

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

Meeting #598 – Zoom

Thursday, January 26, 2023

Louise Poole, Chair
Mojdeh Cox
Tom Davis
Peter Devlin, President
Laura Elliott
Mihad Fahmy
Brian Foster
Michael Geraghty
Sandy Jansen
Larry MacKinnon
Michele Martin
Brad Nelson
Samrat Raj
Christine Spicer
Eric Weniger
Terry Zavitz

Regrets:

Courtney Ecker

Resource Personnel:

Michele Beaudoin, Vice-President, Student Services
Dianne Davidson, Acting Chief Human Resources Officer
Gary Lima, Senior Vice-President, Academic
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

Guests:

Brenda Henry, Senior Manager, Environment, Health Safety and Emergency Services
Greg Yantz, Dean, Academic Quality and Strategic Integration

A. OPENING PROCEDURES

1. Call to Order and Announcement of Quorum

The Chair called the meeting to order and announced quorum at 4:36 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. She continued by welcoming everyone to the meeting and sharing four recent positive Fanshawe community interactions.

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 – #597 (2022-11-24)
- c) Business Arising from Minutes
- d) Programming Approval(s)
 - i. Business Management – Entrepreneurship
 - ii. Occupational Health & Safety Management
 - iii. Adventure Expeditions and Interpretive Leadership
 - iv. Hospitality & Tourism Operations Management
 - v. Journalism – Television & Digital News
 - vi. Microcredentials
- e) Board Reports:
 - i. Board Process Committee Report
 - ii. Audit Committee Report
 - iii. Capital Project Monitoring Task Force Report
 - iv. External Governor Appointment Committee Report

Adopted – Resolution #59801

Greg Yantz was excused from the meeting.

B. MONITORING REPORTS

1. Financial Planning Monitoring Report (D-05)

The Chair called on Larry MacKinnon, Audit Committee Chair, who confirmed the following monitoring report was reviewed and approved at the January Audit Committee Meeting. Jenny Ruz, VP Finance and Administration, summarized and took questions on the Financial Planning Monitoring Report (D-05) that was provided with the meeting materials. She confirmed compliance with the policy and the forecasted surplus, and indicated the impact of the new asset retirement obligation requirement will be felt this year.

There being no questions, the following resolution was provided for the Board's consideration:

THAT the Board of Governors approves the Financial Planning Monitoring Report (D-05) based on reasonable interpretations of Board Policy and evidence demonstrating compliance with the policy, representing effective performance.

Adopted – Resolution #59802

2. Health and Safety Monitoring Report (D-55)

The Chair called on Jenny Ruz, VP Finance and Administration, to summarize and take questions on the Health and Safety Monitoring Report provided with the meeting materials. It was confirmed that the College continues to work with the Health Unit and the Ministry to adapt plans to ensure compliance with COVID regulations.

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

THAT the Board approves the Health and Safety Monitoring Report (Policy D-55) based on reasonable interpretations of Board policy and the evidence demonstrating compliance with policy, representing effective performance.

Adopted – Resolution #59803

Brenda Henry was excused from the meeting.

C. COMMITTEE OF THE WHOLE IN CAMERA

THAT the Board move into the Committee of the Whole at 4:09 p.m.

Adopted – Resolution #59804

D. REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

THAT the Committee of the Whole rise and report at 4:17 p.m.;
AND THAT the matters discussed proceed as presented.

Adopted – Resolution #59807

Terry Zavitz, Michael Geraghty and Fanshawe Resource staff returned to the meeting.

E. PRESIDENT'S REPORT

The Chair called on Peter Devlin to summarize and take questions on the PowerPoint presentation provided with the meeting materials.

The following was highlighted:

- January's in-person college orientation
- Two of the four Academic accomplishments highlighted in the report; Ojibwe-language film and the Access Studies free 10 week workshop
- CQAAP – site visit occurred and 'mature status, was maintained
- KPI results recently released
- Positive SMA3 results
- IGNITE Career Conference
- Four pillars of student experience finalized
- Significant donation February 3rd
- Recruitment for various positions including VP People and Culture
- Financial outlook is positive
- ARO preliminary cost estimates received
- Campus Master Plan consultation complete, recommendations expected summer 2023
- Various visits from Minister McNaughton and City Councillors
- Staff, student and graduate accomplishments
- Partnership with Finland
- Emergency Training Exercise

F. CHAIR'S REPORTS

Louise Poole, Chair, reported the following:

- The survey results from the last meeting were reviewed by BPC and were included in the Supplementary Information. Governors are asked to complete the survey for this meeting that will be sent this evening.
- The College Employer Council Board Chair and Vice-Chair meeting, held November 29th, included discussions on executive compensation and work CEC will be doing to engage the government in an effort to bring this to a resolution.
- Attended the Mayor's State of the City Address held Tuesday, January 17th.

- Terry Zavitz, Michael Geraghty, Michele Martin and I participated in the CQAAP Audit, also held on January 17th. Thank you to all those involved in making this a positive experience.
- Lisa will be contacting you in the coming days to setup a time for me to have a check-in phone conversation with each of you sometime during the month of February.
- The \$2M Crich Family donation announcement is taking place February 3rd from 10:30 to noon in T Building, 2nd floor mezzanine. Thank you, Terry Zavitz for representing the Board at this event.
- Thank you all for attending the Annual Board dinner earlier this month. It was nice to be able to see and get to know one another outside the Board room.
- The next meeting, Thursday, February 23rd will be in-person in the College Board Room. Zoom will be offered if necessary. Please notify Lisa if you will have to attend virtually so we can ensure we have things setup for the best possible experience for all attendees.

G. ADJOURNMENT

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

THAT the meeting be adjourned at 4:45 p.m.

Adopted – Resolution #59808



Lisa McIntyre, Recording Secretary



Louise Poole, Chair