

SAULT COLLEGE OF APPLIED ARTS AND TECHNOLOGY
Regular Meeting of the Board of Governors
Thursday, October 19, 2017
Minutes

PRESENT

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

President:	R.W. Common
Secretary Treasurer:	C. Bruno
Recording Secretary:	B. Bringleston

GUESTS

- C. Kirkwood, Vice President, Academic and Research
- J. Beatty, Vice President, Corporate & Student Services
- R. Webb, Director, HR and Corporate Communications
- D. Taylor, Sootoday
- B. Kelly, Sault Star
- M. Casola, Manager, Health and Safety
- C. Hepburn, Dean, Indigenous Education and Academic Upgrading
- B. Nolan, Elder in Residence
- T. Recollet, Elder in Residence

REGRETS	J. Barnes	T. Mudge
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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: L. Gagnon

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

Carried

2. **Smudging Presentation**

Chair Zuccato introduced Carolyn Hepburn, Dean of Indigenous Education and Academic Upgrading, along with the Elders, Barbara Nolan and Ted Recollet. The Elders explained the significance of smudging and performed a smudging ceremony with the Board of Governors. President Common is proud that we have designated specific areas of our campus for smudging.

3. **Approval of Meeting Minutes from June 15, 2017**

The minutes of the meeting held on June 15, 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: P. Hewgill

Seconded by: C. Coccimiglio

The Board of Governors adopts the minutes of the meeting held on June 15, 2017 into the official record book of the Board.

Carried

4. **Health & Safety Informational Presentation**

Matt Casola, Manager, Health and Safety provided any overview of the Joint Health and Safety Committee at Sault College. He outlined the mandate, role and composition of the Committee. Matt also presented a five year historical summary of WSIB reportable incidents at Sault College. General discussion took place and questions were answered.

5. **Report from the Governance Committee**

Governor Gagnon provided an overview of the governance committee meeting held on October 5th, 2017. The committee decided to undertake a comprehensive legal review of the by-laws. This will be conducted over the next several months with a report to be provided to the Board of Governors in the new year.

The Governance Committee was then asked to review and approve the minutes of the meeting held on October 5, 2017.

Moved by: M. Shoemaker

Seconded by: B. Wilding

The Governance Committee approved the minutes of the Committee meeting held on October 5, 2017.

Carried

The Board of Governors were then asked to adopt the minutes of the Governance Committee meeting held on October 5, 2017 into the official record book of the Board.

Moved by: J. Nolan

Seconded by: P. Hewgill

The Board of Governors adopts the minutes of the Governance Committee meeting held on October 5, 2017 into the official record book of the Board.

Carried

6. Barbados Project

Colin Kirkwood, Vice President, Academic and Research provided an overview of the Sault College institutional partnership in renewable energy with Samuel Jackman Prescod Polytechnic. The project was extremely successful in developing a training program in Renewable Energy and Energy Conservation. Sault College faculty and students were instrumental in the success of the project.

7. Board Correspondence

The minutes from a number of Advisory Committees were included in the board package for information purposes.

8. Place and time of next meetings

Sub-Committee Meetings – November 2, 2017

Board of Governors Meeting – November 16, 2017

The meeting adjourned at 5:15 pm.