

THE SHERIDAN COLLEGE INSTITUTE OF TECHNOLOGY AND ADVANCED LEARNING

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 18, 2012 in room A402f, Hazel McCallion Campus, Mississauga.

Present: Mr. R. Filkin, Chair;
Mr. B. Kaye, Vice Chair; Mr. S. Acharjee; Ms. P. Alexander; Ms. H. Angel;
Mr. J. Lim; Ms. E. McGregor; Mr. S. Mir; Mr. B. Pesant; Ms. J. Wayne;
Ms. S. White; Ms. E. Alguire
Ex Officio: Dr. J. Zabudsky, President and CEO;
Treasurer: Mr. S. Parfeniuk; Vice President, Finance and Administration
Secretary: Ms. E. Benson;

Regrets: Mr. R. Pilon; Ms. B. Tino; Mr. P. Khangura; Mr. B. MacDougall.

CALL TO ORDER

The Chair welcomed those present and called the meeting to order at 6:20 p.m.

APPROVAL OF AGENDA

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

“that the agenda be approved as presented.”

Carried.

Conflict of interest

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

CONSENT AGENDA

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

“that the Consent Agenda and the recommendation contained therein be approved as presented.”

Carried.

Approval items included in the Consent Agenda were as follows:

- Administrative Excellence Terms of Reference
- Minutes of the February 22, 2012 Board of Governors meeting
- Minutes of the March 28, 2012 Board of Governors meeting

Convocation Schedule

Ms. Benson referred the Board to the 2012 Convocation schedule and requested that Governors advise her of the ceremony they wish to attend.

Meeting Schedule

In discussing the meeting schedule for 2012/2013, Ms. Benson proposed that the Board meetings begin at 4:00 p.m., rather than 6:15 p.m. In addition to beginning the meetings earlier, it was proposed that the Educational Sessions would be incorporated into the agendas, as required, rather than scheduled prior to the Board meetings. Following discussion, the proposed amendments were agreed to.

Student Update

Mr. Lim provided an update on recent student activities.

President's Report

Dr. Zabudsky provided an overview of the President's Report, highlighting the recently announced partnership between Sheridan and Mohawk College. Dr. Zabudsky also reviewed the Key Performance Indicator results and noted that further information would be provided to the Board at the May 16 meeting. Dr. Zabudsky concluded his report by highlighting a number of student achievements, including the following:

- Global Business Degree students won all of the awards at the inaugural Case Competition
- An alumnus of the Bachelor of Applied Arts (Illustration) program won the wheelchair division of the Boston Marathon
- Canadian Music Theatre Project presentations began April 10

Draft Strategic Plan

The Board reviewed the draft Strategic plan, developed from the information compiled during the March Board of Governors Retreat. Following discussion, it was agreed that the document would be revised and brought forward for review and further discussion at the May Board meeting, with the expectation that it would be finalized and approved at the June 6 meeting.

Construction Update

In his update, Mr. Parfeniuk noted that construction of the Davis campus C-wing is proceeding well. He also noted that we are anticipating approval of the second Residence at the Trafalgar campus in early May. He concluded by noting that planning for Phase II of the Hazel McCallion campus continues with consultation of various stakeholders.

NEXT MEETING

The next meeting is scheduled for May 16 and will be held at the Delta Chelsea Toronto at 4:00 p.m.

CLOSED SESSION

It was moved by Mr. Kaye, seconded by Ms. White,
"that the meeting move in camera."

Carried.

ADJOURNMENT

It was moved by Mr. Mir,
"that the meeting adjourn."

Adjournment followed at 8:11 p.m.



Rob Filkin, Board Chair



Elizabeth Benson, Secretary