MINUTES OF MEETING: BOARD OF GOVERNORS’ NO. 519

DATE OF MEETING: MAY 9, 2018
TIME: 8:30 A.M.
LOCATION: SHUNIAH BOARD ROOM
CHAIR: MR. G. PATTERSON

MEMBERS OF THE BOARD
Jodi Afonso
Peter Bishop
Riley Burton
Darlene Furlong (Via Teleconference)
Laurie Hayes
Jim Madder
Lori Maki (Via Teleconference)
Kristen Oliver
George Patterson
Ron Perozzo (Via Teleconference)
Eric Rutherford
Ed Schmidtke Owen Smith
Dan Topatigh
Trevor Warren

MEMBERS OF THE STAFF
Ken Adams, Vice President – College Services & Treasurer to the Board
S. Brenda Small, Vice President – Centre for Policy and Research in Indigenous Learning
Shane Strickland, Dean, School of Health and Community Services
Barbara Greer, Executive Assistant to the President and Secretary to the Board of Governors

REGRETS
Wendy Landry
Georjann Morriseau

1. CALL TO ORDER AND GOOD NEWS STORY

The Chair called the meeting to order by acknowledging that we are on the traditional land of the Anishinawbe people, those of Fort William First Nations and other nations of the Robinson Superior Treaty of 1850 and one of the first two Metis settlements in Canada.

Good News Story

At the Annual CICan Conference held in Victoria BC on April 29 to May 2, 2018, Confederation College was the proud recipient of the Silver 2018 Award of Excellence in Indigenous Education Excellence. Accepting on behalf of the college was Brenda Small, Vice President of CPRIL and Tesa Fiddler, Negahneewin Council member.
2. APPROVAL OF THE AGENDA AND CONSENT AGENDA

2.1 Consent Agenda

2.1.1 Program Advisory Committee Matrix
2.1.2 Advisory Committee Appointment
2.1.3 Board Agenda Planner 2017/2018
2.1.4 Governance Committee - April 27, 2018

MOVED BY: Eric Rutherford
SECONDED BY: Jodi Afonso

THAT the agenda as printed, including any additional information and new business and the consent agenda of the Board of Governors’ Meeting No. 519, to be held on May 9, 2018, be approved.

CARRIED

3. DECLARATION OF POTENTIAL CONFLICT OF INTEREST

There were no declarations of potential conflict of interest.

4. CHAIR’S REMARKS

Congratulations to Owen Smith, who was acclaimed as the Support Staff Representative on the Board of Governors. Owen will begin his second term on the Board, effective September 1, 2018.

Reminder that the President’s Breakfast is scheduled for Wednesday, May 23, 2018 at the Victoria Inn.

Letter to all Board members was available in the meeting room, relative to attending the Thunder Bay Convocations. In addition, an email was sent out on April 12, with a schedule for Regional Convocations.

A Nomination Form was available in the meeting room, relative to the upcoming election in June for the Board Executive. Please return to the Secretary at the end of the meeting or return by May 23, 2018.

Memorandum from the Chair relative to the President’s Ends Monitoring Report / Performance Review. The Evaluation Form can be returned to the Chair in the confidential envelope at the end of the meeting or by fax or email to the Secretary by Tuesday, May 15, 2018. We would like 100% compliance.
5. **MINUTES OF THE PREVIOUS MEETINGS**

5.1 **Board of Governors**

The Minutes of the Board of Governors’ Meeting No. 518 held on April 11, 2018, for approval.

MOVED BY: Darlene Furlong
SECONDED BY: Owen Smith

THAT the Minutes of the Board of Governors’ Meeting No. 518 held on April 11, 2018, be approved.

CARRIED

5.2 **Business Arising**

There was no business arising from the previous set of minutes.

5.3 **Monthly Evaluation Summary**

The Monthly Evaluation Summary from the meeting held on April 11, 2018, for information.

6. **IN CAMERA**

MOVED BY: Peter Bishop
SECONDED BY: Eric Rutherford

THAT we move into an In Camera Meeting in order to receive information relative to an identifiable individual(s) and security of the property of the college.

CARRIED

The Board moved into an In-Camera Meeting at 8:48 a.m.

The Board resumed open session at 10:53 a.m.

6.1 **Rise and Report**

**Board Appointments**

At the Board of Governors (In Camera) meeting held earlier, the Board was advised that Mr. Eric Rutherford and Ms. Darlene Furlong’s terms on the Board expire on August 31, 2018. As a result, their seat will become vacant. Neither, Mr. Rutherford or Ms. Furlong are an LGIC appointment and their seats are filled through the Board of Governors’ External Governor Appointment Protocol, representing Eastern campuses and campuses in Dryden/Sioux Lookout, respectively.
6. **IN CAMERA** (Continued)

6.1 **Rise and Report** (Continued)

**Board Appointments**

The Nominating Committee met on March 14, 2018 to review the applications and selected those to interview. Following that meeting, the external governors were provided with a copy of the applications and requested to provide feedback.

During the In Camera Session, the following motion was recommended to be presented in open session for approval, following the Board of Governors (In Camera) meeting.

