

# **THE SHERIDAN COLLEGE INSTITUTE OF TECHNOLOGY AND ADVANCED LEARNING**

## **THE BOARD OF GOVERNORS**

A meeting of the Board of Governors of The Sheridan College Institute of Technology and Advanced Learning was held on Wednesday, April 20, 2011 at 6:15 p.m. in room H153, Davis Campus, Brampton.

Present: Mr. M. Cloutier, Chair;  
Mr. R. Filkin, Vice Chair; Mr. S. Acharjee; Ms. E. Alguire; Ms. H. Angel;  
Ms. K. Bouey; Mr. J. Grieve; Mr. P. Khangura; Mr. S. Mir; Mr. B. Pesant;  
Ms. S. White; Mr. A. Warsi;  
Ex Officio: Dr. J. Zabudsky, President and CEO;  
Treasurer: Mr. S. Parfeniuk, Vice President, Finance and Administration;  
Secretary: Ms. E. Benson.

Regrets: Ms. P. Alexander; Mr. R. Pilon, Mr. B. Kaye; Ms. J. Wayne;

Guests: Ms. J. Schach, Delta Consulting Group;  
Ms. J. McInnis, Special Events Coordinator, Advancement Department;  
Dr. M. Preece, Senior Vice President, Academic and Research;  
Ms. C. Berge, Director, Human Resources and Organizational Development.

### **CALL TO ORDER**

The Chair welcomed those present and called the meeting to order at 6:30 p.m.

### **APPROVAL OF AGENDA**

It was moved by Mr. Khangura, seconded by Mr. Acharjee,

“that the agenda be approved as presented.”

Carried.

### **CHAIR'S REMARKS**

#### Declaration of Conflict of Interest

In response to the Chair's query, no conflicts of interest were declared.

### Approval of February 16, 2011 and March 30, 2011 meeting minutes

It was moved by Mr. Mir, seconded by Ms. White,

“that the Board of Governors approve the minutes of the February 16, 2011 and March 30, 2011 meetings as presented.

Carried.

### Convocation Schedule 2011

Ms. Benson advised the Board that convocation ceremonies would be held from June 6 to 9 at the Living Arts Centre, and requested that at least one Board member attend each ceremony.

### Student Update

Mr. Warsi provided an update on behalf of Ms. Alguire and noted that a new Student Union Board of Governors had been established.

## **PRESIDENT'S REPORT**

### Update from President

Dr. Zabudsky provided an overview of the report included with the agenda package.

### Mississauga Campus Update

Mr. Parfeniuk provided an update on the Mississauga campus, noting that he expects that faculty and staff will be moved into the facility at the end of June and student tours will begin in early July. The date of the official opening ceremony has yet to be confirmed.

### Board Golf Tournament

Mr. Parfeniuk provided an overview of the “Sheridan Board of Governors Golf Tournament”. This fundraising event will be held in place of the annual Big Picture gala. The tournament will be held on September 21, 2011 at Rattlesnake Point, from 7:00 a.m. – 4:00 p.m.

## Strategic Discussion

It was moved by Mr. Cloutier, seconded by Mr. Filkin

“that the meeting move in camera.”

Carried.

## **COMMITTEE CHAIR REPORTS**

### Executive Committee

Mr. Cloutier noted that the Committee reviewed and discussed the draft slate of Standing Committees for 2011/2012. He continued, noting that the Committee was in the process of conducting the President’s performance review, and would provide an update to the Board at the next meeting.

### Community Engagement Committee

Mr. Pesant noted that the Committee met on March 24 and continues to develop the workplan. He further noted that the Committee received a fundraising update and a revised report format, segmented into geographic locations.

### Administrative Excellence Committee

A report was not provided.

### Student Success and Academic Excellence Committee

Ms. Angel noted that the Liberal Arts and Science (Breadth) Degree Requirement Policy was recommended for approval to the Board by the Student Success and Academic Excellence Committee.

It was moved by Ms. Angel, seconded by Mr. Grieve,

“that the Board of Governors approve the Liberal Arts & Science (Breadth) Degree Requirement Policy as presented”

Carried.

## Governance Task Force

Ms. Bouey provided an update, noting that the by-laws are still under review, pending the approval of the policy framework.

It was moved by Mr. Cloutier, seconded by Ms. Angel,

“that the Board of Governors approves the Policy Framework as presented.”

Carried.

It was noted that the next steps in the process would include categorizing the policies under the various approval bodies and then establishing a regular review process.

## **NEXT MEETING**

The next meeting is scheduled for May 18, 2011.

## **ADJOURNMENT**

Mr. Cloutier advised that Mr. Vickers had resigned from the Board effective immediately. Mr. Cloutier requested that the Board forward the names of any prospective Board members, specifically those that may have a legal or government background.

It was moved by Mr. Pesant,

“that the meeting adjourn.”

Adjournment followed at 8:16 p.m.