Call to Order

The meeting was called to order at 8:31 a.m.

Introduction of the new Vice President, Ken Adams

Prior to commencement of the agenda, the Chair shared two academic good news stories: 1) International Education students who partnered with older adults at the 55 Plus Centre to engage in speaking English as well as other activities, 2) Business accounting students – in 2014, 18 of 19 students were hired directly from their placements.
2.1 Consent Agenda

2.1.1 Advisory Committee Minutes
- Civil Engineering Program (Nov. 14/14)
- Personal Support Worker (Nov. 12/14)
- Practical Nursing (Nov. 18/14)
- Early Childhood Education (Nov. 3/14)
- Pre-Health Sciences (Nov. 13/14)
- Community Integration Through Co-operative Education (Nov. 19/14)
- Medical Radiation Technology (Nov. 20/14)

2.1.2 Negahneewin Council Minutes – None.

2.1.3 Advisory Committee Appointments

2.1.4 Program Advisory Matrix

As noted at the November meeting, a matrix was created which outlines the advisory committees and meeting schedules. President Madder provided an overview of the matrix. In attendance on behalf of Vice President Gail Murdock to explain the advisory committee process and quorum, was Executive Dean Joe Cordeiro. Discussion followed. It was noted that the guidelines would be revised to address concerns raised.

MOTION:

“That the agenda and consent agenda of Board Meeting No. 485 be approved as distributed.”

Moved by L. Scanlon
Seconded by D. Rossi

Carried.

Note: 08:53 - J. Cordeiro left the meeting.

3. Conflict of Interest – None.

Secretary’s Note: Conflicts of Interest are declared by Governors pursuant to the Ontario Colleges of Applied Arts and Technology Act, 2002.

4. Chair’s Remarks

The Chair spoke to the following items:

- A walk-through of the Biomass facility to take place following the meeting and a light lunch will be provided at 12:15 in the McIntyre Boardroom. Tour of the McIntyre Building to be hosted by R. Burton, Chair – School of Engineering, Technology, & Trades, and Anita Price, Director of the Children & Family Centre.

- Changes will be made to SharePoint for easier access to the actual Board package.

- Chair’s appointment by Colleges Ontario to be a member of CEC’s Governance Review Committee, tasked with establishing an Executive Compensation Framework, in line with Bill 8.
The Coordinating Committee has revised our in-camera agenda process. The goal is to ensure fewest possible items in camera. In future, items will be identified specifically rather than general headings.

Minister Michael Gravelle sent a congratulatory letter to Georjann Morriseau on her recent Premier's award.

The President received a thank you note from Linda Franklin regarding Aboriginal work and congratulations to Georjann Morriseau's on her Premier's Award were included.

5. **Approval of Minutes**

**MOTION:**

"That the Board approve the Minutes of Board Meetings No. 484 as presented."

Moved by D. Campbell
Seconded by D. Furlong

Carried.

5.1 **Business Arising**

5.1.1 – None.

5.2 **Monthly Evaluation Summary** – Information item. The Chair thanked Governors who included their name on the evaluations.

6. **IN-CAMERA**

The Chair requested that the meeting move in-camera at 09:00 a.m.

**MOTION:**

"That the Board move In-Camera."

Moved by D. Rossi
Seconded by P. Bishop

Carried.

Note: Staff members K. Adams, S.B. Small, C. Bates, S. Prodaniuk left the meeting.

A short break was taken following the In-Camera session and the Board reconvened at 09:27 a.m. with staff member Max Bernosky also joining the meeting for item 7.1.
7. ENDS DISCUSSION

7.1 Presentation by Charles Cirtwill, CEO, Northern Policy Institute
   Topic: Environmental Scan/Ends Discussion

   President Madder introduced Charles Cirtwill, CEO of the Northern Policy
   Institute. Mr. Cirtwill provided additional information regarding his background
   and the background of Northern Policy Institute, which he distributed to
   Governors. He then spoke to a 2015 environmental scan. Board members
   received a copy of the presentation.

   Questions from the Board ensued throughout the presentation.

