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)

   Good News Story
   
   The Chair will read aloud the following good news story.

   Five Computer Programmer students from Confederation College are the winners of the 2019 Disrupt It competition, which took place at Confederation’s TEC Hub this past weekend. The winning team developed a mobile application branded “Park IT” to facilitate online payments at City parking meters and took home $4,000 and earned access to business support services to help bring their concept to market.

   Another student from the Computer Programmer program also saw success at the competition, taking home the People’s Choice award of $1,000 for their custom cellphone case that incorporates a warming pod to keep batteries functional and charged during cold weather. Perfectly suited for life in the north, the team was able to 3D print a workable prototype with the help of Aerospace Manufacturing Engineering Technology.

2. **APPROVAL OF THE AGENDA AND CONSENT AGENDA**

   2.1 Consent Agenda

   2.1.2 Program Advisory Committee Matrix (Advisory Committee Appointments

   2.1.3 Negahneewin Council Discussion Notes – October 29, 2019

   2.1.4 2018/2019 Board Planning Agenda Cycle

   2.1.5 Monthly Board Meeting Evaluation – January 9, 2019

   2.1.6 Governance Committee Minutes – November 20, 2018

   2.1.7 Audit Committee Minutes – March 5, 2019

   Information relative to Corridor Funding Model and Program Mix Strategy was distributed at the meeting, as requested at the Audit Committee meeting.

   MOVED BY: Daryl Skworcinski

   SECONDED BY: Trevor Warren

   THAT the agenda as printed, including any additional information and new business and the consent agenda of the Board of Governors’ Meeting No. 527, to be held on March 13, 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 at the meeting:

- **Colleges Ontario Good Governance Certificates presented to:**
  - Dan Topatigh
  - Trevor Warren

- Congratulations to Daryl Skworchinski, who appointed to the role as the Director of Economic Development Department in conjunction with his duties as the Chief Administrative Officer and Town Clerk of Marathon.

- 2019 CICan Conference is scheduled to be held on May 5 to 7, 2019 at the Scotiabank Convention Centre in Niagara Falls, ON. If anyone is interested in attending, please contact Barb Greer.

- The 2019 Annual Conference & AGM will be held Wednesday, April 24 to Friday, April 26, 2019 at the Victoria Inn Hotel and Conference Centre in Thunder Bay. If anyone is interested in attending please contact Barb Greer.

- Confederation College’s performing arts club will be joining with Shelter House to present *Shelter From the Storm – Stories from the Street*, which will be staged on April 5 and April 6 at Confederation’s lecture theatre. The club will speak with people residing at Shelter House and then bring those stories to the stage in an effort to raise awareness and understanding about their experiences. The event is a fundraiser with a goal of raising $10,000 to help Shelter House provide services to the city’s homeless population.

- Congratulations to Ken Adams, Vice President – Finance and Administration who will retire at the end of March.

5. **MINUTES OF THE PREVIOUS MEETINGS**

The Minutes of the Board of Governors’ Meeting No. 526 held on January 9, 2019, for approval.

MOVED BY: George Patterson
SECONDED BY: Peter Bishop

THAT the Minutes of the Board of Governors’ Meeting No. 526 held on January 9, 2019, be approved.

CARRIED

5.1 **Business Arising**

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

At the January 9, 2019 Board of Governors’ meeting, 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 was presented.
5. **MINUTES OF THE PREVIOUS MEETINGS** (Continued)

5.1 **Business Arising**

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

At that time, Mr. K. Adams, Vice President – College Services and Treasurer of the Board responded to questions of the Board and indicated that he would provide the Board with more detail on what is defined as miscellaneous.

Copy of definitions of income statement details, for information.

6. **IN CAMERA**

MOVED BY: Dan Topatigh
SECONDED BY: Owen Smith

THAT the Board of Governors move into an In Camera meeting to receive information relative to an identifiable individual and security of the property of the organization.

CARRIED

The Board moved into In Camera at 8:38 a.m.

