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.
1. **CALL TO ORDER AND GOOD NEWS STORY** (Continued)

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.

**Introductions of Board and Staff**

The Board Members and Administration introduced themselves to each other.

Neil Cook, Vice President – Academic introduced himself to the Board.

**Good News Story**

The Chair read aloud the following good news stories:

Five students were among the second group of graduates to graduate from the Maternal-infant Support Worker program offered in Sioux Lookout during the third week of August. The students are from Slate Falls, Sioux Lookout, Fort Severn, Bearskin, and Wunnumin Lake. The program is a certificate program that resulted from a collaboration between the Sioux Lookout Area Aboriginal Management Board, Sioux Lookout Meno Ya Win Health Centre, Confederation College and the Centre for Rural and Northern Health Research at Lakehead University with support and partnership of the community health centres. The aim of the program is to improve the care of mothers and infants living in remote First Nations by providing enhanced skills to community health representatives in those communities. The program prepares graduates to work with expectant mothers, their infants and their families with traditional and western teachings blended throughout.

And

Congratulations to Tesa Fiddler who received the 2019 Outstanding Indigenous Educator by the Canadian Teachers’ Federation. The award recognizes an educator who displays "leadership in Indigenous education and excellence in teaching that reflects Indigenous culture."

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 Meeting Dates
2.1.4 Negahneewin Council Minutes
2. APPROVAL OF THE AGENDA AND CONSENT AGENDA (Continued)

2.1 Consent Agenda (Continued)

2.1.5 2019/2020 Board Planning Agenda Cycle
2.1.6 Monthly Board Meeting Evaluation – June 17, 2019
2.1.7 Governance Committee Minutes – April 30, 2019

MOVED BY: George Patterson
SECONDED BY: Daryl Skworchinski

THAT the agenda as printed, including any additional information and new
business and the consent agenda of the Board of Governors’ Meeting No. 532, to
be held on September 11, 2019, be approved.

CARRIED

3. DECLARATION OF POTENTIAL CONFLICT OF INTEREST

There are no declarations of potential conflict of interest.

4. CHAIR’S REMARKS

The Chair made the following remarks:

• Reminder to the Governors of the upcoming Community Partners Event to be held
  on Thursday, September 19 – Tickets must be purchased – details on invitation
  provided
• Orientation was held yesterday for new governors – request that experienced
  Governors make themselves available to provide mentorship for the new
  governors
• A copy of the Address listing of current board membership was placed on the side
  this morning

5. MINUTES OF THE PREVIOUS MEETINGS

The Minutes of the following Board of Governors’ meetings, for approval:

• Special Board of Governors Meeting No. 529 held on June 10, 2019; and
• Board of Governors Meeting No. 530 held on June 17, 2019.
5. MINUTES OF THE PREVIOUS MEETINGS (Continued)

MOVED BY: Laurie Hayes
SECONDED BY: George Patterson

THAT the Minutes of the following Board of Governors’ meetings, be approved.
• Special Board of Governors Meeting No. 529 held on June 10, 2019; and
• Board of Governors Meeting No. 530 held on June 17, 2019.

CARRIED

5.1 Business Arising

There was no business arising from the previous minutes.

6. IN CAMERA

MOVED BY: Ed Schmidtke
SECONDED BY: Laurie Hayes

THAT the Board of Governors move into an In Camera meeting to receive information relative to an other matters of pertaining to the organization.

CARRIED

At 8:39 a.m., the Board moved into a closed session meeting.

At 8:40 a.m., the Board resumed open session.

6.1 Rise and Report

There were no motions for approval.

7. ENDS DISCUSSION

7.1 Board of Governors’ Retreat Agenda

A copy of the Retreat Agenda, for information.

7.2 Strategic Mandate Agreement 3 Update

Michelle Salo, Vice President – Finance and Administration appeared before the Board and gave a presentation relative to the above noted and responded to questions. A copy of the presentation was distributed at the meeting.
8. **ITEMS FOR DECISION**

8.1 2019/2020 Board of Governors Schedule of Meetings and Retreat Dates

Memorandum from K. Oliver, Chair containing a motion relative to the above noted.

MOVED BY: Peter Bishop
SECONDED BY: George Patterson

THAT with respect to the memorandum from Kristen Oliver, Chair, dated July 25, 2019, 2019/2020 Board of Governors Meetings and Retreat Dates, we recommend that the Board of Governors’ meeting scheduled for February 12, 2020, be cancelled;

AND THAT the June 12 and June 17, 2020 Board of Governors’ meetings be combined and held on June 12, 2020 and the meeting scheduled for June 17, 2020, be cancelled;

AND THAT the number of Board of Governors’ meetings be reduced to six per year in September, November, January, March, May and June with a Board retreat held in October.

CARRIED

8.2 Bridge Financing to Match NOHFC Grant

Briefing Note, containing a motion, relative to requesting approval to bridge financing for the balance of the funding required for the TEC Hub equipment campaign project.

Attachment A: Original NOHFC Funding Agreement was distributed with the agenda.

MOVED BY: Dan Topatigh
SECONDED BY: Ed Schmidtke

THAT the Board of Governors approve a specific allocation of up to $800,000 towards the TEC Hub Capital Campaign, confirming the College financial contribution of $2 million is achieved relative to the Northern Ontario Heritage Fund Corporation (NOHFC#8100323) legal agreement and required commitment within the funding formula;

AND THAT the specific allocation be derived from the internally restricted reserve funds;
8. **ITEMS FOR DECISION** (Continued)

8.2 **Bridge Financing to Match NOHFC Grant** (Continued)

AND THAT the TEC Capital Campaign repay the College’s internally restrict funds, on an ongoing basis, as new funds are raised.

