

**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 20, 2016 at 4:00 p.m. in the President's Boardroom, Trafalgar campus, Oakville.

Present: Ms. P. Alexander; Ms. C. Bennett; Mr. S. Boone; Mr. T. Depascal; Mr. T. Grifferty (via teleconference); Ms. N. Heath; Mr. M. Kukhta; Mr. B. Kostenko; Ms. T. Leedale; Mr. B. Nicholson; Ms. J. Rivard; Ms. B. Tino; Ex Officio: Dr. J. Zabudsky, President and Vice Chancellor; Treasurer: Mr. S. Parfeniuk, Senior Vice President, Finance and Administration; Secretary: Ms. E. Benson;

Regrets: Mr. B. Dawson, Chair; Mr. V. Oh; Mr. A. Jha; Ms. R. Bhangu;

Also attending representing:

Sheridan College:

Mr. I. Marley, Vice President, Student Affairs and Enrolment Management;
Ms. L. Piccolo, Vice President, Advancement and External Relations;
Ms. A. Abiscott, General Counsel and Corporate Secretary;
Mr. H. Malik, Interim Associate Vice President, Academic Planning and Resource Allocation and Faculty of Continuing and Professional Studies.

The meeting was chaired by Ms. Alexander.

CALL TO ORDER

The Chair welcomed those present and called the meeting to order at 4:02 p.m.

APPROVAL OF AGENDA

It was moved by Ms. Heath, seconded by Mr. Nicholson,

“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.

CONSENT AGENDA

It was moved by Ms. Leedale, seconded by Mr. Boone,

“that the Consent Agenda be approved as presented.”

Carried.

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

- Board of Governors Meeting Minutes – November 25, 2015

CHAIR’S REMARKS

Student Update

A Student Update was not provided.

Theatre Fundraising Gala

Ms. Piccolo provided an overview of the Theatre Fundraising Gala scheduled on February 26.

PRESIDENT’S REPORT

Update from President

Dr. Zabudsky provided a brief overview of the report included with the agenda package, highlighting the following:

- Launch of YuMi and CAMDT
- Governor General’s Dinner
- Federal Pre-Budget consultation
- Student and Employee orientations

2016 Board Retreat

Dr. Zabudsky provided an overview of the of the Board Retreat agenda, noting that there will be a review of the Universities Canada Self Study report and the Strategic Plan.

POLICY ONE

Ms. Benson provided an update on Policy One, approved by the Board in May 2015. The effective date of January 1, 2016 for Policy One was contingent upon the approval of the Senate Terms of Reference, which remain under development at this time. The revised effective date of Policy One is estimated to be September 2016. The Board will be advised accordingly if the effective date is delayed further.

2016/17 BUDGET STATUS UPDATE

Mr. Parfeniuk advised that the 2016/17 budget would be presented to the Board for approval at the March meeting.

NEW SHERIDAN THEATRE FINANCING PROPOSAL

Mr. Parfeniuk provided an overview of the financing proposal for the new Theatre at the Trafalgar campus, noting that it is being provided for information only at this time. He advised that a comprehensive report will be provided to the Board for approval at a future meeting.

The meeting was in camera from 5:10 p.m. to 5:36 p.m. for the "Appointment of Chancellor" and "Recruitment" agenda items. Ms. Abiscott, Mr. Marley, Mr. Malik and Ms. Piccolo left the meeting at 5:10 p.m. Ms. Leedale (participating via teleconference) left the meeting at 5:20 p.m.

It was moved by Ms. Heath, seconded by Mr. Boone,

"that the meeting move in camera"

Carried.

APPOINTMENT OF CHANCELLOR (In Camera)

It was moved by Ms. Bennett, seconded by Ms. Heath,

"that Ms. Hazel McCallion be appointed the inaugural Chancellor of Sheridan."

Carried.

RECRUITMENT (In Camera)

It was moved by Ms. Heath, seconded by Mr. Kostenko,

“that Mr. Bryan Dawson be nominated as a Lieutenant Governor In Council appointment for a three year term commencing September 1, 2016.”

Carried.

The meeting went In Camera for a second time from 5:39 p.m. to 5:57 p.m. for the agenda item “College Employer Council”. Ms. Bennett, Mr. Kukhta, Ms. Heath and Mr. Parfeniuk left the meeting at 5:39 p.m.

It was moved by Ms. Rivard, seconded by Mr. Boone,

“that the meeting move in camera”

Carried.

COLLEGE EMPLOYER COUNCIL

In Camera discussion.

NEXT MEETING

The next meeting (Board Retreat) is scheduled on March 23.

ADJOURNMENT

It was moved by Mr. Kostenko,

“that the meeting adjourn.”

Adjournment followed at 5:57 p.m.

Bryan Dawson, Chair

Elizabeth Benson, Secretary