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 read aloud the following good news stories.

On May 24th Confederation College celebrated 41 grade 11 students by awarding them with conditional offers of acceptance through its unique Confederation Bound: Early Acceptance program. The program is built upon the principle that recipient students be identified by their high schools as needing extra encouragement to pursue postsecondary education. Students in the program come from across northwestern Ontario. These early acceptances are meant to motivate recipient students to graduate from high school and promise them entry into their program of choice as long as admission requirements are met along with a $1,000 entrance bursary. In addition, it further develops relationships with the College’s secondary school partners.

Special congratulations goes out to three winners of the Influential Women of Northern Ontario Awards ceremony who are alumni and staff of Confederation College:
- Melissa Hardy-Giles, Alumna: Entrepreneur of the Year is a graduate of the Office Administration – General and Human Resource Management programs
- Ashlyn Ransome, Alumna: Young Entrepreneur of the Year is a graduate of the Business – Marketing and Business Administration programs and the 2018 winner of the President’s Award
- Raquel Glavish, Faculty: Tradeswomen of the Year is a professor in the Civil Engineering program.

Confederation College is proud to have supported and worked with many influential women, including many alumni, on their personal and professional journeys.

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 Monthly Board Meeting Evaluation – May 8, 2019
2.1.4 Annual Report

MOVED BY: Trevor Warren
SECONDED BY: Peter Bishop

THAT the agenda as printed, including any additional information and new business and the consent agenda of the Board of Governors’ Meeting No. 531, to be held on June 17, 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:
- Thank you to all of the Governors who participated in the Thunder Bay and Regional Convocations.
- The Marathon Convocation will take place on June 18 with the grand opening of the new campus on Wednesday, June 19.
- Higher Education Summit - Sheraton Centre – November 30 and December 1, 2019
- New Governor Training is held on November 28 and 29/19
- Lunch with Negahneewin Council immediately following the Board of Governors meeting in Rumours.

It was the consensus of the Board to bring forward the presentation relative to System Racism Review, at this time.

7. **ENDS DISCUSSION**

7.1 **System Racism Review**

Ms. J. Verdenik, Executive Director, Organizational Effectiveness was in attendance to give a presentation to the Board of Governors providing an update on the progress and findings to date relative to the above noted and respond to questions.

A copy of the Executive Summary from Diversipro was distributed via email on Friday, June 14, 2019. A copy of the presentation was distributed with the agenda.

It was the consensus of the Board to bring forward the item relative to Health Informatics Program Approval, at this time.

At 9:00 a.m., Daryl Skworchinski joined the meeting via teleconference.

8. **ITEMS FOR DECISION**

8.1 **Health Informatics Program Approval**

The Health Informatics Ontario College Graduate Certificate Program Executive Summary, for approval.

Miriam Wall, Dean – International Studies will be in attendance, via teleconference, to address any questions of the Board, relative to the above noted.

In addition, she provided an overview of the recent announcement from the Federal government relative to the new rural immigration program and Public-Private partnerships.

MOVED BY: Laurie Hayes
SECONDED BY: Ron Perozzo

THAT the Health Informatics Ontario College Graduate Certificate Program, be approved.

CARRIED
8. **ITEMS FOR DECISION** (Continued)

8.1 **Health Informatics Program Approval** (Continued)

Riley Burton declared a conflict of interest relative to the above noted, as the program would fall under his portfolio as an employee of the college, and refrained from discussing or voting on the above motion.

5. **MINUTES OF THE PREVIOUS MEETINGS**

5.1 **Board of Governors**

The Minutes of the Board of Governors’ Meeting No. 529 held on May 8, 2019, for approval.

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MOVED BY: Laurie Hayes  
SECONDED BY: Trevor Warren  

THAT the Minutes of the Board of Governors’ Meeting No. 529 held on May 8, 2019, be approved.  

CARRIED
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5.2 **Business Arising**

There is no business arising from the previous minutes.

6. **IN CAMERA**

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MOVED BY: Trevor Warren  
SECONDED BY: Dan Topatigh  

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

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

At 10:25 a.m., the Board resumed open session.

6.1 **Rise and Report**

Peter Bishop assumed the Chair for the following item.

**Board Appointments**

At the Board of Governors (In Camera) meeting held earlier, the Board was provided with information relative to the above noted. At that time, the Board was advised that the following motion would be presented in open session for consideration.
6.  **IN CAMERA** (Continued)

6.1  **Rise and Report** (Continued)

**Board Appointments** (Continued)

MOVED BY: Ed Schmidtke  
SECONDED BY: Laurie Hayes

THAT we recommend that the two candidates recommended by the Nominating Committee at the June 17, 2019 Board of Governors (In Camera) meeting for the appointed to the Board of Governors pending the outcome of their Police Record Search, for a three-year term effective September 1, 2019;

AND THAT we recommend that the third candidate’s name be recommended to the Ministry of Training, Colleges and Universities for an LGIC appointment to the Board of Governors;

AND THAT Kristen Oliver be re-appointed as a Governor of the Confederation College Board of Governors for a second three-year term commencing September 1, 2019.

CARRIED

Kristen Oliver declared a potential conflict of interest and refrained from discussing or voting on the above motion.

Kristen Oliver resumed the Chair.