The Board resumed open session at 8:52 a.m.

6.1 **Rise and Report**

**Board Membership and Committee Vacancies**

At the Board of Governors (In Camera) meeting a memorandum from the Board Chair, dated March 12, 2019 was presented, advising the Board of the resignation of Wendy Landry and subsequently the vacancies on two committees.

At that time the Board was advised that the motion as contained in the memo would be presented to the Board at open session.

MOVED BY: Daryl Skworchinski
SECONDED BY: George Patterson

THAT we recommend that the following Governors be appointed to the following committees

1. 2nd Vice Chair / Coordinating Committee – Sheryl Hoshizaki
2. President’s Evaluation Committee – Dan Topatigh

CARRIED
7. **ENDS DISCUSSION**

7.1 **Aviation Update**

Kathleen Lynch, President provided an overview on the recent changes to the Aviation program.

Colin Kelly, Acting Dean – School of Engineering, Technology, Trades and Aviation was in attendance, gave a presentation and responded to questions of the Board relative to the above noted. A copy of the presentation was placed on the desks.

8. **ITEMS FOR DECISION**

There are no items for decision.

9. **MONITORING**

9.1 **EL-2b – Treatment of Volunteer and Paid Staff**

Monitoring Report EL-2b Treatment of Volunteer and Paid Staff, for approval.

Appendix B - Confidential letter from Hicks Morley Human Resources Law and Advocacy, dated March 4, 2019 was distributed separately via email on March 8, 2019.

MOVED BY: Laurie Hayes
SECONDED BY: Ed Schmidtke

THAT we accept Report EL2b – Treatment of Staff to the Board, showing full compliance with a reasonable interpretation of the policy.

CARRIED

9.2 **EL-2g – Communications & Support to the Board**

Monitoring Report EL-2g – Communications & Support to the Board, for approval.

MOVED BY: George Patterson
SECONDED BY: Daryl Skworchinski

THAT we accept Report EL2g – Communications & Support to the Board, showing full compliance with a reasonable interpretation of the policy.

CARRIED
9. **MONITORING** (Continued)

9.3 **EL-2f – Asset Protection**

Monitoring Report EL-2f – Asset Protection, for approval.

A verbal update will be provided by Ken Adams, Vice President – Finance and Administration relative to IT.

MOVED BY: Ron Perozzo
SECONDED BY: Riley Burton

THAT we accept Report EL2f – Asset Protection to the Board, showing full compliance with a reasonable interpretation of the policy.

CARRIED

9.4 **EL-2d – Financial Condition and Activities**

Monitoring Report EL-2d – Financial Condition and Activities, for approval.

Confidential excerpt of internally and externally restricted net assets was distributed separately via email on March 8, 2019.

A copy of the Income Statement as at January 31, 2019 with Forecast to March 31, 2019 was distributed at the meeting.

MOVED BY: Trevor Warren
SECONDED BY: Ed Schmidtke

THAT we accept Report EL2d – Financial Condition and Activities, showing full compliance with a reasonable interpretation of the policy.

CARRIED

10. **INFORMATION ITEMS**

10.1 **President's Update**

A report from President, Kathleen Lynch, providing an update.

10.2 **Governance Committee Update**

A Briefing Note from Laurie Hayes, Chair of the Governance Committee, providing an update, for information.
11. SELF-EVALUATION OF THE GOVERNANCE PROCESS

11.1 Questions

George Patterson led the Board through the Meeting Evaluation.

11.2 Assignment of Evaluation Leader – April 10, 2019

Peter Bishop has been assigned as Evaluation Leader for the Board of Governors Meeting on April 10, 2019.

12. NEXT MEETING

The next Board of Governor’s Meeting is scheduled to be held on Wednesday, April 10, 2019.

13. ADJOURNMENT

MOVED BY: Dan Topatigh
SECONDED BY: George Patterson

THAT the Board of Governors’ Meeting No. 527 held on March 13, 2019, be adjourned at 10:24 a.m.

CARRIED