   M. Bernosky provided information around the gathering of statistics and
   information.

   Mr. Cirtwill noted that one of the most important focuses for the College should
   be the graduation rate.

7.2 Draft – Retreat Agenda: February 27, 2015

   The Board reviewed the draft agenda for the all-day retreat scheduled for
   February 27, which will be facilitated by the governance consultant, Catherine
   Raso.

8. ITEMS FOR DECISION

8.1 Policy Review

   The following policies were reviewed:

   Executive Limitations
     8.1.1 EL-1 Global Executive Constraints – No change.
     8.1.2 EL-2i Public Image – No change.

   Governance Process
     8.1.3 GP-2h – Governance Investment – No change.
     8.1.4 GP-2i – Linkage with other Organizations – No change.

   Motion not required.

8.2 Tuition and Ancillary Fees

   K. Adams spoke to the attached memo of proposed fees, which were approved
   by the SUCCI Board at their December 9, 2014 meeting. Questions and
   discussion followed.
MOTION:

“That the Board approve the 2015-2016 Tuition and Ancillary Fees as presented.”

Moved by D. Rossi
Seconded by D. Campbell
Carried.

Abstained – L. Scanlon

8.3 Board Committees 2014-15 – Received as information.

Nominating Committee
Committee Chair, C. Fralick provided an update regarding up-coming appointments for Board members.

Audit Committee
The new Committee Chair, Don Campbell, provided an update on the work completed to date by the Audit Committee noting their last meeting was on November 19th. Included in the package were the minutes of May 28, 2014 as well as the status work plan, which will be updated on a regular basis. Fee schedule will be removed from the Audit information.

8.4 Program Approval – Leadership for Healthcare Professionals
J. Madder invited J. Cordelio and M. Wall, on behalf of G. Murdock, to provide a brief over of the proposed program. Document was included in the Board package. Strategy of the program is to fill existing empty seats. Questions ensued throughout the presentation, noting a request to have quantitative financial summary be included with future reports and presentations.

MOTION:

“That the Ontario College Graduate Certificate program Leadership for Healthcare Professionals” be approved.”

Moved by D. Rossi
Seconded by L. Hayes
Carried.

8.5 Approval of Board Treasurer

MOTION:

“That the Board approve the appointment of new Vice President – College Services, Ken Adams as Treasurer of the Board of Governors.”

Moved by E. Rutherford
Seconded by L. Scanlon
Carried.
8.6 Other Items for Decision – None.

9. Monitoring

9.1 EL2a Treatment of Learners
The EL2a was reviewed followed by discussion, with C. Bates present to answer questions.

MOTION:

“That the Board has read and accepts the monitoring report for Policy EL 2a, Treatment of Learners, showing compliance with a reasonable interpretation of the policy.”

Moved by E. Schmidtke
Seconded by P. Bishop
Carried.

9.2 EL2d – Financial Condition and Activities
The EL2d monitoring report was reviewed and approved by the Board, with K. Adams present to respond to questions.

MOTION:

“That the Board has read and accepts the monitoring report for Policy EL 2d, Financial Condition & Activities, showing compliance with a reasonable interpretation of the policy.”

Moved by L. Scanlon
Seconded by D. Furlong
Carried.

Note: M. Bernosky returned to the meeting to answer additional questions regarding statistics and process in EL 2a.

10. INFORMATION Items

10.1 PRESIDENT’S UPDATE

President’s Report

The President reviewed his report as presented noting an update from the Land Task Force Committee on projects including the Student Wellness RFP. He also noted he would make a public statement regarding cancellation of the Motorcycle program because of liability. The College will have presence at the up-coming March Mining conference in Toronto.
10.2 Information item –

Board Chair and Governors’ reports on Colleges Ontario 2014 Conference included for information purposes.

11. SELF EVALUATION OF THE GOVERNANCE PROCESS

11.1 L. Scanlon was asked to lead the Governors through the evaluation form.


MOTION:

“That the meeting be adjourned.”

Moved by D. Rossi
Seconded by G. Patterson

Carried.

The meeting adjourned at 11:45 a.m.

Recorder: Anne Mauro

Chair's Signature

Secretary's Signature