**President’s Performance Contract**

At the Board of Governors (In Camera) meeting held earlier, the External Governors were provided with information relative to the above noted.

At that time, they were advised that the following motion would be presented in open session for consideration:

MOVED BY: Peter Bishop  
SECONDED BY: George Patterson

THAT a lump sum payment in recognition of performance be paid, for the period of September 4, 2018 to June 30, 2019, as outlined in the contract.

CARRIED

Due to conflict of interest, the Internal Governors refrained from discussing or voting on the above motion.

At 10:28 a.m. the Board took a 10 minute break.
7. **ENDS DISCUSSION**

The presentation under Ends Discussion was dealt with earlier in the meeting.

8. **ITEMS FOR DECISION**

Item 8.1 was dealt with earlier in the meeting.

8.2 **Election of Board Executive/Coordinating Committee**

Memorandum from Mr. George Patterson, Chair – Nominating Committee, dated June 5, 2019, outlining the process relative to the above noted.

Kristen Oliver was the only nominee for the position of Chair. Mrs. Oliver was asked if she wished her name to stand for the position of Chair and the nomination was accepted. Nominations from the floor were called and no further nominations were received. The nominations for the position of Chair were closed.

Kristen Oliver was acclaimed as Chair of the Board for the year 2019/2020.

Sheryl Hoshizaki was the only nominee for the position of 1st Vice Chair. Ms. Hoshizaki was asked if she wished her name to stand for the position of 1st Vice Chair and the nomination was accepted. Nominations from the floor were called and no further nominations were received. The nominations for the position of 1st Vice Chair were closed.

Sheryl Hoshizaki was acclaimed as the 1st Vice Chair of the Board for the year 2019/2020.

Daryl Skowrchinski was the only nominee for the position of 2nd Vice Chair. Mr. Skworchinski was asked if he wished his name to stand for the position of 2nd Vice Chair and the nomination was accepted. Nominations from the floor were called and no further nominations were received. The nominations for the position of 2nd Vice Chair were closed.

Daryl Skworchinski was acclaimed as the 2nd Vice Chair of the Board for the year 2019/2020.

Dan Topatigh was the only nominee for the position of Member-at-Large. Mr. Topatigh was asked if he wished his name to stand for the position of Member-at-Large and the nomination was accepted. Nominations from the floor were called and no further nominations were received. The nominations for the position of Member-at-Large were closed.

Dan Topatigh was acclaimed as Member-at-Large of the Board for the year 2019/2020.

George Patterson will assume the position as Past Chair on the Executive.
9. MONITORING

9.1 EL2e – Financial Planning and Budgeting

Monitoring Report EL2e – Financial Planning and Budgeting, for approval.

MOVED BY: Dan Topatigh
SECONDED BY: Sheryl Hoshizaki

THAT we accept the monitoring report for Policy EL2e - Financial Planning and Budgeting, showing compliance with a reasonable interpretation of the policy.

CARRIED

9.2 Business Plan 2019/2020

The Business Plan 2019/2020, for approval.

A copy of the presentation relative to the above noted was distributed at the meeting.

MOVED BY: Dan Topatigh
SECONDED BY: Trevor Warren

THAT we approve the Budget and Business Plan for 2019-2020, as presented.

CARRIED

9.3 EL-2c – Compensation and Benefits

Monitoring Report EL2c – Compensation and Benefits, for approval.

MOVED BY: Laurie Hayes
SECONDED BY: George Patterson

THAT we accept the monitoring report for Policy EL2c - Compensation and Benefits, showing full compliance with a reasonable interpretation of the policy.

CARRIED

10. ITEMS FOR INFORMATION

10.1 President’s Update

Standing Report from Kathleen Lynch, President providing an overview of the past month and upcoming events.

10.3 2019/2020 Board Planning Agenda Cycle

Memorandum from the Secretary of the Board, dated June 5, 2019, and attaching a copy of GP-2g – Annual Planning and the 2019-2020 Board Planning Agenda Cycle, for information.
10. **ITEMS FOR INFORMATION** (Continued)

10.4 **CICan Conference**

Correspondence from Owen Smith providing an overview of the CICan Conference held in Niagara Falls on May 5 – 7, 2019.

10.5 **Recognition of Retiring Governors**

Kristen Oliver, Chair recognized Ron Perozzo and Archana Salim for their dedication and commitment to Confederation College and the Board of Governors upon the completion of their terms.

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

11.1 **Questions**

Sheryl Hoshizaki reviewed the questions with the Board.

11.2 **Assignment of Evaluation Leader – September 11, 2019**

Owen Smith has been assigned the evaluation leader for the next meeting.

12. **NEXT MEETING**

An Orientation Session for the new and returning Governors will take place on Tuesday, September 10, 2019 from 11:30 a.m. to 4:30 p.m. All Governors are invited to attend.

The next Board of Governor’s Meeting is scheduled to be held on Wednesday, September 11, 2019.

13. **ADJOURNMENT**

MOVED BY: Laurie Hayes
SECONDED BY: Peter Bishop

THAT the Board of Governors’ Meeting No. 531 held on June 17, 2019, be adjourned at 11:44 a.m.

CARRIED

Chair’s Signature  Secretary’s Signature