

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, January 23, 2013 at 4:00 p.m. in room A402f at the Hazel McCallion Campus, Mississauga.

Present: Mr. R. Filkin, Chair;
Ms. P. Alexander; Ms. E. McGregor; Mr. P. Khangura; Ms. S. Kam (via teleconference); Mr. B. Kostenko; Mr. B. Pesant; Ms. B. Tino; Ms. L. Kondo; Mr. S. Mir (via teleconference); Dr. W. Holmes; Mr. V. Oh;
Ex Officio: Dr. J. Zabudsky, President and CEO;
Treasurer: Mr. S Parfeniuk, Vice President, Finance and Administration;
Secretary: Ms. E. Benson;

Regrets: Mr. B. MacDougall; Ms. S. White;

Guests: Dr. M. Preece, Provost and Vice President, Academic;
Ms. L. Piccolo, Vice President, Advancement and External Relations;
Mr. I. Marley, Vice President, Student Affairs and Enrolment Management;
Ms. C. Berge, Vice President, Human Resources and Organizational Development

CALL TO ORDER

The Chair welcomed those present and called the meeting to order at 4:10 p.m.

APPROVAL OF AGENDA

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

“that the agenda be approved as presented.”

Carried.

DECLARATION OF CONFLICT OF INTEREST

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

ORIENTATION SESSION

The Chair presented an orientation session on the following topics:

- Consent Agenda
 - Definition
 - Procedures
- Conflict of Interest
 - Potential Conflict of Interest
 - Perceived Conflict of Interest
 - Actual Conflict of Interest
 - Principles
 - Procedures
- Board Roles and Responsibilities

CONSENT AGENDA

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

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

Carried.

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

- Board of Governors Meeting Minutes – November 28, 2012

CHAIR’S REMARKS

Student Update

Ms. Kam provided an overview of a number of upcoming student events, including a Craft and Design show.

PRESIDENT’S REPORT

Update from President

In his report, Dr. Zabudsky provided a comprehensive overview of International Education at Sheridan, including a review of the growth in international enrolment over the past several years. Questions and subsequent discussion followed.

The report also highlighted meetings with the Deputy Minister, Mississauga Council and the Brampton Economic Development Department.

BUSINESS ARISING

Further to a discussion regarding ancillary fees at the November Board meeting, Mr. Parfeniuk provided an overview of the Minister's Binding Directive, specifically "Tuition and Ancillary Fees Reporting". He noted that there are two types of ancillary fees, Compulsory Fees and Non-Compulsory Fees, with the Board being responsible for approving Compulsory Fees only. As non-compulsory fees are included in the annual budget submission, the Board would have the opportunity to review and discuss those fees at that time. He concluded by noting that the 2013/14 budget will be presented to the Board at the February 20 meeting.

RECRUITMENT

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

"that the meeting move in camera.

Carried.

NEXT MEETING

The next meeting is scheduled for February 20, 2013.


ADJOURNMENT

It was moved by Ms. McGregor,

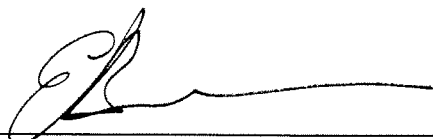
"that the meeting adjourn."

Carried.

Adjournment followed at 6:26 p.m.



Rob Filkin, Chair



Elizabeth Benson, Secretary