



CONFEDERATION COLLEGE BOARD OF GOVERNORS

BOARD REPORT

MEETING TYPE:	Board	REPORT NUMBER:	1-2022
MEETING DATE:	January 5, 2022	DATE PREPARED:	December 1, 2021
SUBJECT:	EL-6 – Program Advisory Committees		

MOTION:

THAT Board Report No. 1-2022 relative to EL-6 – Program Advisory Committees, presented to the Board of Governors on January 5, 2022, be approved.

PURPOSE:

To receive information confirming compliance with EL-6 – Program Advisory Committees.

BACKGROUND:

According to the *Ontario Colleges of Applied Arts and Technology Act, 2002*, ultimate responsibility for program quality resides with the Board of Governors. The Minister’s Binding Policy Direction 3.0 Programs – Framework for Programs of Instruction, Section C: The Board of Governors is to ensure that an advisory committee for each program of instruction or cluster of related programs offered at the college is established. Committees are to be made up of a cross-section of persons external to the college who have a direct interest in, and a diversity of experience and expertise related to the occupational area addressed by the program. The Board of Governors is to establish in by-law the structure, terms of reference, and procedures for Program Advisory Committees.

DISCUSSION:

The semi-annual reports provide an at-a-glance look at the Program Advisory Committees membership and last meeting date. Additionally, a subjective level of engagement for each Program Advisory Committee has been indicated.

Program Advisory Committee memberships are approved at monthly Board of Governors’ meetings as necessary.

ENDS:

This report relates to the “Institutional Excellence” pillar of the Board’s Ends to be recognized as an excellent and progressive organization by operating and communicating efficiently, effectively, and transparently.

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FINANCIAL IMPLICATIONS:

There are no financial implications with this report.

STAFFING IMPLICATIONS:

There are no staffing implications with this report.

RECOMMENDATION:

Given that the President has confirmed compliance with EL-6 – Program Advisory Committees, it is recommended that this report be approved.

ATTACHMENTS:

Attachment 1: Program Advisory Committee Listing and Status, dated December 2021.

PREPARED BY: Richard Gemmill, Vice President - Academic
REVIEWED BY: Kathleen Lynch, President
SUBMITTED BY: Kathleen Lynch, President

SCHOOL OF BUSINESS, HOSPITALITY & MEDIA ARTS

PAC - Program / Program Cluster	Coordinator	Mtg date during this reporting period	Quorum	Membership	Status * Colour code: green, yellow, red	Date of upcoming meeting
Business-Accounting Business Admin - Accounting	Gosselin, Alain	28-Oct-2021	N	9 - External 3 - College Representatives	Green	
Business - Human Resources Business Admin - Human Resources	Dzijacky, Larry	10-Jun-2021	Y	6 - External 4 - College Representatives	Green	
Human Resources Management						
Business Fundamentals	Gregorash, Bill	2-Dec-2020	Y	7 - External 4 - College Representatives	Green	1-May-2022
Business - General						
Business - Marketing Business Admin - Marketing	Oner, Erin	1-Dec-2020	Y	11 - External 3 - College Representatives	Green	9-May-2022
Digital Marketing and Marketing Analytics						
Culinary Management CODA - Cook Apprenticeship	Veneruz, Ken	9-Dec-2020	Y	9 - External 4 - College Representatives	Green	1-May-2022
Film Production	Weller, Eric	14-May-2021	Y	10 - External 5 - College Representatives	Green	
General Arts and Science_Certificate General Arts and Science_Diploma	Kornichuk, John	4-Dec-2020	Y	5 - External 2 - College Representatives	Green	1-May-2022
Health Informatics	Christina Foresto	<i>New</i>		4 - External # - College Representatives	New	
Health Administration and Leadership	Gauld, Tara	3-Jun-2021	Y	8 - External 4 - College Representatives	Green	
International Business Management	Sharman, Brett	16-Dec-2020	Y	9 - External 4 - College Representatives	Green	1-May-2022

SCHOOL OF BUSINESS, HOSPITALITY & MEDIA ARTS

PAC - Program / Program Cluster	Coordinator	Mtg date during this reporting period	Quorum	Membership	Status * Colour code: green, yellow, red	Date of upcoming meeting
Interactive Media Development - (formerly Multimedia Production)	Atkinson, Orion	10-Jun-2021	Y	6 - External 7 - College Representatives	Green	

Status:
 Green: Very active and engaged PAC with diverse membership representing a cross-section of industry.
 Yellow: Moderately active and engaged PAC with reasonably diverse membership.
 Red: PAC that requires attention and review of membership.

SCHOOL OF ACCESS AND SUCCESS

PAC - Program / Program Cluster	Coordinator	Mtg date during this reporting period	Quorum	Membership	Status * Colour code: green, yellow, red	Date of upcoming meeting
Educational Support	Marsonet, Gwen	18-May-2021	Y	10 - External 3 - College Representatives	Green	

Status:
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 Red: PAC that requires attention and review of membership.

