
THE SHERIDAN COLLEGE INSTITUTE OF TECHNOLOGY AND ADVANCED LEARNING

MINUTES OF A MEETING OF BOARD OF GOVERNORS

March 20, 2019

7:30 AM

TRAFALGAR CAMPUS

2nd FLOOR BOARDROOM

Present: S. Boone, Chair; J. Fleming, Vice Chair
T. Leedale; S. Paquette; J. Massey-Singh; P. Willis; A. Flynn-Post; N. Heath; P. Palermo;
M. Rubinoff; T. Depascal

Regrets: J. Rivard; D. Hampton-Davies; M.E. Hofstetter;

Ex Officio: J. Morrison, President and Vice Chancellor

Treasurer: W. Steffler, VP Finance and Administration and CFO

Secretary: A. Minott

Recorder: J. Hinchliffe

Guests: J. Ngobia; N. Eze; R. Piper; M. Spence-Ariemma; J. Vallentin; C. Altilia; C. Sustaczek; A. Pike; D. McKerrall

Call to Order

The Chair welcomed those present and called the meeting to order at 7:33 am.

Approval of Agenda

An update on the Sexual Assault and Sexual Violence Survey results was added to the agenda. It was moved S. Paquette, seconded by M. Rubinoff;

THAT the Board of Governors agenda for March 20, 2019 be approved as amended.

Carried.

Conflict of Interest

In response to the Chair's query, there were no declarations of conflict of interest.

Approval of Consent Agenda

The consent agenda included:

- Board minutes from February 20, 2019
- Program Suspensions and Cancellation Policy

It was moved by P. Willis, seconded by J. Fleming;

THAT the Board of Governors approve the following items (February 20, 2019 Board Minutes; Program Suspension and Cancellation Policy) as set out in the consent agenda as presented.

Carried.

Mission Moment:

M. Rubinoff discussed the successes with the musical production of Come From Away.

Strategic Plan Final Draft

It was moved by J. Massey-Singh, seconded by P. Palermo;

THAT The Board approve the Strategic Plan for 2019-2024 as presented.

Carried.

S. Boone thanked the senior leadership team for their leadership and stewardship of the plan.

President's Report

J. Morrison provided an update on several items including:

- A recent meeting with the Committee of Presidents (COP) where the committee met with the Deputy Minister.
- Provincial changes to tuition and ancillary fees. The Board will be kept informed.
- Results of the Sexual Violence survey administered in 2018 under the provincial Liberal government.

J. Ngobia; N. Eze; R. Piper; M. Spence-Ariemma; C. Altilia; C. Szustaczek; and A. Pike left the meeting and 8:53 am.

It was moved by J. Massey-Singh, seconded by S. Paquette;

THAT the meeting moves in camera.

Carried.

The meeting moved in camera at 8:53 am

It was moved by J. Massey-Singh, seconded by M. Rubinoff;

THAT the meeting moves out of camera.

Carried.

The meeting moved out of camera at 8:59 am

Adjournment

Having no further business, the meeting concluded at 9:00 am.