



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

Meeting #594 – Oxbury Centre Room 163-4

2022 04 28

Present:

Stephen McClatchie – Acting Chair
Tammie Ashton
Paul Cocker- virtual
Tom Davis - virtual
Peter Devlin, President
Michael Geraghty
Thomas Hutchison-Hounsell
Sandy Jansen
Michele Martin - virtual
Larry MacKinnon
Louise Poole – Virtual
Dave Schwartz
Christine Spicer
Terry Zavitz
Eric Weniger

Regrets:

Brian Foster
Larry Lau

Resource Personnel:

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

Staff Resources: (joining throughout the meeting)

Donna Derer – Dean Academic Quality and Strategic Integration – virtual/in-person
Paul Meahan – Faculty, School of Language and Liberal Studies – virtual/in-person
Gillian Sneddon – Executive Director, Advancement and Alumni – virtual
Guy Williams – Special Advisor, Indigenous Education & Development – virtual
Greg Yantz, Director, Centre for Academic Excellence – virtual/in-person

Guests:

Trevor Noye – Chair, Fanshawe College Foundation – virtual/in-person

There was a tour of the Oxbury Centre at 4:00 PM provided by Sheilagh Raynor, Coordinator Facilities Planning.

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 acknowledged and honoured the Anishnaabe, Haudenosaunee, and Lenape people of Southwestern Ontario as the traditional owners and custodians of the lands and waterways where Fanshawe College is located. He continued by welcoming everyone to the meeting and noted regrets and virtual attendees.

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 – #592 (2022-03-24) #593 (2022-04-13)
- c) Business Arising from Minutes
- d) Programming Approval(s)
 - i. Regulatory Affairs and Quality Operations
 - ii. Microcredentials
- e) Board Reports:
 - i. Board Process Committee Report
 - ii. Audit Committee Report

Adopted – Resolution #59401

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, to summarize and take questions on the report provided with the meeting materials. Guy Williams spoke about the Action Plan progress to date, the work being done to create safe and supportive learning communities, the positive retention and graduation rates, and the support that Fanshawe provides to the Indigenous students.

Following a discussion regarding the student's community and financial stability, Guy Williams was thanked for his presentation and excused from the meeting.

2. Fanshawe College Foundation Presentation

The Chair called on Gillian Sneddon, ED, Advancement and Alumni, to introduce Trevor Noye, Chair, Fanshawe College Foundation, to summarize and take questions on the report provided with the meeting materials. The Foundation Board's progress towards the new fundraising model over the last 18 months was outlined. The engagement opportunities provided to Directors and the discussions taking place with potential donors were summarized.

Following a discussion regarding board terms, Trevor Noye was thanked for the report and excused from the meeting.

C. BOARD UPDATES

1. Strategic Mandate Agreement (SMA) Update

The Chair called on Gary Lima, SVP, Academic and Donna Derer, Dean, Academic Quality and Strategic Integration who summarized the PowerPoint presentation provided with the Board materials. Gary Lima provided a history on the Strategic Mandate Agreements (SMA) with the Ministry of Colleges and Universities that have led to the SMA3 that is currently in place. Donna Derer outlined the rules and regulations around the phasing in of SMA3 and how COVID has affected the original process. She outlined the different metrics, our performance in years one and two and how the weightings were determined.

Following a discussion regarding the current political environment, Gary Lima and Donna Derer were thanked for the presentation and excused from the meeting.

2. Ontario College Quality Assurance Services Audit Update (OCQAS)

The Chair called on Greg Yantz, Director, Centre for Academic Excellence who introduced Paul Meahan, Faculty, School of Language and Liberal Studies who summarized and took questions on the presentation provided with the meeting materials. Paul Meahan indicated the Audit takes place every five years, then outlined the process followed, provided term definitions and opportunities for the Board's involvement.

Following a discussion on the programs included in the audit, Greg Yantz and Paul Meahan were thanked for the presentation and excused from the meeting.

