

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, May 16, 2012 at 4:00 p.m. in the Wren Room of the Delta Chelsea Hotel, Toronto.

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

Regrets: Mr. P. Khangura; Ms. E. Alguire;

Guests: Dr. M. Preece, Provost and Vice President, Academic
Ms. C. Berge, Vice President Human, Resources and Organizational Development
Ms. L. Piccolo, Vice President, Advancement and External Relations

CALL TO ORDER

The Chair welcomed those present and called the meeting to order at 4:15 p.m.

APPROVAL OF AGENDA

It was moved by Ms. White, seconded by Ms. Tino,

“that the agenda be approved as presented.”

Carried.

DECLARATION OF CONFLICT OF INTEREST

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

CONSENT AGENDA

It was moved by Ms. Alexander, seconded by Ms. Tino,

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

Carried.

Items included in the Consent Agenda for approval were as follows:

- Board of Governors Minutes – April 18 , 2012

CHAIR’S REMARKS

Convocation 2012

Ms. Benson reviewed the Convocation schedule and requested that any Board members available to attend the ceremonies advise her at their earliest convenience.

2012/13 Standing Committees

Ms. Benson noted that the 2012/13 Standing Committees will be presented for approval at the June meeting. Any Board members wishing to participate on a particular committee were asked to advise her at their earliest convenience.

Board of Governors Survey

Ms. Benson noted that the annual Board survey would be distributed within the week and requested that all Board members complete the survey by the June 6.

Student Update

A Student Update was not provided.

PRESIDENT'S REPORT

President's Update

Dr. Zabudsky provided an overview of the President's Update, highlighting the following:

- New York Alumni Event – "Sheridan on Broadway"
- Polytechnics Conference hosted by Sheridan
- Council of Presidents Meeting

Draft Strategic Plan

It was noted that the draft Strategic Plan was revised incorporating recommendations from the April meeting. Board members were asked to forward any further comments or suggestions to Ms. Benson prior to the June 6 meeting, at which time the Plan will be presented for final approval.

Amendment to CAAT Supplementary Pension Plan

Dr. Zabudsky reviewed a request from the CAAT Pension Plan to the 24 College Boards of Governors to ratify three amendments to the Supplementary Plan Text (or RCA). The amendments included revisions to the text to clearly define the roles and responsibilities of the RCA Sponsor's Committee; recognize the current provisions of the CAAT Pension Plan and the RCA; and to provide explicit documentation for the operation of the RCA and the determination of benefits.

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

"that the Board of Governors approve the three CAAT Supplementary Pension Plan amendments, as recommended by the RCA Sponsors' Committee: (i) Move to supermajority for approvals, (ii) Explicit limited rights of non-college employers and (iii) Adding clarity to the approval of changes to the Terms of Reference."

Carried.

Key Performance Indicators Report

Dr. Zabudsky provided a high-level overview of the Key Performance Indicators Report. Sections highlighted included Student Graduation Rate, Employer Satisfaction Rate and Graduate Satisfaction Rate.

Questions and subsequent discussion followed. It was agreed that the communication of this data to both internal and external communities was key.

Engagement Team Update

Dr. Zabudsky noted that an event was being held on June 4 for the Journey Engagement Teams, providing an opportunity for the teams to share their research and findings. Dr. Zabudsky continued highlighting the recommendations that will be presented by the Governance Team in their White Paper at the end of June.

Construction Update

Mr. Parfeniuk provided a status update on the various projects underway, including the Davis campus B-wing and C-wing renovations. He continued, noting that the plans for the Trafalgar Residence II are being finalized and that consultative work on HMC Phase II continues.

NEXT MEETING

The next meeting is scheduled for June 6, 2012 at the Trafalgar campus.

ADJOURNMENT

It was moved by Ms. White,


“that the meeting adjourn.”

Carried.

Adjournment followed at 5:25 p.m.



Rob Filkin, Chair



Elizabeth Benson, Secretary