

MINUTES OF THE SIX HUNDRED AND TWELTH MEETING
BOARD OF GOVERNORS
FANSHAWE COLLEGE

Meeting #612 – H1005

Thursday, September 26, 2024

Present:

Michael Geraghty, Chair
Tim Anderson
Mamta Chail
Peter Devlin, President
Shadé Dias
Courtney Ecker
Laura Elliott
Mihad Fahmy
Sandy Jansen
Denise Luksys
Larry MacKinnon
Louise Poole
Dave Ross
Terry Zavitz

Regrets:

Mojdeh Cox
Brad Nelson

Staff Resource:

Michele Beaudoin, Vice-President, Student Services
Tania Caza, Vice-President, People and Culture
Gary Lima, Senior Vice-President, Academic
Jenny Ruz, Vice-President, Finance and Administration
Jeff Wright, Vice-President, Corporate Strategy and Business Development
Cheryl McMurray, Chief of Staff
Lisa McIntyre, Assistant, Board of Governors

Staff Resources: (joined throughout the meeting)

Greg Yantz, Dean, Academic Quality & Strategic Integration
Gillian Sneddon, ED Advancement and Alumni
Mackenzie Hartung, Sexual Violence Prevention Coordinator
Emily Low, Director, Student Experience (resource)
Janice Lamoureux, Dean of Students (resource)
Bosco Yuan, ED, Finance

Guests:

Tim Wharton, Alumni Association

A. OPENING PROCEDURES

1. Call to Order and Announcement of Quorum

The Chair called the meeting to order and announced quorum at 4:30 p.m.

2. Chair's Welcome

The Chair acknowledged and honoured the Anishnaabe, Haudenosaunee, and Lenape people of Southwestern Ontario as the traditional owners and custodians of the lands and waterways where Fanshawe College is located. He continued by welcoming everyone to the first meeting of the year, noted regrets and welcomed Mamta Chail, new external governor, to her first meeting.

The Chair introduced the Fanshawe staff that attend all the Board meetings:

- Michele Beaudoin, Vice-President, Student Services
- Tania Caza, Vice-President, People and Culture
- Gary Lima, Senior Vice-President, Academic
- Jenny Ruz, Vice-President, Finance and Administration
- Jeff Wright, Vice-President, Corporate Strategy and Business Development
- Cheryl McMurray, Chief of Staff
- Lisa McIntyre, Assistant to the Board

3. Disclosure of Conflicts of Interest

No conflicts of interest were declared.

4. Consent Matters

The Chair confirmed that all business arising has been actioned or is on this agenda. Governors were asked if they wished to comment on or remove any items from the Consent Matters list. Hearing no comments, the following resolution was considered:

THAT the Board approve the Consent Matters, including all applicable motions, as presented.

- a) Approval of Agenda
- b) Approval of Minutes – Meeting No. 611 2024 06 06
- c) Business Arising from Minutes
- d) Programming Approval(s)
 - i. Microcredentials
 - ii. Bachelor of Paramedicine
 - iii. Financial Planning & Wealth Management and Supply Chain & Operations Management (BCOMM)
- e) Board Reports
 - i. Board Process Committee Report
 - ii. Audit Committee Report
 - iii. Capital Project Monitoring Ad hoc Committee
 - iv. External Governor Appointment Committee (EGAC)
 - v. Strategic Refresh Ad hoc Committee

Adopted – Resolution #61201

The Chair announced that the Agenda was being adjusted with the In Camera session being held next.

F. COMMITTEE OF THE WHOLE IN CAMERA

THAT the Board move into the Committee of the Whole at 4:05 p.m.

Adopted – Resolution #61202

G. REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

THAT the Committee of the Whole rise and report at 4:39 p.m.;
AND THAT the matters discussed proceed as presented.

