

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, September 19, 2012 at 4:00 p.m. in room A402f, Hazel McCallion Campus, Mississauga.

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

Regrets: Ms. Tino; Ms. E. McGregor; Mr. S. Mir;

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

CALL TO ORDER

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

WELCOME NEW BOARD MEMBERS

Mr. Filkin introduced the new Board members: Ms. Kam; Mr. Oh; Ms. Kondo; Dr. Holmes and Mr. Kostenko.

APPROVAL OF AGENDA

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

“that the agenda be approved as presented.”

Carried.

DECLARATION OF CONFLICT OF INTEREST

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

CONSENT AGENDA

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

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

Carried.

CHAIR’S REMARKS

Orientation

Terms of Reference

The Chair noted that as a matter of good governance, the Board and sub-committees review their respective Terms of Reference at the beginning of each year. This review acts both as a means of orientation for new members and to ensure that the terms align with the Board’s (or Committee’s) mandate.

The Board was asked to forward any questions or proposed amendments to Ms. Benson. The Terms of Reference will be brought back to the Board for approval at the October meeting.

Code of Ethical Conduct

The Chair reviewed the Code of Ethical Conduct highlighting “Duties” and “Commitments”.

Following a brief discussion, Board members were asked to sign the Code and return the forms to Ms. Benson.

Colleges Ontario Conference

Ms. Benson advised the Board of the Colleges Ontario Conference scheduled for November 25-26, and asked that anyone wishing to attend the conference contact her at their earliest convenience.

Big Picture Gala

The Chair noted that the Gala is being held on October 18 and thanked the Board for their ongoing support of the event.

Recruitment

Mr. Filkin reviewed the continued recruitment efforts of the Executive Committee to secure a Vice Chair as well as a replacement for Mr. Pilon, who resigned from the Board in August.

Student Update

Ms. Kam noted that there were no pressing student issues to report at this time.

PRESIDENT'S REPORT

Update

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

- Executive Advisor to the President - Ralph Benmergui
- Trip to Chengdu, China
- President's Council Retreat
- Meetings with the Provincial Government
- Community Wellness Centre

Mr. Parfeniuk provided an overview of recent capital developments including:

- The creation of an additional 45,800 sq. ft. of academic space at the Davis campus
- Construction of a 920 seat sports stadium for students and the community at the Trafalgar campus
- Renovations to over 28,000 sq. ft. of academic space at all four campuses
- Replacement of over 15,000 sq. ft. of concrete sidewalks

Mr. Parfeniuk continued his report with an overview of the Infrastructure Ontario process for HMC North.

Strategic Plan

Dr. Zabudsky referred the Board to the Strategic Plan document distributed at the meeting, highlighting the mission, vision and goals.

In concluding the President's Report, Dr. Zabudsky presented two videos from the recent Welcome Back Breakfast event.

Capital Campaign

Ms. Piccolo reviewed the Executive Summary of the Capacity Assessment Report from KCI, highlighting:

- Project scope
- Consultations
- Profile and positioning
- Key elements for a Campaign
- Internal Readiness
- Campaign goal
- Key recommendations

Ms. Piccolo, followed the KCI report review with an outline of progress to date and next steps.

NEXT MEETING

The next meeting is scheduled for October 24, 2012 at the Brampton campus.

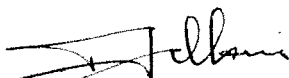
ADJOURNMENT

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


“that the meeting adjourn.”

Carried.

Adjournment followed at 6:30 p.m.



Rob Filkin, Chair



Elizabeth Benson, Secretary