MOVED BY: Eric Rutherford  
SECONDED BY: Ron Perozzo

THAT we recommend that the candidates recommended by the Nominating Committee at the May 9, 2018 Board of Governors (In Camera) meeting be appointed to the Board of Governors pending the outcome of their Police Record Search, for a three-year term effective September 1, 2018.

CARRIED

**Board of Governors’ Award of Excellence Awards**

Confidential memorandum from Ms. A. Hynnes, Employee Health & Wellness Consultant, dated May 2, 2018, relative to providing recommendations for the Board of Governors’ Employee Awards was presented at the In Camera meeting held earlier. At that time, the Board was advised that a motion to approve the awards would be presented in open session for consideration.

MOVED BY: Peter Bishop  
SECONDED BY: Trevor Warren

THAT we recommend that the 2017/2018 Board of Governors’ Employee Awards of Excellence be approved, as recommended.

CARRIED

At 10:55 a.m., the Board held a 10 minute recess.
7. ENDS DISCUSSION

7.1 2017/2018 President's Monitoring Report

The 2017/2018 President’s Monitoring Report including the 2017/2018 Executive Limitations Summary; 2017/2018 Ends Monitoring Report; and 2017/2018 Annual Initiatives and a copy of the presentation were distributed with the agenda.

President Jim Madder appeared before the Board, gave a presentation and responded to questions.

MOVED BY: Darlene Furlong
SECONDED BY: Eric Rutherford

THAT we accept the President’s Ends Monitoring and Strategic Report for 2017-2018, as presented.

CARRIED

At 12:00 p.m., Trevor Warren and Shane Strickland left the meeting.

8. ITEMS FOR DECISION

8.1 Dates of Board Meetings

Memorandum from the Secretary to the Board of Governors, dated May 9, 2018, relative to the above noted.

MOVED BY: Kristen Oliver
SECONDED BY: Riley Burton

THAT with respect to the memorandum from Mr. G. Patterson, Chair, dated May 9, 2018, relative to the 2018/2019 Board of Governors Meetings and Retreat Dates, we recommend the following Board Meeting schedule for 2018/2019 academic year be approved:

- Wednesday, September 12, 2018
- Wednesday, October 10, 2018 (All Day Retreat)
- Wednesday, November 14, 2018
- Wednesday, January 9, 2019
- Wednesday, February 13, 2019 (Tentatively On Hold)
- Wednesday, March 13, 2019
- Wednesday, April 10, 2019
- Wednesday, May 8, 2019
- Wednesday, June 12, 2019

CARRIED

At 12:35 p.m., Dan Topatigh left the meeting.
9. **MONITORING**

At 12:37 p.m., Darlene Furlong left the meeting.

9.1 **Treatment of Learners**

Monitoring Report EL-2a – Treatment of Learners was presented to the Board of Governors at their meeting on January 10, 2018. At that time a motion was passed accepting the report and showing full compliance with a reasonable interpretation of the policy. In addition, the Board was advised that due to a lack of evidence available, at the time of preparation of the report, an addendum to the report would be provided in the spring.

Addendum to EL-2a – Treatment of Learners Report, for approval.

MOVED BY: Laurie Hayes
SECONDED BY: Ed Schmidtke

THAT we accept the Addendum to Report EL2a – Treatment of Learners, showing full compliance with a reasonable interpretation of the policy.

CARRIED

10. **ITEMS FOR INFORMATION**

10.1 **President’s Update**

Local/Provincial/Federal Perspective

Memorandum from the President, dated May 9, 2018, providing an overview of the upcoming events was distributed with the agenda.

An article title “No Open Pit Mines for the Ring of Fire”, from the Northern Ontario Business newspaper, dated April 2018, for information, was distributed with the agenda.

10.2 **NOMA Annual General Meeting**

The NOMA Annual General Meeting was held in Kenora, Ontario on Wednesday, May 2 to Friday, May 4, 2018. Governors Kristen Oliver provided a verbal report at the meeting.

10.3 **CICAN Annual Conference**

The CICan Conference was held on April 29 to May 1, 2018 in Victoria, BC. George Patterson, Chair provided a verbal report at the meeting.

10.4 **Recognition of Retiring Governors**

George Patterson, Chair recognized Jodi Afonso, Student Governor for her dedication and commitment to Confederation College and the Board of Governors upon the completion of her term.
11. SELF-EVALUATION OF THE GOVERNANCE PROCESS

11.1 Questions

The Self-Evaluation Questionnaire was led by Laurie Hayes.

11.2 Assignment of Evaluation Leader – June 13, 2018

Riley Burton has been assigned as Evaluation Leader for the Board of Governors Meeting on June 13, 2017.

12. NEXT MEETING

The next Board of Governor’s Meeting is scheduled to be held on Wednesday, June 13, 2018. A luncheon with the Internal Stakeholders will follow.

13. ADJOURNMENT

MOVED BY: Jodi Afonso
SECONDED BY: Kristen Oliver

THAT the Board of Governors’ Meeting No. 519 held on May 9, 2018, be adjourned at 12:49 p.m.

CARRIED

Chair’s Signature Secretary’s Signature