Adopted – Resolution #61204

Greg Yantz was excused from the meeting

The following guests/resources joined the meeting:

Tim Wharton, Alumni Associate
Gillian Sneddon, ED Advancement and Alumni
Mackenzie Hartung, Sexual Violence Prevention Coordinator
Emily Low, Director, Student Experience
Janice Lamoureux, Dean of Students
Bosco Yuan, ED, Finance

B. MONITORING REPROTS

1. Financial Planning Monitoring Report (Policy D-05)

The Chair called on Dave Ross, Audit Committee Chair, who confirmed that the draft Financial Planning Monitoring Report (Policy D-05), was reviewed and accepted as presented at the September 10, 2024 Audit Committee meeting.

Jenny Ruz, VP, Finance & Administration, summarized the Financial Planning Monitoring Report indicating that it is Management's assertion that the College is in compliance with the policy. She noted there were no changes to the Terms of Reference and highlighted the assumptions, significant risks and projected surplus. It was confirmed that mitigation measures were not been included.

There being no questions, the following resolution was provided for the Board's consideration:

THAT the Board of Governors approve the Financial Planning Monitoring Report (D-05) based on reasonable interpretations of Board Policy and evidence demonstrating compliance with policy, representing effective performance.

Adopted – Resolution #61205

Bosco Yuan was excused from the meeting.

C. BOARD REPORTS

1. Alumni Association Update

The Board Chair called on Gillian Sneddon, ED Advancement and Alumni to introduce the Alumni Director, Tim Wharton who summarized the report included with the meeting materials. New initiatives, events held, increased engagement as well as revenue during the 2023-24 year were highlighted.

the Board thanked the Alumni Association for all their work in support of the College and students.

Gillian Sneddon and Tim Wharton were excused from the meeting.

2. Sexual Violence and Sexual Assault Report

The Chair called on Michele Beaudoin, VP Student Services, who introduced Janice Lamoureux, Dean of Students, to summarize and take questions on the report provided with the meeting materials with the assistance of Mackenzie Hartung, Sexual Violence Prevention Coordinator and Emily Low, Director, Student Experience. Janice outlined the work of the Student Experience Team and the Rights and Responsibilities Team. Educational and supportive programming offered throughout the year was summarized, as was the statistical information provided in the report.

There was a discussion regarding the pro-active approach being taken, the importance of mandatory training for new students, trends, measures, supports and reporting. The Chair thanked everyone for the report and presentation.

The Sexual Violence and Sexual Assault Report was accepted as presented.

Mackenzie Hartung, Sexual Violence Prevention Coordinator, Emily Low, Director, Student Experience , Janice Lamoureux, Dean of Students were excused from the meeting.

D. PRESIDENT'S REPORT

The Chair called on President Devlin to summarize and take questions on the report provided with the meeting materials. The following was highlighted:

- Current enrollment
- Phases of the Strategic Refresh Initiative
- Programs launched fall 2024 and those under development
- Program Excellence Model (development and review)
- LeapIN summer incubator program
- 31 Brigade Co-op Project
- Indigenous student growth
- Domestic student recruitment

- Fanshawe College Foundation dissolved
- Fanshawe Global initiatives
- CEC project completion 2025
- HR business model
- Upcoming events
- Forbes list of Canada's Best Employers for Diversity

The Chair thanked President Devlin for the update.

E. CHAIR'S REPORTS

Michael Geraghty, Chair, reported the following:

- A meeting survey will be sent for Governors to complete. Everyone was asked to complete the survey and to notify Lisa McIntyre if it is not received.
- The Distinguished Alumni Awards were held September 18th at the Good Foundation Theatre. It was wonderful to join in the celebration of this year's deserving recipients.
- The Business Achievement awards were held last evening, with Fanshawe recognized a number of times.
- An invitation to participate in the fall graduations will be coming soon. Governors are encouraged to participate.
- Board recruitment for 2025-26 will be starting soon. Board members were asked to reach out to their networks and encourage individuals to respond to the advertisements that will be placed in various publications and on Fanshawe's LinkedIn. Interest should be submitted to the Board email address: boardofgovernors@fanshawec.ca.

F. ADJOURNMENT


There being no further business, the resolution for adjournment was considered.

THAT the meeting be adjourned at 5:20 p.m.

Adopted – Resolution #61206



Lisa McIntyre, Recording Secretary



Michael Geraghty, Chair