BOARD OF GOVERNORS’ MEETING NO. 460
May 24, 2012

MINUTES
Time: 3:00 – 6:00 p.m. Place: Shuniah Boardroom A219

MEMBERS OF THE BOARD
Gwen DuBois-Wing, Chair
Dennis Wallace, Vice Chair
Paula Sdao, Vice Chair
Leona Scanlon, Member-at-Large
Glenn Brassard
Don Campbell
Chris Fralick
Meaghan Gibson
Anne Krassilowsky
J.P. Levesque
Paul Noonan
Susan Prezio
Doris Ross
John St. Amand
Bill Trochimchuk
Cheryl L. Vaccher
Jim Madder, President
Bob Backstrom, Vice President, Student & Corporate Service and Board Secretary / Treasurer

Regrets: Glenn Brassard, Susan Prezio

Guests: Marlene Bearinger, Rodney Dyce, Darlene Furlong, Catherine Raso, Eric Rutherford

MEMBERS OF THE STAFF
Present: Judi Maundrell, Senior VP Academic
S. Brenda Small, VP Aboriginal Relations
Mary Burak, Executive Assistant

1. Call to Order

The meeting was called to order at 3:10 p.m.

At this time, the Chair acknowledged the attendance of incoming Governors: Marlene Bearinger, Rodney Dyce, Darlene Furlong and Eric Rutherford.

2. Approval of Agenda

MOTION:

“That the agenda of Board Meeting No. 460 be approved as distributed.”

Moved by J. St. Amand
Seconded by L. Scanlon

Carried.
3. **Governance Policy Review**

The Governance Consultant, Catherine Raso, acknowledged the work of the Governance Committee for their diligence in the review process. The Committee maximized clarity of Board instruction, ensured the integration and management component of risk management were incorporated. Also, they ensured the revised policies reflect current practices and provide maximum clarity. Their goal upon completion was to bring forward a recommendation to the Board for approval of a full set of revised policies.

3.1 **Policy Comparison Chart**

C. Raso provided and reviewed a table which summarized the recommended changes to the existing Board policies.

3.2 **Revised Draft Governance Policies**

At this time, C. Raso reviewed the modifications to the Governance Policies which were pre-circulated to the Board. During the review, Governors provided their feedback and additional modifications were noted. C. Raso will provide a final corrected set of policies for approval at the June Board meeting.

4. **Adjournment**

**MOTION:**

“That the meeting be adjourned.”

Moved by B. Trochimchuk
Seconded by D. Wallace

Carried.

The meeting adjourned at 5:30 p.m.

Recorder: Mary Burak

Chair's Signature

Secretary's Signature