

MINUTES OF THE SIX HUNDRED AND FIRST MEETING
BOARD OF GOVERNORS
FANSHAWE COLLEGE

Meeting #601 – H1005/Zoom

Thursday, April 27, 2023

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

Regrets:

Laura Elliott

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

Staff Resources: (joined throughout the meeting)

- Alison Ewart, Dean, Centre for Research
- Trevor Noye, Chair Fanshawe College Foundation
- Steve Patterson, Dean, Faculty of Science, Trades and Technology
- Gillian Sneddon, Executive Director, Fanshawe College Foundation
- Guy Williams, Special Advisor, Indigenous Education and Development

Board members were provided a tour of the Broadcast Centre at 4:00 PM.

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. She 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 – #600 (2023-03-23)
- b) Business Arising from Minutes
- c) Programming Approvals
 - i. Welding Apprenticeship
- d) Board Reports:
 - i. Board Process Committee Report
 - ii. Audit Committee Report
 - iii. Monitoring Reports Task Force

Adopted – Resolution #60101

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 what it is like to be an Indigenous person, the connection to the land, Indigenous communities, the work being done to integrate indigenous views within all college activities, the challenges the students face, and the support that Fanshawe provides.

Following a discussion regarding how the Board can support the IEC initiatives, The Indigenous Education Council Report was accepted as presented. 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. He highlighted the fundraising successes of the past year, the focus on cash donations and shared that donor feedback is very positive.

Following a discussion regarding how the Board of Governors could support the work of the Foundation, the Fanshawe College Foundation Report was accepted as presented. Trevor Noye was thanked for the report and excused from the meeting.

3. Research Strategy Report

The Chair called on Gary Lima, Senior VP, Academic to introduce Alison Ewart, Dean, Centre for Research to summary and take questions on the information provided with the meeting materials. She provided a history of research in the College sector indicating that the majority of projects are tied to industry partnerships. The work of the two research centres, CARIB and CCBT, was outlined as well as that of the Fanshawe Product Testing facility. Project funding through SONAMI and CBARN was discussed as well as the four pillars of the research strategy: Partnerships; Expertise; Inclusivity and Capacity.

Following a discussion regarding intellectual property, the Research Strategy Report was accepted as presented. Alison Ewart was thanked for the report and excused from the meeting.

C. PRESIDENT'S REPORT

The Chair called on Peter Devlin to provide his report with the aide of a PowerPoint presentation. The following was highlighted:

- Summer enrollment
- Project Connect and the Prime Ministers visit to Fanshawe
- Academic aviation partnerships
- Kenya delegation visit
- Student Services accomplishments
- Vietnam delegate visit and MOU signing
- Spring Open House success
- HR recruitment and labour relations update
- Fanshawe One (ERP) progress
- Cybersecurity three-year plan
- Innovation Fund
- June Convocation
- Fanshawe Queen's Park Day

The President was thanked and the report was accepted as preset.

There was a dinner break at 5:40 PM returning at 6:10 PM

D. CHAIR'S REPORT

The Chair reported the following:

- The results of the Effectiveness survey will be shared at the May 26th Workshop.
- The survey results from the last meeting were reviewed by BPC and are included in the Supplementary Folder.
- A reminder that the next Board meeting is Thursday, June 08, 2023.
- An end of year board dinner will be held on Tuesday, June 27th in the Colvin Atrium here at Fanshawe.
- Board members who volunteered to represent the Board at the June graduations were thanked.

E. 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:

Terry Zavitz was nominated by Michael Geraghty and seconded by Sandy Jansen.

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

THAT the nominations for Chair be closed.

Adopted – Resolution #60102

Terry Zavitz thanked Board members for the nomination and indicated she is looking forward to the year ahead. The following motion was provided for the Board's consideration:

THAT the Board of Governors approve the acclamation of Terry Zavitz as Board Chair for a one-year term beginning September 1, 2023.

Adopted – Resolution #60103

There was a call for nominations for the position of First Vice-Chair:
Michael Geraghty was nominated by Larry MacKinnon and seconded by Brad Nelson.

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 #60104

Michael Geraghty indicated how impressed he is with the Leadership Team and the Board and that he looks forward to supporting Terry Zavitz as Chair. The following motion was provided for the Board's consideration:

THAT the Board of Governors approve the acclamation of Michael Geraghty as First Vice-Chair for a one-year term beginning September 1, 2023.

Adopted – Resolution #60105

There was a call for nominations for the position of Second Vice-Chair:
Sandy Jansen was nominated by Terry Zavitz and seconded by Mihad Fahmy.

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 #60106

Sandy Jansen thank everyone and indicated she is looking forward to working with the team. The following motion was provided for the Board's consideration:

THAT the Board of Governors approve the acclamation of Sandy Jansen as Second Vice-Chair for a one-year term beginning September 1, 2023.

Adopted – Resolution #60107

F. COMMITTEE OF THE WHOLE IN CAMERA

THAT the Board move into the Committee of the Whole at 6:20 p.m.

Adopted – Resolution #60108

G. COMMITTEE OF THE WHOLE IN CAMERA

**THAT the Committee of the Whole rise and report at 6:55 p.m.;
AND THAT the matters discussed proceed as presented.**

Adopted – Resolution #60109

H. ADJOURNMENT

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

THAT the meeting be adjourned at 6:55 p.m.

Adopted – Resolution #60110



Lisa McIntyre, Recording Secretary



Louise Poole, Chair