

Report on the November 24, 2022 Board of Governors Meeting

Members: Brandon Rhéal Amyot; Robert Arnone; Karen Boz; Peter Caldwell; Dr. Claudine Cousins; Ann Dumyn; Thomas Keohoe; Dr. Don Kerr; Angela Maltese; Dr. Moira McPherson; Pauline Mickelson; Ross Murray; Michael Nitz; Rachael Paquette; Anna Sampson; Mark Smith; Cathy Tuckwell; Maria Vasanelli (Chair)

The Board of Governors held a regular scheduled meeting on November 24, 2022 on the Thunder Bay Campus. In accordance with the Board of Governors Bylaws, Article 7.2, video conferencing was also available for Governors participating remotely.

OPEN MEETING

The following items of business were dealt with during the open meeting:

Human Rights Review Pool Appointments

MOVED that the following individuals be appointed to the Human Rights Review Pool, commencing immediately through to the close of the annual meeting in 2025 pursuant to paragraph 6 of the Human Rights Policy:

1. BUSET, Hope
2. BAXTER, Denise
3. GOKANI, Ravi
4. HOVEV, Angela
5. PANNU, Aroma
6. SAMA, Senie
7. VISSER, Beth
8. WILLIAMS, Fay
9. YOUSAF, Farhan

Sexual and Gender-based Violence Review Pool Appointments

WHEREAS the Sexual and Gender-based Violence Response Policy is legislated by the Ministry of Training, Colleges and Universities “Act and the Private Career Colleges Act, 2005,” which requires that both the policy and the procedures be approved by the Board of Governors;

AND WHEREAS the current pool appointments no longer meet the criteria in paragraph 6 of the Sexual and Gender-based Violence Response Policy approved by the Board of Governors on November 24, 2022;

MOVED that the current pool appointments be rescinded; and

THAT the following individuals be appointed to the Sexual and Gender-based Violence Review Pool, commencing immediately through to the close of the annual meeting in 2025 pursuant to paragraph 6 of the Sexual and Gender-based Violence Response Policy:

1. CHAPMAN, Frances
2. CHISHOLM, Jennifer
3. CLIFFORD, Lorne
4. LADE, Timothy
5. McQUEEN, Karen
6. MURPHY, Jodie
7. PRISCIAC, Theresa
8. RHEAL AMYOT, Brandon
9. RUSNICK-KINISKY, Rodi-Lynn

Updates, Reports and Presentations Received

- Chair's Report:
 - Presidential Search Status Progress Update (as of November 15, 2022,)
- President's Report:
 - November 2022 Online President's Report, including Auditor-General of Ontario's Special Report
 - Report on Appointments
- Audit and Risk Committee Report (of the November 3, 2022 meeting)
 - MOVED that the proposed Sexual and Gender-based Violence Response Policy and Procedures be approved.
- External Relations Committee Report (of the November 2, 2022 meeting)
- Finance and Operations Committee Report (of the November 3, 2022 meeting)
- Governance and Nominating Committee Report (of the November 2, 2022 meeting)
 - MOVED to approve that Anna Sampson be reappointed for a three year term, commencing at the close of the 2022 annual meeting, through to the close of the 2025 annual meeting.
 - MOVED that the proposed amendments to the Board of Governors Equity, Diversity and Inclusion Policy be approved.
- Learning and Liaison Committee Report (of the November 2, 2022 meeting)

Informational Items Received

- Board of Governors 2022-23 Annual Workplan (non confidential items)
- Ogimaawin Indigenous Education Council Report (of the October 17, 2022 meeting)
- Senate Report (of the October 24, 2022 meeting)
- 2022-23 Board of Governors Meeting Schedule (Public Meetings)

IN CAMERA SESSION

An in camera session was held to discuss items of personnel, legal, or real estate nature, and other sensitive or confidential matters. The following items of business were dealt with in camera:

- Executive Committee In Camera Report (of the meetings held on September 16, September 20, and November 3, 2022)
- Audit and Risk Committee In Camera Report (of the November 3, 2022 meeting)
- External Relations Committee In Camera Report (of the November 2, 2022 meeting)
- Finance and Operations Committee In Camera Report (of the November 3, 2022 meeting)
- Governance and Nominating Committee In Camera Report (of the November 2, 2022 meeting)
- Chair's Report
- President's Report

Motions Arising from the In Camera Meeting

The Secretary reported that a motion to approve the Information Security Policy was adopted during the in camera meeting.

The next scheduled meeting of the Board of Governors is on February 10, 2022 from 9:00am to 1:00pm (EST).