuniah Building and met with the Board Executive and Stakeholder representatives over lunch.

Ontario Finance Minister Dwight Duncan delivered the province’s economic statement on October 22nd. A copy was distributed for the Board’s information. The government announced it is projecting a $500 million deficit for 2008-09 due to the slowdown of the Ontario economy.

In follow-up to a request from President Tony Hanlon of Lambton College last month, he is completing part 2 of his research which involves interviewing the Chair and three Board members per College – a copy of his email and letter was distributed earlier this morning. The interviews are entirely voluntary and will be conducted by telephone. Governors were asked to advise of their interest to participate.

The 2008 Colleges Ontario Conference is scheduled for February 22-23, 2009 in Toronto, Ontario. Governors were asked to contact M. Burak if they are interested in attending and a decision will be made by Board Executive Committee in January.

5. **Approval of Minutes**

**MOTION:**

“That the Board approve the Minutes of Meeting No. 427 as distributed.”

Moved by M. Gouthro
Seconded D. Wallace Carried.
5.1 **Monthly Evaluation Summary** – Information item.

6. **IN-CAMERA** – No Business.

7. **OWNERSHIP LINKAGE**

7.1 **Advisory Committee Minutes** – Information only.

7.2 **Negahneewin Council Minutes** – Information only.

7.3 **Advisory Committee Appointments** – Information only.

8. **ENDS DISCUSSION**

8.1 **Ends Monitoring Report**

The Ends Monitoring mid-year Report was presented to the Board at the Retreat session held the previous day. A brief discussion took place on the evidence supporting the numbers.

**MOTION:**

“That the Ends Monitoring Mid-Year Report dated October 2008 be accepted as distributed.”

Moved by S. Cole Paterson
Seconded by M. Gouthro  Carried.

8.2 **Debrief on Retreat / 2008/09 Agenda Cycle / Additions / Priorities**

The 2008/09 Board Priorities and Agenda were reviewed and Board members provided their feedback on priorities for the upcoming year. Revised schedules will be tabled at the November Board meeting. It was suggested the Governance Committee be reconstituted and meet in November with the purpose of reviewing the role of the Executive Committee and determine the Board yearly evaluation tool. The following motion was tabled for approval:
MOTION:

“That the Governance Committee be reconstituted to address Board Evaluation, and the role and title of the Executive Committee with the following members: Sharon Cole Paterson, Gwen DuBois-Wing, Marilyn Gouthro, Nora Logan, and Dick O’Donnell.”

Moved by D. O’Donnell
Seconded by J. Kantola
Carried.

It was noted the Audit Committee will also meet in November to review the EL5 policy and determine the format for more frequent, written budget reporting.

9. ITEMS FOR DECISION


9.2 Executive Limitations Policy Review – None.

9.2.1 EL5 – Fiscal Condition – R. Jones advised this policy has been referred to the Audit Committee for review.

9.2.2 EL7 – Communications & Counsel – No change.

9.3 Approval of By-Laws

Deferred to the November Board meeting.

9.4 Approval of New Board Member

Meladina Hardy tendered her resignation due to work commitments. Negahneewin Council met and has recommended Anne LeSage as their new representative on the Board.

MOTION:

“That the recommendation for appointment of Anne LeSage to the Board of Governors be forwarded to the College Compensation and Appointments Council for approval.”

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

10.1 EL3 – Compensation

The EL3 report was reviewed and approved as distributed.

MOTION:

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

Moved by D. O’Donnell
Seconded by J. Kantola  Carried.

10.2 EL8 – Programs & Services

The EL8 report was reviewed and approved as distributed.

MOTION:

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

Moved by S. Cole Paterson
Seconded by D. Wallace  Carried.

10.3 EL12 – Public Image

The EL12 report was reviewed and approved as distributed.

MOTION:

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

Moved by C. L. Vaccher
Seconded by D. O’Donnell  Carried.
11. CONSENT AGENDA

11.1 Program Approval – Animation Production

The Animation Production Program is a one-year post-graduate certificate program. It will prepare graduates for careers as animators, character designers, environmental artists, storywriters, and visual-effects artists in the digital animation marketplace. J. Maundrell reported this program is in high demand.

MOTION:

“That the Board of Governors approve the new Animation Production Post-Graduate Certificate Program”

Moved by J. Kantola
Seconded by B. Trochimchuk Carried.

A short break was taken at 9:50 a.m. and the regular meeting reconvened at 10:10 a.m.

12. INFORMATION Items

PROVINCIAL PERSPECTIVE

Ministry of Energy & Infrastructure Investment

The Provincial government announced in the spring budget, a new $60 billion infrastructure plan over 10 years. Once a plan is in place, infrastructure funding will be directed to those areas most important to Ontario society: health care, education, economic prosperity and economic growth. The President advised Colleges qualify to receive funding under this new initiative and the Ministry has engaged the Courtyard Group to survey all colleges to ascertain their respective needs. Confederation was the first to be interviewed on October 8th.

Bill 90

Information item.
LOCAL PERSPECTIVE

Collaborative Nursing Program

The President and Vice President provided a brief status report on the steps taken to date with the mediator.

Budget Update

R. Jones there was no change from last month and that the College will be undergoing mid-year review this month. A status report will be provided at the November Board meeting.

Enrolment Update

J. Maundrell advised the College has 3021 students — a 10.4% increase from last year — and Confederation ranks 4th in year-over-year enrolment growth provincially.

FEDERAL PERSPECTIVE

Residential School Video

The Residential School video was previously viewed at the March Board meeting with a request that it be tabled for discussion at the Board Retreat. Prior to viewing the video, Brenda Small shared the background history. Following a public apology, the Government of Canada launched the Truth and Reconciliation Commission, in May 2008, to begin the healing process. R. Jones advised Confederation College may host a Truth and Reconciliation Hearing at a future date and the Board’s approval was requested as the College would like to assist in this journey of healing. The Board unanimously agreed.

Both Brenda Small and Reg Jones were thanked for undertaking the lead on this initiative and they were commended for their sensitivity on this subject.
13. SELF EVALUATION OF THE GOVERNANCE PROCESS

13.1 Governor Wintle was asked to lead the Governors through the evaluation form.


The meeting adjourned at 11:45 a.m.

MOTION:

“That the meeting be adjourned.”

Moved by J. St. Amand
Seconded C. L. Vaccher

Carried.

Recorder: Mary Burak

Chair’s Signature