1. CALL TO ORDER AND GOOD NEWS STORY

The Chair acknowledged that we are in the territory of the Anishinaabe peoples of northwestern Ontario. We work and live on the lands of Fort William First Nation who are signatory to the Robinson-Superior Treaty of 1850. We also recognize the Métis communities and Inuit peoples in the area.

As part of the colonial history of Canada, non-Indigenous peoples have derived benefit from what the Royal Commission on Truth and Reconciliation defines as the “cultural genocide” of Indigenous peoples in this country.

We embrace our role and responsibilities in a national reconciliation process and acknowledge that we are accountable for this tragic history. We at Confederation College pledge to address injustices against Indigenous peoples and to honour our relationships with Indigenous peoples in our community.
1. **CALL TO ORDER AND GOOD NEWS STORY** (Continued)

   The Chair welcomed Tesa Fiddler to the Board of Governors.

   **Good News Story**

   The Chair will read aloud a good news story.

   **CPRIL 5th Anniversary**

   The Centre for Policy and Research in Indigenous Learning (CPRIL) hosted an Open House Wednesday, December 12, 2018 to celebrate its 5th Anniversary. The event honoured those who have contributed to CPRIL’s success and highlighted the Centre’s accomplishments with Confederation College and the broader community. It also gave the community an opportunity to meet the CPRIL team and learn about their current projects and future directions.

   CPRIL was launched in 2013 to forward a vision of Indigenous education where Indigenous knowledge, practices and principles are respectfully shared with all learners. CPRIL is the first and only college-based Indigenous education policy and research centre in Canada. It recognizes the sacred responsibility of preserving Indigenous knowledge and promoting cultural frameworks of Indigenous learning that honour the intellectual traditions of Indigenous peoples. This ensures that education is relevant and accessible for all Indigenous learners. Vice President S. Brenda Small has been leading CPRIL since its founding.

   **Round Dance and Giveaway Event – Aboriginal Community Advocacy Program**

   The students from Confederation College’s Aboriginal Community Advocacy program recently co-hosted a Round Dance and Giveaway event with the organizers of the annual Full Moon Memory Walk to thank members of the community for their continued support. More than 100 people braved minus 15 degree Celsius temperatures to join hands and dance to the music of traditional drummers at the intersection of Brodie Street and Victoria Avenue.

   Jana-Rae Yerxa, Program Coordinator for Aboriginal Community Advocacy at Confederation shared her pride with what her students achieved with the event. “I want the students to know that they created an empowering event that made a space for all people in the community to participate in our songs, ceremonies and prayer,” she said. “They provided an opportunity to come together in a positive way, which is a powerful and beautiful thing.”

   Confederation College’s Aboriginal Community Advocacy diploma program provides students with a strong understanding of the historic social, legal and political issues affecting Indigenous-Canadian relations today. They explore best practices in leadership, government, justice and sustainable land and resource management.
2. **APPROVAL OF THE AGENDA AND CONSENT AGENDA**

2.1 Consent Agenda

2.1.1 Program Advisory Committee Matrix
2.1.2 Advisory Committee Appointments
2.1.3 Negahneewin Council (No minutes to be presented.)
2.1.4 2018/2019 Board Planning Agenda Cycle
2.1.5 Monthly Board Meeting Evaluation – November 14, 2018
2.1.6 Governance Committee Minutes – October 19, 2018
2.1.7 Audit Committee Minutes – November 28, 2018
2.1.8 Higher Education Summit Reports
   A. Sheryl Hoshizaki
   B. Dan Topatigh
   C. Trevor Warren

MOVED BY: Dan Topatigh
SECONDED BY: Ed Schmidtke

THAT the agenda as printed, including any additional information and new business and the consent agenda of the Board of Governors’ Meeting No. 526, to be held on January 9, 2019, be approved.

CARRIED

3. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**

There were no declarations of potential conflict of interest.

4. **CHAIR’S REMARKS**

The Chair made the following remarks:
- College Ontario Calendars were distributed today.
- Verbal Update from the Chair on her experience at Higher Education Summit.
- 2019 Awards Recognition Reception – Wednesday, February 20 – Please contact the advancement department if you are interested in attending.
- The students and employees at Confederation College have raised $49,112 in support of its students, the United Way and “Stock the Bank”, an internal campaign in support of the Emergency Student Fund and Food Bank at the College.

5. **MINUTES OF THE PREVIOUS MEETINGS**

5.1 Board of Governors

The Minutes of the following Board of Governors’ Meeting No. 525 held on November 14, 2018, for approval.
5. **MINUTES OF THE PREVIOUS MEETINGS** (Continued)

MOVED BY: George Patterson  
SECONDED BY: Trevor Warren

THAT the Minutes of the Board of Governors’ Meeting No. 525 held on November 14, 2018, be approved.

CARRIED

5.2 Business Arising From the Previous Minutes

5.2.1 EL-2i – Public Image

Monitoring Report EL-2i Public Image, was presented at the November 14, 2018 Board of Governors’ meeting for approval. At that time, a motion was passed deferring the motion to approve EL-2i – Public Image pending receipt of additional information.

A copy of EL-2i – Public Image, re-presented.

Memorandum from Max Bernosky, Senior Manager – Institutional Research and Strategic Planning and Ashleigh Quarrell, Manager – Marketing and Communications, dated January 2, 2019, addressing the questions of the Board.

Max Bernosky, Senior Manager – Institutional Research and Strategic Planning and Ashleigh Quarrell, Manager – Marketing and Communications were in attendance to address questions of the Board.

Kathleen Lynch, President requested confirmation on whether the Board wanted to move ahead with the Public Perception Survey. The Board indicated that the decision was the discretion of Administration being cognizant of the costs vs benefit.

