

**THE SHERIDAN COLLEGE OF 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 21, 2016 in the President's Boardroom, Trafalgar campus, Oakville.

Present: Mr. B. Dawson, Chair;  
Ms. C. Bennett; (via teleconference); Mr. T. Depascal;  
Mr. J. Fleming (via teleconference); Ms. N. Heath; Mr. M. Kukhta; Ms. C. Luey;  
Ms. J. Rivard; Mr. P. Willis;  
Ex Officio: Dr. J. Zabudsky, President and Vice Chancellor;  
Secretary: Ms. E. Benson;

Regrets: Mr. S. Boone; Mr. B. Kostenko; Ms. T. Leedale; Mr. B. Nicholson; Mr. V. Oh;  
Ms. B. Tino; Mr. S. Parfeniuk, Treasurer;

Guests: Ms. A. Abiscott, General Counsel.

**CALL TO ORDER**

The Chair welcomed those present and called the meeting to order at 4:06 p.m.

**WELCOME / INTRODUCTIONS**

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

**APPROVAL OF AGENDA**

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

"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.

## **BOARD ORIENTATION**

Ms. Benson conducted an orientation session, highlighting the following:

- Board Mandate
- Board meetings
- Senate and Senate meetings
- Consent Agenda
- Conflict of Interest

## **CONSENT AGENDA**

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

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

Carried.

Items included for approval:

- Board meeting minutes - June 3, 2016

## **CHAIR’S REMARKS**

### Presidential Succession

Mr. Dawson provided an overview of the Presidential succession plan, created to facilitate the transition in leadership from Dr. Zabudsky to Dr. Preece.

### Board Terms of Reference

Mr. Dawson noted that the Board Terms of Reference were being tabled at this meeting for review and discussion. Any amendments are to be sent to Ms. Benson prior to the November meeting, at which time the Terms of Reference will be presented for approval.

### Higher Education Summit 2016

Ms. Benson provided an overview of the annual Higher Education Summit being held on November 20 and 21 in the Sheraton Hotel, Toronto. Governors wishing to participate in the Conference are to advise Ms. Benson prior to October 31.

Ms. Benson also provided information pertaining to the Colleges Ontario Board Excellence Certificate Program, which provides Governors with an understanding of the key elements of good governance in the post-secondary sector. The training consists of in-person

sessions (held in conjunction with the Higher Education Summit) and webinars scheduled through the year. Governors wishing to participate in the program are to advise Ms. Benson.

### President's Report

Dr. Zabudsky provided a status update on the Hazel McCallion Campus Phase II, noting the exceptional work accomplished by staff and faculty in developing the contingency plan that was required to address delays in the building completion. It is anticipated that the building will be available for classes in January 2017.

As this was his final meeting as President and Vice Chancellor, Dr. Zabudsky reflected on his time at Sheridan, and thanked the Board for their ongoing support.

### **ADJOURNMENT**

It was moved by Ms. Heath,

“that the meeting adjourn.”

Adjournment followed at 5:45 p.m.

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Mr. B. Dawson, Chair

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Ms. E Benson, Secretary