

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, May 18, 2016 at 4:00 p.m. in the President's Boardroom, Trafalgar campus.

Present: Mr. B. Dawson, Chair;
Ms. P. Alexander; Ms. C. Bennett; Mr. S. Boone; Mr. T. Depascal; Mr. T. Grifferty (via telecom); Ms. N. Heath; Mr. M. Kukhta; Mr. B. Kostenko; Ms. T. Leedale; Mr. B. Nicholson; 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. V. Oh; Mr. A. Jha; Ms. J. Rivard;

Guests: Dr. M. Preece, Provost and Vice President, Academic;
Ms. L. Piccolo, Vice President, Advancement and External Relations;
Mr. D. Ness, Vice President, Student Affairs and Enrolment Management (acting);
Ms. A. Abiscott, General Counsel.

CALL TO ORDER

The chair welcomed those present and called the meeting to order at 4:13 p.m.

APPROVAL OF THE AGENDA

The Chair advised the Board that the following item would be added to the agenda under "Chair's Remarks":

- President' Performance Review

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

"that the agenda be approved as amended."

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. Depascal,

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

Carried.

Items contained in the Consent Agenda for approval included the following:

- Board of Governors meeting minutes – March 23, 2016

CHAIR’S REMARKS

Inaugural Chancellor Installation

The Inaugural Chancellor Installation ceremony is scheduled on Monday, June 6 at 11:00 a.m. in Hammerson Hall, Living Arts Centre, Mississauga.

Convocation Schedule 2016

Board members were asked to confirm their availability for the convocation ceremonies.

Sheridan Golf Tournament

The Golf Tournament is scheduled on September 13, 2016 at Lionhead Golf and Conference Centre.

President’s Performance Review

Mr. Dawson provided an overview of the President’s performance review, conducted by the Executive Committee on May 4.

BOARD OF GOVERNORS ELECTION

Ms. Benson provided the results of the Board of Governors Election for representatives from the Student and Support Staff constituencies, noting that the successful candidates were Caelin Luey and Nancy Heath, respectively.

2016 BOARD CHAIR NOMINATIONS

Ms. Benson advised the Board that amendments to the By-law, approved in 2015, included the removal of the two-year maximum term for the Board Chair. There does however remain a requirement for the Board Chair to be appointed by the Board each year, allowing for a formal nomination process to take place. Ms. Benson noted that Mr. Dawson is seeking reappointment as Board Chair as had been nominated by Mr. Boone and Ms. Alexander. Any others who wish to be considered for the role of Board Chair are to advise Ms. Benson by May 31. The successful candidate will be determined by a ballot vote, if required.

PROPOSED STANDING COMMITTEES 2016/17

Ms. Benson reviewed the proposed Standing Committees for 2016/17. The list of Standing Committees will be presented to the Board for approval at the June 1 meeting.

DRAFT SENATE TERMS OF REFERENCE

Dr. Zabudsky provided an overview of the process conducted in developing the draft Senate Terms of Reference. He noted that further minor edits would be made to the document however expected that the final draft would be presented to Board for approval at the June 1 meeting.

EXTERNAL AUDIT SERVICES CONTRACT

Mr. Nicholson declared a conflict of interest in this matter and did not vote.

Mr. Siu provided an overview of the selection process conducted with respect to the external audit services contract.

It was moved by Mr. Depascal, seconded by Mr. Kostenko,

“that the Board of Governors appoint KPMG as the external auditor for a five-year term commencing fiscal year 2016/17.”

Carried.

PRESIDENT’S REPORT

Dr. Zabudsky provided an overview of the President’s Report included with the agenda package.

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

“that the meeting moves In Camera”.

Carried.

The meeting was In Camera from 5:20 to 6:02 p.m.

Board Retreat Overview

Dr. Zabudsky provided a brief overview of the Board Retreat, noting that recommendations resulting from that meeting specific to Strategic Plan will be reviewed by the Governance Committee, with the expectation that an amended version of the Strategic Plan will be presented to the Board for review and subsequent approval in the Fall of 2016.

NEXT MEETING

The next meeting is scheduled on June 1, 2016 at 5:30 p.m.

ADJOURNMENT

It was moved by Mr. Kostenko,

“that the meeting adjourn.”

Adjournment followed at 6:10 p.m.

Bryan Dawson, Chair

Elizabeth Benson, Secretary