

**OPEN SESSION**

**Present:** P. Boniferro, M. Muncaster, A. Vezina, P. Antunes, M. Nogalo, M. Pitcher, AM. Jones, M. Moraca, M. Nadeau, C. Denomme, C. Sayers, S. Schell, R. Linklater, P. Danquah, S. Horn, D. Nanang, M. Cachagee N. Landon (Recording Secretary)

**Regrets:** L. Grawbarger, A. Lambert

**Guests:** D. Rogers, B. Krmpotich

**The Board Chair asked Board members to declare “conflicts of interest”**

**Consent Agenda**

**MOVED Linklater/Horn**

That the Board of Governors approve all items listed under the consent agenda for the meeting for May 7, 2018 -OPEN session as presented.

**Carried**

On behalf of the Nominating and Governance committee, M. Pitcher provided a verbal report, in addition to the *Draft* April 25, 2018 OPEN minutes as circulated.

**PRESENTATION: Partnership Advancements**

President Vezina shared an update on progress being made on various aspects of the AU/SKG partnership. Vezina noted that some of the recent developments have come from the re-establishment of a regular meeting schedule for the Joint Working Group. As part of her presentation she highlighted the current AU/SET Covenant and the recently developed Addendum to the Covenant that has been written as a collaborative effort between AU and SKG. The addendum will recognize Algoma University formerly known in the covenant as AUC (Algoma University College) and also describes the evolution of Shingwauk Kinooomaage Gamig as written with the assistance of Elders, and vetted through the JWG. S. Horn suggested that the Addendum should reflect AU’s special mission as well.

Once approved by both Boards, there will be a special ceremony to honor the signing.

**BUSINESS ARISING - none**

**REPORT FROM THE PRESIDENT** - as written. In February 2018 there was a new look to the President's Report. The April 2018 version, has seen further updates including aligning the formatting of the Report with the 2016-21 Strategic Plan and the established priorities as identified by Board/Senate for the 2018-19 year. Each priority will be updated regularly through the President's Report.

**Progress Report on Algoma University's Commitments to Truth and Reconciliation** - Updates to the commitments will be provided within the President's Reports.

Both documents will be placed on the [algotau.ca](http://algotau.ca) website and will be used as part of ongoing community presentations.

### **ITEMS FOR DECISION / DISCUSSION**

#### ***Board Executive***

**Joint Work Group (JWG)- Terms of Reference (TOR).** The Board received a Board note outlining the background and current status of the TOR for the JWG. The JWG had been working under a draft terms of reference while it was being revised. The terms of reference has been reviewed by various stakeholder groups from the university and SKG and is now before the Board for approval.

#### **MOTION: Schell/Nadeau**

That the Board of Governors approve the Joint Working Group Terms of Reference as presented.  
**Carried.**

#### ***Nomination and Governance***

**2018-19 Board and Board Committee Calendar (Draft)-** M. Pitcher, Chair of the NG Committee, explained the rationale behind the meeting calendars being presented to the Board.

Pitcher noted that NG has drafted a 6 per year meeting schedule starting in September 2018 (Option #1), and noted that should Board business require it, the Chair can call a special meeting.

The second version, option #2, as presented to the Board includes an additional two meetings in Oct and Feb that would focus the Board's attention on strategic planning, university advancement and governance.

The annual Retreat has been scheduled once again for January 2019.

After some discussion at the Board table, it was determined that there was preference by Board members to move forward with Option #2. NG will now move forward with populating the proposed calendar with the Board Committee meetings and will have it ready for the next Board meeting.

**NEW BUSINESS ITEMS**

**Aboriginal Institutes - Introduction (Vezina)**

Shingwauk Kinooamaage Gamig has recently been approved as one of nine Aboriginal Institutes by the provincial government. This will eventually authorize SKG to become an independent degree granting university.

SKG and AU are working collaboratively to determine how to best move forward in partnership, as there are many opportunities in the forefront. In a recent visit by the Ministry of Advancement and Education, who meet with representatives from AU and SKG, there was a lot of positivity surrounding our partnership and the relationship.

**INFORMATION ITEMS**

***Notice of Motion***

As per AU By-Laws 7.1, there will be a Motion to amend Algoma University By-Laws 7.1 at the June 21, 2018 Annual General Meeting.

**MOVE INTO CLOSED**

**MOVED Schell/Nadeau**

That the Board move into the Closed Session of the May 7, 2018 meeting, for discussions relating to personnel matters.

**Carried.**

Nogalo has suggested cancelling the May 31, 2018, the meeting is not required.

The June Board meeting is currently scheduled on National Aboriginal Day, this date will need to be changed, a new date will be circulated.

**MOVE BACK INTO OPEN**

**MOVED Muncaster/Pitcher**

That the Board ratify any decision made in the Closed Session.

**Carried.**

**ADJOURNMENT OF MEETING**

**MOTION:** Danquah/Linklater

That the May 7, 2018 meeting of the Algoma University Board of Governors meeting be adjourned.

**Carried.**



**Algoma University, Board of Governors  
Meeting of May 7, 2018  
Doc Brown Lounge**