SCHOOL OF HEALTH, NEGAHNEWIN AND COMMUNITY SERVICES

PAC - Program / Program Cluster	Coordinator	Mtg date during this reporting period	Quorum	Membership	Status * Colour code: green, yellow, red	Date of upcoming meeting
Child & Youth Care - Indig Specialization Advanced Diploma - 1 year extended (CYC year 1, 2 and accel not running)	Wright, Sarah (PT Support)	26-Oct-2021	awaiting minutes	12 - External 7 - College Representatives	Green	
Community Integration Through Cooperative Education (CICE)	Hankkio, Rose	25-May-2021	Y	6 - External 14 - College Representatives	Green	Spring 2022
Dental Assisting (Levles I and II)	Lalonde, Linda	22-Nov-2021	awaiting minutes	11 - External 7 - College Representatives	Green	
Dental Hygiene	Enstrom, Trudi					
Developmental Services Worker Developmental Services Worker-Accel	Zdep, Julie	19-Feb-2021	Y	12 - External 6 - College Representatives	Green	4-Mar-2022
Early Childhood Education Early Childhood Education-Accel ECE "Dis Ed. Linkage"	Rich, Carly	23-Mar-2021	Y	9 - External 6 - College Representatives	Green	Spring 2022
Medical Laboratory Assistant	Tetlock, Stacey (PT Support)	12-Mar-2021	Y	9 - External 4 - College Representatives	Green	Spring 2022
Medical Radiation Technology	Hodder, Nancy	30-Nov-2021	awaiting minutes	13 - External 4 - College Representatives	Green	
Paramedic	Miller, Tanis	16-Nov-2021	awaiting minutes	7 - External 9 - College Representatives	Green	
Paramedic - Region	Miller, Tanis					
Personal Support Worker	Morriseau, Kara	4-Mar-2021	Y	10 - External 4 - College Representatives (currently 2 newly added)	Green	3-Mar-2022
Police Foundations - Year 1	Lyon, Rob	2-Mar-2021	Y	10 - External 5 - College Representatives	Green	Spring 2022
Police Foundations - Year 2	Greaves, Phil					
Pre-Service Firefighter Education & Training	Ferguson, Shane	23-Feb-2021	N	6 - External 3 - College Representatives	Green	Spring 2022

SCHOOL OF HEALTH, NEGAHNEWIN AND COMMUNITY SERVICES

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Pre-health Sciences College Stream Region & OSHKI	Warpula, Anita	4-Mar-2021	Y	8 - External 6 - College Representatives	Green	Spring 2022
Pre-health Sciences University Stream Region & DE	Koch, Alex					
Practical Nursing	Scarcello, Michael	9-Nov-2021	awaiting minutes	10 - External 12 - College Representatives	Green	
Practical Nursing - Region						
Critical Care Nursing						
Recreation Therapy Recreation Therapy - Accel	Holloway, Stephen	19-Nov-2021	awaiting minutes	12 - External 4 - College Representatives	Green	
Social Service Worker-Thunder Bay Yr 1 Accelerated & Region Social Service Worker - Yr 2 Accelerated	Tatebe, Richard Gribben, Jillian	1-Mar-2021	Y	11 - External 5 - College Representatives	Green	Winter 2022
Addictions and Mental Health (Previously Concurrent Disorders) Shares PAC w SSW	Gerrish, Kim					

INDIGENOUS PROGRAMS

Aboriginal Canadian Relations	Dykstra, Serena	N/A				
Aboriginal Community Advocacy Aboriginal Community Advocacy-Accel	Dykstra, Serena	6-Apr-2021	Y	6 - External 3 - College Representatives	Green	Spring 2022
College Access	Pace, Chris	16-Feb-2021	Y	10 - External 5 - College Representatives	Green	X-Feb-2022
Onajigawin Indigenous Services Onajigawin Indigenous Services-Accel (formerly: Native Child and Family Services)	Burton, Pam	4-May-2021	Y	10 - External 5 - College Representatives	Green	Spring 2022
Indigenous Language Program	Beardy, Bruce	<i>Ad Hoc - Nov. 7, 2019</i>		# - External # - College Representatives	New	

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SCHOOL OF AVIATION, ENGINEERING TECHNOLOGY & TRADES

PAC - Program / Program Cluster	Coordinator	Mtg date during this reporting period	Quorum	Membership	Status * Colour code: green, yellow, red	Date of upcoming meeting
AVIATION						
Aviation - Flight Management	Stewart, Rick-Yr 1 Therrien, Stephanie-Yr 2	25-Nov-2020	N	7 - External 7 - College Representatives	Green	Spring 2022
Aviation Technician - Aircraft Maintenance	Greer, Danny	10-Nov-2021	Y	12 - External 7 - College Representatives	Green	

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ENGINEERING TECHNOLOGY						
Aerospace Manufacturing Engineering Technician and Technology	Kotanen, Rod	26-Jan-2021	Y	6 - External 6 - College Representatives	Green	25-Jan-2022
Industrial Manufacturing Processes	Semenick, Paul					
Electronics Engineering Technician - Computers	Mayer, Ray	3-Dec-2021	awaiting minutes	7 - External 5 - College Representatives	Green	
Electrical Engineering Technology	Cormier, Steve					
Appren: Electrician Const. and Maint. Appren: Industrial Electrician						
Instrumentation Engineering Technician - Process Automation and Control	TenHave, Tim					
Embedded Systems	Mayer, Ray					
Engineering Business & Safety Management	Das, Abin	11-Nov-2020	N	3 - External 3 - College Representatives	Green	6-Jan-2022
Computer Programming	Kaukinen, Daniel	9-Dec-2021	awaiting minutes	6 - External 5 - College Representatives	Green	
Information Communication Technology	Hemeon, Gavin					
Civil Engineering Technician	Dell, Lesley	19-Nov-2020	awaiting minutes	7 - External 2 - College Representatives	Green	
Pre-Technology: Technology / Aviation Pre-Technology: Trades	Warren, Trevor	29-Nov-2021	awaiting minutes	5 - External 18 - College Representatives	Green	

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NATURAL RESOURCES						
Environmental Technician	Stiles, Sandra	26-Nov-2021	awaiting minutes	7 - External 4 - College Representatives	Green	
Forest Ecosystem Management Technician	Hautala, Keith					

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