MOVED BY: Laurie Hayes  
SECONDED BY: Ron Perozzo

THAT we accept Report EL2i – Public Image to the Board, showing full compliance with a reasonable interpretation of the policy.

CARRIED

5.2.2 Mid-Year Forecast to Meet MTCU’s Canadian Public Sector Accounting (CPSA) Standards

The mid-year forecast was to be presented at the November 14, 2018 Board of Governors meeting. At that time, the Board was advised that this matter had been deferred to the January 9, 2019 Board of Governors’ meeting, due to an extension provided by the Ministry of Training, Colleges and Universities.
5. MINUTES OF THE PREVIOUS MEETINGS (Continued)

5.2.2 Mid-Year Forecast to Meet MTCU’s Canadian Public Sector Accounting (CPSA) Standards (Continued)

Memorandum from Mr. K. Adams, Vice – President – College Services and Treasurer, dated January 9, 2019, attaching the Updated 2018-19 Forecast Budgeted Statement of Financial Position and the Updated 2018-19 Forecast Budgeted Statement of Operations, relative to the above noted.

Additional information was distributed via email on January 4, 2019 and placed on the desks.

Mr. K. Adams, Vice President – College Services and Treasurer of the Board responded to questions of the Board. Mr. Adams indicated that he would provide more detail to the Board on:
  • What is defined as miscellaneous
  • Allocation of surplus funds

MOVED BY: Daryl Skworchinski
SECONDED BY: Dan Topatigh

THAT the Board of Governors for Confederation College approves the following updated forecasted Financial Statement, as revised, to be submitted to the Ministry of Training, Colleges and Universities by January 9, 2019:

• Updated 2018-2019 Forecast Budgeted Statement of Financial Position; and

CARRIED

6. ENDS DISCUSSION

6.1 Strategic Plan – Smart Sheets

Max Bernosky, Senior Manager – Senior Manager – Institutional Research and Strategic Planning was in attendance to give a presentation to the Board relative to the above-noted.

A copy of the Confederation College Strategic Plan – Path to 2020: Performance Dashboard, for information.
7. ITEMS FOR DECISION

7.1 Special Board of Governors’ Meeting

Memorandum from Kristen Oliver, Chair, dated January 2, 2019, containing a motion relative to the above noted.

MOVED BY: Ron Perozzo
SECONDED BY: Peter Bishop

THAT a Special Board of Governors’ Meeting be scheduled for Monday, June 10, 2019, at 8:30 a.m. for the purposes of reviewing the Audited Financial Statements.

CARRIED

7.2 President’s Evaluation Committee

Memorandum from Kristen Oliver, Chair, dated January 2, 2019, containing a motion relative to the above noted.

The Chair asked if there were any Governors who wished to sit on the President’s Evaluation Committee to replace the recent vacancy. Daryl Skworchinski expressed interest and was appointed to the Committee by the Board.

7.3 Confirmation of New Governor and Board of Governors

Memorandum from Kristen Oliver, Chair of the Board, dated January 2, 2019, containing a motion, relative to the above noted.

MOVED BY: George Patterson
SECONDED BY: Dan Topatigh

THAT the Board welcome and confirm the appointment of the following new and renewing Governors to the Board of Governors for Confederation College:
- Tesa Fiddler, Appointed by the Negahneewin Council
- Wendy Landry, Appointed by the Board

AND THAT we confirm the membership of the Board of Governors for Confederation College for the academic year 2018/2019, as follows:

- Peter Bishop
- Riley Burton
- Tesa Fiddler
- Laurie Hayes
- Sheryl Hoshizaki
- Wendy Landry
- Kathleen Lynch
- Kristen Oliver
- George Patterson
- Ron Perozzo
- Archana Salim
- Ed Schmidtke
- Daryl Skworchinski
- Owen Smith
- Dan Topatigh
- Trevor Warren

CARRIED
8. **MONITORING**

8.1 **EL-2a – Treatment of Learners**

Monitoring Report EL-2a Treatment of Learners, for approval.

Max Bernosky, Senior Manager – Strategic Planning and Institutional Research was in attendance and responded to questions of the Board.

MOVED BY: Laurie Hayes  
SECONDED BY: Daryl Skworchinski

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

CARRIED

9. **ITEMS FOR INFORMATION**

9.1 **President’s Update**

A report from President Kathleen Lynch, providing an update.

MOVED BY: Daryl Skworchinski  
SECONDED BY: George Patterson

THAT we recommend that the Indigenous Governance and Public Administration Program be suspended for the Fall 2019 intake.

CARRIED

9.2 **Confederation College – Systemic Racism Audit**

Correspondence from Jeannine Verdenik, Director – Human Resources and Organizational Development, providing an overview relative to the above noted.

10. **SELF-EVALUATION OF THE GOVERNANCE PROCESS**

10.1 **Questions**

Trevor Warren led the Board of Governors Meeting Evaluation.

10.2 **Assignment of Evaluation Leader – March 13, 2019**

George Patterson has been assigned as Evaluation Leader for the Board of Governors Meeting on March 13, 2018.
11. IN CAMERA

MOVED BY: Dan Topatigh
SECONDED BY: George Patterson

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

CARRIED

At 10:15 a.m., the Board moved into an In Camera meeting.

At 11:14 a.m., the Board resumed open session.

The internal Governors did not return to the meeting room.

11.1 Rise and Report

There were no motions presented.

12. NEXT MEETING

The next Board of Governor’s Meeting is scheduled to be held on Wednesday, March 13, 2019.

13. ADJOURNMENT

MOVED BY: George Patterson
SECONDED BY: Dan Topatigh

THAT the Board of Governors’ Meeting No. 526 held on January 9, 2019, be adjourned, at 11:14 a.m.

CARRIED

Chair’s Signature

Secretary’s Signature