CARRIED

8.3 **Confirmation of New Governors and Board**

Memorandum from Ms. K. Oliver, Chair, addressed to the Board of Governors, dated August 20, 2019, relative to the above noted.

MOVED BY: Deborah Humphreys  
SECONDED BY: Ed Schmidtke

THAT the Board welcome and confirm the appointments of the following new and renewing Governors to the Board of Governors for Confederation College:
- Gaurav Ganjoo, Student Appointee
- Richard Gemmill, Administration Appointee
- Geoff Gillon, Appointed by the Board
- Deborah Humphreys, Appointed by the Board
- Kristen Oliver, Appointed by the Board

AND THAT we confirm the membership of the Board of Governors for Confederation College for the academic year 2019/2020, as follows:

- Peter Bishop
- Tesa Fiddler
- Gaurav Ganjoo
- Richard Gemmill
- Geoff Gillon
- Laurie Hayes
- Sheryl Hoshizaki
- Deborah Humphreys
- Kathleen Lynch
- Kristen Oliver
- George Patterson
- Ed Schmidtke
- Daryl Skworchinski
- Owen Smith
- Dan Topatigh
- Trevor Warren

CARRIED

8.4 **Board Committee Appointments**

Memorandum from Mr. G. Patterson, Chair – Nominating Committee, dated August 20, 2019, containing a motion for consideration, relative to the membership of Board Committees and attaching the Terms of Reference for the five committees.
8. ITEMS FOR DECISION (Continued)

8.4 Board Committee Appointments (Continued)

A copy of the Terms of Reference was distributed via email on September 6, 2019.

MOVED BY: George Patterson
SECONDED BY: Daryl Skworchinski

THAT with respect to the memorandum from Mr. G. Patterson, Chair – Nominating Committee, dated August 20, 2019, relative to Board Committee Membership, we recommend that the following Governors be appointed to the following committees:

**Coordinating Committee**
- Kristen Oliver, Chair
- Sheryl Hoshizaki, 1st Vice Chair
- Daryl Skworchinski, 2nd Vice Chair
- Dan Topatigh, Member at Large
- George Patterson, Past Chair

**Nominating Committee**
- George Patterson, Committee Chair
- Tesa Fiddler
- Sheryl Hoshizaki
- Peter Bishop
- Darlene Furlong - Outside Non-Voting Member

**Audit Committee**
- Dan Topatigh, Committee Chair
- Laurie Hayes
- Daryl Skworchinski
- Geoff Gillon

**Governance Committee**
- Laurie Hayes, Committee Chair
- Peter Bishop
- Ed Schmidtke
- Sheryl Hoshizaki
- Trevor Warren

**President’s Evaluation Committee**
- Kristen Oliver, Chair
- Laurie Hayes
- Dan Topatigh
- Ed Schmidtke
- Deborah Humphreys

AND THAT Daryl Skworchinski be appointed to the Endowment Funds Committee, as the Board’s representative.

CARRIED

At 10:00 a.m., the Board took at 20 minute recess.
9. **MONITORING**

There are no monitoring reports scheduled for this meeting.

10. **INFORMATION ITEMS**

10.1 **President’s Update**

Local/Provincial/Federal Perspective

- Standing Report from the President, dated September 4, 2019, providing an overview of the previous and upcoming events.
- Premier’s Award Nominees for 2019

Kathleen Lynch provided an overview of the report. In addition, she advised that she had recently met with Minister Ross Romano, Ministry of Training, Colleges and Universities.

The Annual 2019 Higher Education Summit will be held in Toronto at the Sheraton Centre Toronto Hotel. A copy of the following is provided for information:

- Pre-Conference Agenda to be held on November 30 to December 1, 2019
- Conference agenda to be held on December 1 to December 2, 2019
- Post-Conference Agenda to be held on December 3, 2019

New Governors are given preference to attend the HES and have been contacted. Please get in touch with Secretary to the Board to advise if you do or do not plan to attend.

10.2 **Board of Governors’ Lunches**

Memorandum from Kristen Oliver, Chair, dated July 25, 2019, identifying that Board lunches will be cancelled, unless part of a stakeholder event.

10.3 **Finance Update**

An update was provided by Michelle Salo, Vice President – Finance and College Services.

10.4 **By-law Review**

A copy of the original by-law and revised draft by-law, along with a chart outlining the revisions, will be distributed at the meeting, for information, to allow Governors an opportunity to review the changes prior to presentation for approval.

The revised by-law will be presented to the Board for approval at their November 13, 2019 Board of Governors meeting.

Laurie Hayes, Chair – Governance Committee provided an overview.
11. **SELF-EVALUATION OF THE GOVERNANCE PROCESS**

11.1 **Questions**

Daryl Skworchinski led the Board Evaluation.

11.2 **Assignment of Evaluation Leader – November 14, 2018**

Sheryl Hoshizaki has been assigned as Evaluation Lead for the November Board of Governors’ Meeting.

12. **NEXT MEETING**

The Board of Governors’ Annual Retreat is scheduled for Wednesday, October 9, 2019 at the Towne Place Suites (beside Superstore) from 8:30 a.m. until 4:30 p.m.

The next Board of Governors’ meeting is scheduled for Wednesday, November 13, 2019 in the Shuniah Board Room from 8:30 a.m. to 12:00 Noon.

13. **ADJOURNMENT**

MOVED BY: Trevor Warren  
SECONDED BY: Daryl Skworchinski

THAT the Board of Governors’ Meeting No. 531 held on September 11, 2019, be adjourned at

CARRIED

Chair’s Signature

Secretary’s Signature