

MINUTES OF THE FIVE HUNDRED AND EIGHTY FORTH MEETING
BOARD OF GOVERNORS
FANSHAWE COLLEGE

Meeting #584 – Zoom

Thursday, 2021 04 22

Present:

Brad Duncan, Chair
Tammie Ashton
Paul Cocker
Tom Davis
Peter Devlin, President
Michael Geraghty
Connie Graham
George Kerhoulas (5:30 p.m.)
Kapil Lakhota
Michele Martin
Stephen McClatchie
Louise Poole
Dave Schwartz
Christine Spicer
Terry Zavitz

Regrets:

Thomas Hutchison-Hounsell
Larry Lau

Resource Personnel:

Michele Beaudoin, Vice-President, Student Services
Gary Lima, Senior Vice-President, Academic
Jeff Low, Chief Human Resources Officer
Jenny Ruz, Vice-President, Finance and Administration
Jeff Wright, Vice-President, Corporate Strategy and Business Development
Cheryl McMurray, Executive Assistant, Office of the President
Lisa McIntyre, Recording Secretary

Staff Resources: (joining throughout the meeting)

Wendy Curtis – ED, International
Tracy Gedies – Dean, Faculty Creative Industries
Shawn Harrington – Director, Campus Planning and Capital Development
Saurabh Malhotra – Sr. Manager, International Recruitment & Market Development
Gillian Sneddon – ED, Advancement and Alumni
Guy Williams – Special Advisor, Indigenous Education & Development
Bosco Yuan – ED, Finance

Guests:

Phil Surtees – Chair, Fanshawe College Foundation
Douglas Tulett – Co-Chair Indigenous Education Council (student)

A. OPENING PROCEDURES

1. Call to Order and Announcement of Quorum

The Chair called the meeting to order and announced quorum at 4:30 p.m.

2. Chair's Welcome

The Chair welcomed everyone to the meeting and regrets were noted.

3. Disclosure of Conflicts of Interest

There were no conflicts of interest declared.

4. Consent Matters

The Chair confirmed that all business arising has been actioned or is on this agenda. Governors were asked if they wished to comment on or remove any items from the Consent Matters list. Hearing no comments, the following resolution was considered:

THAT the Board approve the Consent Matters, including all applicable motions.

- a) Approval of Agenda
- b) Approval of Minutes – #583 (2021-03-25)
- c) Business Arising from Minutes
- d) Board Reports:
 - i. Board Process Committee Report
 - ii. Audit Committee Report
 - iii. Capital Projects Monitoring Task Force Report
 - iv. Monitoring Report Task Force Report

Adopted – Resolution #58401

B. BOARD REPORTS

1. Indigenous Education Council Report

The Chair called on Michele Beaudoin, VP, Student Services, who introduced Guy Williams, Special Advisor, Indigenous Education and Development, and Douglas Tulett, Student Co-Chair Indigenous Education Council, to present and take questions on the report provided with the meeting materials. Douglas Tulett shared a culturally insensitive personal experience and the positive way that it was addressed once brought to the attention of a professor. Guy Williams spoke about the work being done to create safe and supportive learning communities where people feel welcome. The increased enrollment and success rate were also highlighted. The strong support of the College was noted and appreciated.

Following discussion, Guy Williams and Douglas Tulett were thanked for their presentation and were excused from the meeting.

2. Fanshawe College Foundation Presentation

The Chair called on Jeff Wright, VP, Corporate Strategy and Business Development, who introduced Gillian Sneddon, ED, Advancement and Alumni, to summarize and take questions on the report provided with the meeting materials. The results of the Ketchum review, the opportunities and challenges of COVID, work on the Case for Support, increased Alumni engagement, and the focus on College priorities were all highlighted.

Following discussion, Gillian Sneddon was thanked for the report and excused from the meeting.

C. PRESIDENT'S REPORT

The Chair called on President Devlin who summarized the information included with the meeting materials providing the following highlights:

- The opportunities in the Federal 2021 Budget
- Enrollments and on-campus learning
- Academic Services update
- Student Services update
- Annual magazine Virtuoso Award winner
- International student engagement
- Cost containment initiatives
- Respiratory Therapy Program wins Gold CIGan Program Excellence Award

The President was congratulated and thanked for this report.

D. CHAIR'S REPORT

The Chair reported the following:

- The annual Effectiveness Survey will be closing and Governors were asked to complete the survey if they haven't already.
- That the annual CIGan Conference will be held virtually next week and that Michele Martin and Louise Poole will be attending.

There was a five minute break at 5:30 p.m.

E. COMMITTEE OF THE WHOLE IN CAMERA

THAT the Board move into the Committee of the Whole at 5:36 p.m.

Adopted – Resolution #58402

F. COMMITTEE OF THE WHOLE IN CAMERA

THAT the Committee of the Whole rise and report at 6:22 p.m.;
AND THAT the matters discussed proceed as presented.

Adopted – Resolution #58406

G. ADJOURNMENT


There being no further business, the resolution for adjournment was considered.

THAT the meeting be adjourned at 6:23 p.m.

Adopted – Resolution #58407



Lisa McIntyre, Recording Secretary



Brad Duncan, Chair