

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, November 28, 2012, at 4:00 p.m. in the President's Boardroom, Trafalgar Campus, Oakville.

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

Regrets: Mr. B. MacDougall; Ms. E. McGregor;

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 4:13 p.m.

APPROVAL OF AGENDA

The Consent Agenda was amended in response to a request for further discussion of "2013/14 Tuition and Parking Fees". The item was moved into the main agenda as 5 (c).

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

"that the agenda be approved as amended."

Carried.

CONFLICT OF INTEREST

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

CONSENT AGENDA

The Consent Agenda was amended in response to a request for further discussion of "2013/14 Tuition and Parking Fees". The item was moved into the main agenda as 5 (c).

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

"that the Consent Agenda be approved as amended."

Carried.

The following items were included in the Consent Agenda for approval:

- Draft Audit Plan for the year ended March 31, 2013
- Interim CFIS Budget for Ministry of Training, Colleges and Universities
- Undergraduate Applied Research Report
- 2012 Annual Report
- Administrative Excellence Committee Terms of Reference
- Board of Governors Meeting Minutes – October 3, 2012

CHAIR'S REMARKS

Board Survey Results

As a follow up to the dialogue at the October meeting regarding the 2012 Board Survey results, a round-table discussion was held regarding Board governance, specifically the challenge of ensuring quorum at Board and sub-committee meetings. The group also addressed the need for networking opportunities.

Student Update

In her update, Ms. Kam congratulated the Faculty of Business students on their gold medal victory in the 2012 Ontario Colleges Marketing Competition. She also noted that Sheridan students raised over \$5,000 for the "Movember" campaign. Ms. Kam concluded her report by noting that the co-curricular record initiative was launched in October, enabling students to have their volunteer work noted on their official records.

2013/14 Tuition and Parking Fees

2013/14 Parking Fees

The group discussed the proposed 2013/14 Parking Fees. The fees were discussed in relation to those of other GTA institutions, noting that Sheridan's fees were well below market. Addressing some concerns regarding the possible impact the increase may have on the Sheridan community, the Board agreed to defer the discussion to the January meeting, at which time alternate recommendations will be reviewed.

It was moved by Ms. Tino, seconded by Mr. Pesant,

"that the discussion of the 2013/14 Parking Fees be deferred to the January meeting, at which time alternate recommendations will be reviewed."

Carried.

2013/14 Tuition Fees

It was moved by Ms. Kondo, seconded by Dr. Holmes,

"that the 2013/14 Tuition Fees be approved as presented."

Carried.

PRESIDENT'S REPORT

Dr. Zabudsky provided an overview of his report, highlighting the following:

- GTA Mayors' Mission to China
- Peel Academy for International Students
- North American Schools of Art and Design (NASAD)
- Ontario Colleges' Marketing Competition
- United Way campaign

Dr. Zabudsky concluded his report by congratulating Board member Bob Pesant on being awarded the Queen's Jubilee Medal.

RECRUITMENT

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

“that the meeting move in camera”

Carried.

ADJOURNMENT

It was moved by Ms. Alexander,

“that the meeting adjourn.”

Carried.

Adjournment followed at 6:10 p.m.