

SAULT COLLEGE OF APPLIED ARTS AND TECHNOLOGY
Regular Meeting of the Board of Governors
Thursday, November 16, 2017
Minutes

PRESENT

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

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
R. MacDonald, HR and Communications Officer
D. Taylor, Sootoday
B. Kelly, Sault Star
C. Hepburn, Dean, Indigenous Education and Academic Upgrading

REGRETS

J. Barnes	M. Yourchuk
J. Stadnyk	

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: P. Hewgill

Seconded by: M. King

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

Carried

2. **Approval of Meeting Minutes from October 19, 2017 Meeting**

The minutes of the meeting held on October 19, 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: B. Wilding

Seconded by: L. Gagnon

The Board of Governors adopts the minutes of the meeting held on October 19, 2017 into the official record book of the Board.

Carried

3. **Indigenous In-Community Partnerships**

Chair Zuccato introduced Carolyn Hepburn, Dean of Indigenous Education and Academic Upgrading who provided an overview of Sault College partnerships with Indigenous communities for the provision of college programming within First Nations communities. Providing programming within Indigenous communities enables access to postsecondary education for Indigenous learners who would not otherwise have access and also responds to their unique learning needs.

General discussion took place and questions were answered.

4. **China Partnerships**

Colin Kirkwood, Vice President, Academic provided an overview of the Sault College post-secondary partnership with Chinese educational institutions. The partnerships in China support Sault College's strategic goals to increase international enrolment and expand educational partnerships globally. Sault College presently has two partnerships in place and has applied to the Chinese government for two additional partnerships. The college is also pursuing high school to college direct entry agreements with five institutions.

General discussion took place and questions were answered.

5. **Board Correspondence**

The board correspondence section included a letter of appreciation to Jonathan Boyer-Nolan for presenting at the CiCan Indigenous Education Symposium in Thunder Bay. A copy of the Civil Construction and Environment Advisory Committee meeting minutes were also included.

6. **Place and time of next meetings**

Sub-Committee Meetings – December 7, 2017

Board of Governors Meeting – December 21, 2017

The meeting adjourned at 5:15 pm.