

SAULT COLLEGE OF APPLIED ARTS AND TECHNOLOGY
Regular Meeting of the Board of Governors
Thursday, December 21, 2017
Minutes

PRESENT

Governors:	D. Zuccato (Chair)	J. Naccarato
	B. Wilding	J. Stadnyk
	P. Hewgill	C. Coccimiglio
	M. Shoemaker	L. Gagnon
	K. Martin	J. Barnes
	C. Czop	M. Yourchuk
	L. Buffone	J. Boyer-Nolan
	M. King	

Acting President:	C. Kirkwood
Secretary Treasurer:	C. Bruno
Recording Secretary:	B. Bringleston

GUESTS

J. Beatty, Vice President, Corporate & Student Services
R. Webb, Director, HR and Corporate Communications
D. Taylor, Sootoday
B. Kelly, Sault Star
M. Trainor, Director, Student Services
Members of Faculty Local

REGRETS	J. Caicco	T. Ambeault
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The meeting commenced at 4:30 pm in the Board Room.

1. Approval of Agenda

The Chair's call for items of conflict of interest went unanswered and the agenda was approved as presented.

The Board of Governors were asked to approve the agenda, confirm that quorum is present and that there are no governors in a conflict of interest.

Moved by: B. Wilding
Seconded by: K. Martin

The Board of Governors adopts the agenda and confirms that a quorum is present at the meeting.
Carried

2. **Approval of Meeting Minutes from November 16, 2017**

The minutes of the meeting held on November 16, 2017 were reviewed and no changes required. The Board of Governors were then asked to approve and adopt the minutes of this meeting into the official record book of the Board.

Moved by: L. Gagnon

Seconded by: C. Czop

The Board of Governors adopts the minutes of the meeting held on November 16, 2017 into the official record book of the Board.

Carried

3. **Building and Finance Committee Report**

Governor Wilding, Chair of the Building and Finance Committee provided an overview of the Building and Finance Committee meeting held on December 7, 2017.

The Building and Finance Committee were then asked to review and approve the minutes of the meeting held on December 7, 2017.

Moved by: J. Stadnyk

Seconded by: J. Barnes

The Building and Finance Committee approved the minutes of the Committee meeting held on December 7, 2017.

Carried

The Board of Governors were then asked to adopt the minutes of the Building and Finance Committee meeting held on December 7, 2017 into the official record book of the Board.

Moved by: B. Wilding

Seconded by: L. Buffone

The Board of Governors adopts the minutes of the Building and Finance Committee meeting held on December 7, 2017 into the official record book of the Board.

Carried

The Board of Governors were asked to approve the proposed Ancillary Fees for the 2018-19 year as recommended by the Building and Finance Committee.

Moved by: B. Wilding

Seconded by: K. Martin

The Board of Governors approves the proposed Ancillary Fees for the 2018-19 year as recommended by the Building and Finance Committee.

Carried

4. **Advocacy Committee Report**

Governor Shoemaker, chair of the Advocacy Committee provided an overview of the Advocacy Committee meeting held on December 7, 2017.

The Advocacy Committee were then asked to review and approve the minutes of the meeting held on December 7, 2017.

Moved by: M. Yourchuk

Seconded by: C. Czop

The Advocacy Committee approved the minutes of the Committee meeting held on December 7, 2017.

Carried

The Board of Governors were then asked to adopt the minutes of the Advocacy Committee meeting held on December 7, 2017 into the official record book of the Board.

Moved by: J. Stadnyk

Seconded by: J. Barnes

The Board of Governors adopts the minutes of the Advocacy Committee meeting held on December 7, 2017 into the official record book of the Board.

Carried

The Board of Governors were asked to approve the new Development Services Certificate program for launch in February 2018 as recommended by the Advocacy Committee.

Moved by: P. Hewgill

Seconded by: K. Martin

The Board of Governors approves the new Development Services Certificate program for launch in February 2018 as recommended by the Advocacy Committee.

Carried

5. **Post-strike Withdrawal Update**

Vice President Colin Kirkwood provided an overview. Our primary effort has been to get the students to re-register for January or September starts. We have fifteen programs offered to start in January 2018 and as of today we have 40 domestic students and 7 international students re-registered for the winter semester.

General discussion took place and questions were answered.

6. Ontario Colleges Arbitration/Mediation Process

Janice Beatty, Vice President, Corporate and Student Services, provided an overview of the arbitration and mediation process. Ms. Beatty also provided highlights of the arbitration award and general discussion took place. Sault College is very pleased that the process has been concluded and anxious to get back to focusing on our students.

7. Place and time of next meetings

Sub-Committee Meetings – February 1, 2018

Board of Governors Meeting – January 18, 2018

The meeting adjourned at 4:45 pm.