



CONFEDERATION COLLEGE BOARD OF GOVERNORS

BOARD REPORT

MEETING TYPE:	Board	REPORT NUMBER:	4 - 2020
MEETING DATE:	November 25, 2020	DATE PREPARED:	November 4, 2020
SUBJECT:	EL-1 – General Global Constraint		

MOTION:

THAT Board Report No. 2-2020 relative to EL-1 – General Global Constraint, presented to the Board of Governors on November 25, 2020, be approved.

PURPOSE:

To receive information confirming that the President has neither caused or knowingly permitted any practice, activity, decision or organizational circumstances that is unlawful, imprudent or in violation of commonly accepted business and professional ethics.

BACKGROUND:

The Minister’s Binding Policy Directive 1.0 Governance and Accountability Framework and Board-President Relations Resource Document sets out high-level responsibilities and accountabilities of the Board of Governors and its relationship with the President. The Board of Governors accepts responsibility for ensuring that the business and activities of the College are carried out in accordance with legislation, regulations, Minister’s binding policy directives and the by-law governing the College.

DISCUSSION:

The external financial auditor provided an unqualified opinion on the College financial statements for the year ended March 31, 2020, with no material questions related to any business practices or unrecorded liabilities. The Audit Committee and the Board of Governors approved this report on June 1, 2020, and June 12, 2020 respectively. Included in their review of College files, the auditors had asked the College’s lawyers to identify any significant or potential liabilities and to estimate the related liability with the result noted above. We were complimented on the excellent preparation for the audit, which had to be conducted almost exclusively virtually, due to COVID 19.

There have been no substantiated complaints of unethical actions or activities, or of human rights violations. The College is in compliance with any orders issued by various regulatory agencies. The College has not been successfully sued nor fined for any illegal activities in the past year.

There have been no fines or lawsuits for illegal activities as evidenced by our legal counsel.

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ENDS:

This report relates to the “Institutional Excellence” pillar of the Board’s Ends, and the goal to operate and communicate efficiently, effectively and transparently.

FINANCIAL IMPLICATIONS:

There are no financial implications with this report.

STAFFING IMPLICATIONS:

There are no financial Implications with this report.

RECOMMENDATION:

Given that the President has not caused or knowingly permitted any practice, activity, decision or organizational circumstance that is unlawful, imprudent, or in violation of commonly accepted business and professional ethics, it is recommended that this report be approved.

ATTACHMENTS:

None.

PREPARED BY: Michelle Salo, Vice President – Finance and Administration
REVIEWED BY:: Kathleen Lynch, President
SUBMITTED BY: Kathleen Lynch, President