

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 Thursday, March 8, 2018 at 7:30 a.m., via teleconference.

Present: Mr. S. Boone, Vice Chair;
Ms. C. Bennett; Mr. T. Depascal; Mr. P. Dhoot; Mr. J. Fleming; Ms. N. Heath;
Mr. M. Kukhta; Ms. T. Leedale; Ms. J. Rivard;
Ex Officio: Dr. M. Preece, President and Vice Chancellor;
Treasurer: Mr. W. Steffler, V.P. Finance and Administration and CFO (in person);
Secretary: Ms. E. Benson (in person);

Regrets: Mr. B. Kostenko; Mr. V. Oh; Mr. P Willis (per e-mail on March 7)

Guests: Ms. A. Abiscott (in person)

The meeting was chaired by Mr. Boone.

CALL TO ORDER

The Vice Chair welcomed those present and called the meeting to order at 7:30 a.m.

APPROVAL OF THE AGENDA

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

“that the agenda be approved as presented.”

Carried.

DECLARATION OF CONFLICT OF INTEREST

In response to the Vice Chair’s query, there were no conflicts of interest.

APPOINTMENT OF CHAIR

The Board Chair is required to be appointed on an annual basis. With the retirement of Bryan Dawson, on February 21, 2018, there is a need to appoint a Board Chair for the remainder of this year, a term of approximately 5 and one half months, effective March 8 to August 31, 2018.

By e-mail dated March 1, a request for anyone wishing to stand for the role of Board Chair was circulated. Steve Boone has indicated his intention to stand for the position of Board Chair. No other expressions of interest were received.

Call for expressions of interest at the meeting did not yield any other Governor.

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

“that Mr. Steve Boone be appointed as Board Chair for a term effective March 8 to August 31 2018.”

Carried.

Mr. Boone abstained from voting.

As Mr. Boone was Vice Chair, the position being vacated by Mr. Boone's appointment to Board Chair, it is necessary to appoint the position of Vice Chair for a term from March 8 to August 31, 2018. Mr. Fleming advised of his intention to stand for the position of Vice Chair. No other expressions of interest were received.

Call for expressions of interest at the meeting did not yield any other Governor.

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

“that Mr. John Fleming be appointed as Vice Chair for a term effective March 8 to August 31 2018.”

Carried.

Mr. Fleming abstained from voting.

Election of the roles of Chair and Vice Chair for 2018/19 will take place at our May 31, 2018 Board meeting.

APPROVAL OF PRESIDENTIAL SEARCH COMMITTEE MEMBERSHIP

Upon the recommendation of the Governance Committee, the committee membership was amended to remove Mr. Dawson given his retirement and to add Ms. Rivard to the Presidential Search Committee membership.

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

“that the Board of Governors approve the Presidential Search Committee as amended.”

ADJOURNMENT

It was moved by Ms. Leedale,

“that the meeting be adjourned”

Adjournment followed at 7:54 a.m.