

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 17, 2014 at 4:00 p.m. in the President's Boardroom, Trafalgar campus.

Present: Mr. B. Dawson, Chair;
Ms. S. White, Vice Chair; Ms. P. Alexander; Mr. S. Boone; Ms. N. Heath;
Dr. W. Holmes; Ms. L. Kondo; Mr. B. Kostenko; Mr. B. Nicholson; Ms. B. Tino;
Ms. V. Wang;
Ex Officio: Dr. J. Zabudsky, President and CEO;
Treasurer: Mr. S. Parfeniuk, Vice President, Finance and Administration;
Secretary: Ms. E. Benson

Regrets: Mr. S. Mir; Mr. T. Grifferty; Mr. T. Depascal; Mr. V. Oh; Mr. A. Jha;

Also present representing:

Sheridan College:

Dr. M. Preece, Provost and Vice President, Academic;
Ms. L. Piccolo, Vice President Advancement and External Relations;
Ms. C. Berge, Vice President, Human Resources and Organizational
Development;
Ms. A. Abiscott, Legal Counsel and Information and Privacy Officer;

CALL TO ORDER

The Chair welcomed those present and called the meeting to order at 4:03 p.m.

WELCOME/INTRODUCTION

The Board held a brief round table discussion to welcome new Board members.

APPROVAL OF AGENDA

Mr. Dawson made a request to add the item "Hydro One Support" to the agenda under "Chair's Remarks".

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

"that the agenda be approved as amended."

Carried.

ORIENTATION

Mr. Dawson conducted a Board orientation session, highlighting the following topics:

- Board of Governors mandate
- Consent Agenda
- Conflict of Interest
- Code of Ethical Conduct

In concluding the presentation, Mr. Dawson noted that all Governors are required to sign the Code of Ethical Conduct document and are requested to do so by the October 22 Board meeting. Any questions or concerns regarding the document should be sent to Ms. Benson.

DECLARATION OF CONFLICT OF INTEREST

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

CONSENT AGENDA

Mr. Dawson referenced the Consent Agenda and asked for comments. None being forthcoming, it was moved by Ms. White, seconded by Mr. Kostenko,

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

Carried.

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

- Board of Governors meeting minutes – June 4, 2014

CHAIR'S REMARKS

Colleges Ontario Conference – Higher Education Summit

Ms. Benson provided a brief overview of the Higher Education Summit, being held at the Royal York Hotel, November 22-24. Any Governors wishing to attend the Summit were asked to advise Ms. Benson.

Long Service Employee Tribute – A Celebration of Time

Ms. Berge invited the Board of Governors to the long service employee tribute event, "A Celebration of Time", being held on November 6 at the Mississauga Convention Centre. Any Governors wishing to attend were asked to R.S.V.P. by October 9.

Sole Source Procurement – Beanfield Technologies Inc.

Mr. Parfeniuk provided an overview of an initiative the College recently embarked on with Beanfield Technologies Inc., which will enhance broadband connectivity between campuses as well as downtown Toronto. The initiative will provide Sheridan with infrastructure elements that will help establish it as a leader in interdisciplinary research, curriculum, and industry support with southern Ontario's film, television and gaming sectors, through Sheridan's Screen Industries Research and Training (SIRT) Centre.

Questions of clarification and subsequent discussion followed.

Student Update

Ms. Wang provided a Student Report, highlighting the following:

- Successful student orientation events at the various campuses
- Global Business Management student competition
- Student involvement in the Enactus World Cup 2014 being held in Beijing, China October 22-24
- Student Union's initiative to encourage student engagement across all campuses

Hydro One Support

Mr. Dawson acknowledged a donation of \$500 made to the College by Hydro One through former Governor Bob Pesant.

HMC PHASE II – PREFERRED PROPONENT APPROVAL

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

“that the meeting move in camera.”

Carried.

The in camera discussion began at 5:40 p.m. and concluded at 5:50 p.m.

It was moved by Dr. Holmes, seconded by Mr. Kostenko,

“BE IT RESOLVED THAT the Board of Governors approves the following:

1. Approval of Sheridan Creative Partnership as Preferred Proponent

The selection of Sheridan Creative Partnership as Preferred Proponent for the Hazel McCallion Campus Phase II expansion pursuant to and in accordance with the Preferred Proponent Notification dated September 2, 2014 is hereby ratified, approved and confirmed.

2. Approval of the Project Agreement with Project Co.

The Sheridan College Institute of Technology and Advanced Learning is hereby authorized to enter into the Project Agreement and any and all ancillary agreements, instruments, certificates and other documents required to give effect to, or contemplated to be delivered in accordance with, the Project (the “Project Documents”) on the terms and conditions set out in the report presented to the Board (in camera) and to perform its obligations pursuant to the Project Documents.

Both Jeff Zabudsky and Steven Parfeniuk (collectively the “Authorized Signatories”) are hereby authorized, in the name of and on behalf of The Sheridan College Institute of Technology and Advanced Learning, to execute and deliver the Project Documents, with such changes thereto as they may approve, and to do all such other acts and things as they may determine to be necessary or advisable.

3. Approval of the Funding Agreement with Ministry Training, Colleges and Universities (MTCU)

The Sheridan College Institute of Technology and Advanced Learning is hereby authorized to enter into the Funding Agreement with MTCU on the terms and conditions set out in the report presented to the Board (in camera) and to perform its obligations under the Funding Agreement.

Each of the Authorized Signatories are hereby authorized, in the name of and on behalf of The Sheridan College Institute of Technology and Advanced Learning, to execute and deliver the Funding Agreement, with such changes thereto as they may approve, and to execute and deliver any and all ancillary agreements, instruments, certificates and other documents and to do all such other acts and things as they may determine to be necessary or advisable.”

Carried.

PRESIDENT'S UPDATE

President's Report

Dr. Zabudsky provided a brief overview of the report included with the agenda package. He also provided an enrolment update, noting that a more formal report would be available at the October Board meeting.

NEXT MEETING

The next meeting is scheduled on October 22, 2014

ADJOURNMENT

It was moved by Ms. Kondo,

“that the meeting adjourn.”

Adjournment followed at 6:02 p.m.

Bryan Dawson, Chair

Elizabeth Benson, Secretary