

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, November 23, 2016 at 4:00 p.m. in the President's Boardroom Trafalgar campus, Oakville.

Present: Mr. B. Dawson, Chair;
Ms. C. Bennett; Mr. S. Boone; Mr. T. Depascal; Mr. J. Fleming; Ms. N Heath;
Mr. B. Kostenko; Ms. T. Leedale; Ms. C. Luey; Mr. B. Nicholson; Ms. J. Rivard;
Ms. B. Tino; Mr. P. Willis;
Ex Officio: Dr. M. Preece, President and Vice Chancellor;
Treasurer: Mr. K. Daljit, Interim Vice President, Financial Services;
Secretary: Ms. E. Benson

Regrets: Mr. V. Oh; Mr. M. Kukhta;

Also present representing:

Sheridan College:

Mr. I. Marley, Vice President, Enrolment Management and Administrative Services;
Mr. S. Siu, Associate Vice President, Financial Services;
Ms. M. Lucido-Bezely, Dean, Students;
Ms. M. Terreberry-Portfolio, Manager, Human Rights and Workplace Harassment.

CALL TO ORDER

The Chair welcomed those present and called the meeting to order at 4:08 p.m.

APPROVAL OF AGENDA

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

"that the agenda be approved as presented."

Carried.

DECLARATION OF CONFLICT OF INTEREST

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

CONSENT AGENDA

A request was made to remove the "2016/17 Mid-Year Review Report" from the Consent Agenda, as a question of clarification was asked specific to that item.

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

"that the consent agenda be approved as amended."

Carried.

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

- Board of Governors Meeting Minutes - September 21, 2016
- Executive Committee Terms of Reference
- Audit Plan for Year-ended March 31, 2017 / Audit Engagement Letter

2016/17 Mid-Year Review Report

As noted above, this item was removed from the Consent Agenda. Questions of clarification and subsequent discussion focused on the decrease in domestic enrolment. It was noted that this is a trend in the Ontario college sector as a whole. It was further noted that while domestic full-time enrolment is declining, part-time domestic enrolment is increasing.

CHAIR'S REMARKS

Board Terms of Reference

It was moved by Mr. Fleming seconded by Mr. Nicholson,

"that the Board of Governors Terms of Reference be approved as presented."

Carried.

Board of Governors Meeting – December

The Chair advised the Board that an additional meeting (via teleconference) will be scheduled in December to discuss the Executive Compensation Program.

SEXUAL ASSAULT AND SEXUAL VIOLENCE POLICY/ PROTOCOL

This Policy has been amended to bring it into compliance with new legislation that is coming into force in January 2017. The Policy and related Protocol set out the way in which Sheridan addresses sexual violence. It ensures that those affected by sexual violence are believed and appropriately accommodated and ensures that Sheridan has a process of investigation that protects the rights of individuals and holds individuals who have committed an act of sexual violence accountable.

Questions of clarification and subsequent discussion focused on the Section #3 "Definitions". In reviewing Section #3, minor errors were identified and the policy will be amended accordingly.

It was moved by Tanya Leedale, seconded by Joanne Rivard,

"that the Sexual Assault and Sexual Violence Policy and Protocol be approved as amended."

Carried.

PRESIDENT'S REPORT

Dr. Preece provided a detailed overview of the President's Report included with the agenda package.

CAPITAL UPDATE

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

"that the meeting move in camera."

Carried.

The meeting was in camera from 5:15 to 5:45 p.m.

Mr. Willis left the meeting at 5:30 p.m., and Mr. Depascal left the meeting at 5:45 p.m.

NEXT MEETING

The next meeting is scheduled on December 14 at 4:00 p.m., via teleconference.

ADJOURNMENT

It was moved by Ms. Rivard,

“that the meeting adjourn.”

Adjournment followed at 5:48 p.m.

Brian Dawson, Chair

Elizabeth Benson, Secretary