D. CHAIR'S REPORT

The Chair reported the following:

- Governors were thanked for completing the President's 360 survey as well as the Annual Board Effectiveness Survey. Both had a very positive response rate. The results of the Effectiveness survey will be shared at the May 27th Workshop and Janet Frood will join the June 9th Board meeting to share the results of the President's 360.
- The survey results from the last meeting were reviewed by BPC and are included in the Supplementary Folder.
- Since Dave Schwartz will be completing his second three-year term on the Board this August, an election was held earlier this month to determine who the new Board of Governors Administrative Representative will be starting September 1, 2022. The successful candidate is Courtney Ecker, Senior Manager Marketing. We look forward to meeting Courtney later this year.
- Governors were asked to mark their calendars for the first Board dinner since 2019 on Friday, May 27th following the Workshop.
- Graduations are scheduled for June 20, 21, and 22 at Budweiser Gardens. A Governor will be asked to attend on stage and bring greetings at each.
- Michele Martin and Louise Poole shared their take aways from the CIGan Conference, the confirmation that Fanshawe is already doing great things.
- This is Thomas Hutchison-Hounsell's last meeting as he will be joining the FSU Board effective May 1st, 2022.
- Sheilagh Raynor was thanked for providing the tour at the start of the meeting.

There was a 30 minute dinner Break at 5:50 PM

E. COMMITTEE OF THE WHOLE IN CAMERA

THAT the Board move into the Committee of the Whole at 6:25 p.m.

Adopted – Resolution #59402

F. COMMITTEE OF THE WHOLE IN CAMERA

THAT the Committee of the Whole rise and report at 6:48 p.m.;
AND THAT the matters discussed proceed as presented.

Adopted – Resolution #59404

G. ELECTION OF CORPORATE OFFICERS

The Chair summarized the process regarding the nomination and voting for Elected Officers as outlined in the Elected College Officers Policy B-25.05.

To avoid any perceived conflict of interest, the annual election process for all Elected Officers was convened by the Board Treasurer, Jenny Ruz.

There was a call for nominations for the position of Chair:
Louise Poole was nominated by Michele Martin and seconded by Tammie Ashton.

There being no further nominations the following motion was provided for the Board's consideration:

THAT the nominations for Chair be closed.

Adopted – Resolution #59405

Louise Poole thanked Board members for the nomination and indicated she is looking forward to the challenge.

The following motion was provided for the Board's consideration:

THAT the Board of Governors approve the acclamation of Louise Poole as Board Chair for a one-year term beginning September 1, 2022.

Adopted – Resolution #59406

There was a call for nominations for the position of First Vice-Chair:
Terry Zavitz was nominated by Stephen McClatchie and seconded by Michele Martin.

There being no further nominations the following motion was provided for the Board's consideration:

THAT the nominations for First Vice-Chair be closed.

Adopted – Resolution #59407

Terry Zavitz indicated how impressed she is with the resiliency of Fanshawe and welcomes the opportunity to work with the great people on the Leadership Team and the Board:

THAT the Board of Governors approve the acclamation of Terry Zavitz as First Vice-Chair for a one-year term beginning September 1, 2022.

Adopted – Resolution #59408

There was a call for nominations for the position of Second Vice-Chair:
Michael Geraghty was nominated by Stephen McClatchie and seconded by Louise Poole.

There being no further nominations the following motion was provided for the Board's consideration:

THAT the nominations for Second Vice-Chair be closed.

Adopted – Resolution #59409

Michael Geraghty indicated he has learned from committee work and enjoys working with such a talented team. The following motion was provided for the Board's consideration:

THAT the Board of Governors approve the acclamation of Michael Geraghty as Second Vice-Chair for a one-year term beginning September 1, 2022.

Adopted – Resolution #59410

H. ADJOURNMENT

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

THAT the meeting be adjourned at 7:05 p.m.

Adopted – Resolution #59411



Lisa McIntyre, Recording Secretary



Stephen McClatchie, Chair