1. CALL TO ORDER AND GOOD NEWS STORY

The Acting 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 Acting Chair read aloud the following good news story:

   Confederation College is proud to have celebrated the opening of a Smudging Room on campus on March 26. The new room is a way for us to honour the cultural diversity of our campus and our ongoing efforts towards truth and reconciliation with Indigenous Peoples as outlined in our Strategic Plan. The room will be used for traditional ceremonies, including smudging, and offer a quiet place for Elders to meet with students. Smudging is a ceremonial practice of purification or cleansing. Confederation College has a longstanding and strong commitment to supporting Indigenous learning and culture, signaling to both Indigenous and non-Indigenous members of our College community that they are welcome and encouraged to learn about and take part in this and other cultural and spiritual practices through the dedicated space.

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 at this meeting)
   2.1.4 2018/2019 Board Planning Agenda Cycle
   2.1.5 Monthly Board Meeting Evaluation – March 13, 2019
   2.1.6 Governance Committee Minutes – February 13, 2019

   MOVED BY: Sheryl Hoshizaki
   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. 528, to be held on April 10, 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:
   • Letters inviting Governors to participate in upcoming convocations
   • Richard Gemmill, Dean – School of Business, Hospitality and Media Arts has been elected as the new Administrative Representative on the Board of Governors – his term begins in September replacing Riley Burton
   • New student representative for the 2019-2020 Academic Year is Gaurav Ganjoo
5. MINUTES OF THE PREVIOUS MEETINGS

5.1 Board of Governors

The Minutes of the Board of Governors’ Meeting No. 527 held on March 13, 2019, for approval.

MOVED BY: Dan Topatigh
SECONDED BY: George Patterson

THAT the Minutes of the Board of Governors’ Meeting No. 527 held on March 13, 2019, be approved.

CARRIED

5.2 Business Arising

There was no business arising from the previous minutes.

6. ENDS DISCUSSION

6.1 International Education Private-Public Partnerships

A copy of the Lambton College International Education Private Public Partnerships Presentation, for information.

A copy of the Quality Assurance Framework for the College Public-Private Partnerships, was distributed at the meeting.

Judy Morris, President of Lambton College was in attendance to give a presentation relative to the above noted.

6.2 Corridor Funding Model

A copy of the Board of Governors Briefing Note, dated March 13, 2019 relative to Corridor Funding Model and Program Mix Strategy.

Toni Biniaris, Director – Finance was in attendance to give a presentation to the Board relative to the above noted.

6.3 TEC Hub Campaign

A copy of the TEC Hub Campaign Timeline and Scorecard were distributed with the agenda, for information.

Dana Levanto, Manager – Advancement and Alumni was in attendance to give an update on the TEC Hub Campaign. A TEC Hub Campaign video was shown at the meeting.
At 11:02 a.m., the Board took a 10 minute recess.

Due to a technical issue, Laurie Hayes was disconnected from the meeting and was unable to reconnect.

7. **IN CAMERA**

   MOVED BY: George Patterson
   SECONDED BY: Sheryl Hoshizaki

   THAT we move into an In Camera Meeting in order to receive information relative to security of the property.

   CARRIED

   The Board of Governors moved into an In Camera Session at 11:14 a.m.

   At 11:19 a.m. the Board resumed open session.

7.1 **Rise and Report**

   There were no matters to be dealt with at this time.

8. **ITEMS FOR DECISION**

8.1 **Revised 2019-2020 Tuition and Ancillary Fees**

   At the November 14, 2018 Board of Governors’ meeting, the Board approved the tuition and ancillary fees for the 2019-20 academic year at their November 14, 2018 meeting.

   On January 17, 2019, the Minister of Training, Colleges and Universities announced changes to the College tuition levels and how ancillary fees are to be categorized (mandatory or optional). As per the Ministry of Training, Colleges, & Universities (MTCU) Binding Policy Directive, the Board of Governors must approve the revised 2019-20 Tuition and Ancillary Fees.

   Memorandum from Don Duclos, Registrar, dated April 10, 2019 containing a motion, relative to the above noted.

   Don Duclos, Registrar joined the meeting, via telephone, to respond to questions of the Board.
8. **ITEMS FOR DECISION**  (Continued)

8.1 **Revised 2019-2020 Tuition and Ancillary Fees**  (Continued)

MOVED BY: Daryl Skworchinski  
SECONDED BY: Dan Topatigh

THAT with respect to the memorandum from Don Duclos, Registrar, dated April 10, 2019 we recommend that the revised 2019-2020 Tuition and Ancillary Fees, be approved.

CARRIED

9. **MONITORING**

9.1 **EL-2h – Emergency Executive Succession**

Monitoring Report EL-2h Emergency Executive Succession, for approval.

In the event that the Board would like to discuss this report in more specific detail, a motion to move into an In Camera meeting will be required. Due to conflict of interest, the Internal Governors will be requested to leave the room, at that time.

MOVED BY: Trevor Warren  
SECONDED BY: George Patterson

THAT we accept Report EL2h – Emergency Executive Succession, showing full compliance with a reasonable interpretation of the policy.

MOVED BY: Ed Schmidtk  
SECONDED BY: George Patterson

THAT we recommend that the motion relative to Report EL-2h – Emergency Executive Succession, be deferred to the May 8, 2019, Board of Governors meeting.

CARRIED

10. **ITEMS FOR INFORMATION**

10.1 **President’s Update**

A report from President, Kathleen Lynch, providing an update.
10. **ITEMS FOR INFORMATION** (Continued)

10.2 Travel, Meals and Hospitality

Policy CH2-s1-01 – Travel, Meals and Hospitality was revised and approved by the Senior Team on February 26, 2019. As the policy applies to the Board of Governors, a copy of the revised policy, is provided for the information of the Board.

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

11.1 Questions

Peter Bishop led the Board of Governors through the Meeting Evaluation.

11.2 Assignment of Evaluation Leader – May 8, 2019

Ed Schmidtke has been assigned as Evaluation Leader for the Board of Governors Meeting on May 8, 2019.

12. **NEXT MEETING**

The next Board of Governor’s Meeting is scheduled to be held on Wednesday, May 8, 2019.

13. **ADJOURNMENT**

MOVED BY: George Patterson
SECONDED BY: Sheryl Hoshizaki

THAT the Board of Governors’ Meeting No. 528 held on April 10, 2019, be adjourned.

CARRIED

Chair’s Signature

Secretary’s Signature