

OPEN SESSION

Present: P. Danquah, P. Boniferno, C. Denomme, M. Muncaster, C. Ross, M. Cachagee, C. Sayers, P. Antunes, S. Horn, S. Schell, M. Nogalo, M. Pitcher, L. Grawbarger, R. Linklater, A-M. Jones, A. Lambert, D. Nanang, M. Moraca, M. Nadeau, N. Landon (secretary)

Regrets: W. Barnes, J. Cada, M. Cachagee

Guests: S. Dwyer, R. McCutcheon

The Chair opened the meeting by welcoming our new President, Asima Vezina to her first Board of Governors meeting; noting that AU is looking forward to five exciting years ahead.

The Chair welcomed Tom Vair - Deputy CAO who was in attendance to make a presentation on behalf of the City of Sault Ste. Marie.

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

Consent Agenda

The Chair moved item 5.1c into CLOSED.

MOVED Linklater/Nadeau

That the Board of Governors approve all items listed under the Consent Agenda, for the November 2, 2017 OPEN session as amended.

Carried.

PRESENTATIONS - Deputy CAO, Tom Vair made a presentation on behalf of the City of Sault Ste. Marie - *“A Common Cause and New Direction for SSM”*

REPORT FROM THE PRESIDENT (verbal/written)

Asima started her report by thanking the Board members for placing their confidence in her leadership and by sharing that during her first two weeks she felt a warm welcome and lots of support from both the internal and external community. She spoke about the incredible talent and strength evident across the entire Algoma University community. Asima noted that it was important to her to be a student-centred leader, on her first day Asima spent the day with student groups and also visited 20 classrooms. She was struck by the stories of student success she heard across the campus. She also indicated that through her listening tour, each group (students, faculty, staff, administration) are very passionate about and want the very best for the students and the university as a whole. She looks forward to continuing to develop her understanding of the community and considering opportunities, strengths and possibilities moving forward.



BUSINESS ARISING/NEW BUSINESS ITEMS - none

ITEMS FOR DECISION / ACTION ITEMS

Finance Committee

Operating Statements

MOTION: Antunes/Moraca

The Finance Committee recommends to the Board of Governors the acceptance of the operating statements as of September 30, 2017.

Carried.

2016-17 Audited Financial Statements

MOTION: Muncaster/Schell

The Finance Committee recommends to the Board of Governors approval of the Draft Audited Financial Statements as of April 30, 2017.

Carried.

Anishinaabe Peoples' Council

It was recommended to the Board that a short-term outreach officer - staff position be funded by a surplus from the annual PEFAL funding. This four to five month position, will be focused locally on recruiting elementary, high-school, and college transfer students.

MOTION: Sayers/Horn

That the Board of Governors approves the appropriation of the AID 2016-17 budget surplus of \$29,886 to the 2017-18 budget to be used to hire a short-term outreach officer.

Carried.

INFORMATION ITEMS

Policy Review Cycle - Board asked the President to report back on policy implementation processes specific to implementation, training and communication.

Executive Compensation Program (as written)

MOVED (Grawbarger/Sayers) That the Board move into the Closed Session of the November 2, 2017 meeting, for discussions relating to personnel matters - **Carried**



MOVED (Danquah/Grawbarger) That the Board ratify any decisions made in the CLOSED SESSION - **Carried**

MOVED (Sayers/Schell) That the November 2, 2017 meeting of the Algoma University Board of Governors meeting be adjourned- **Carried**

E-vote Motion

On November 8, 2017 – an e-vote was circulated to Board members for the tender for the Strategic Investment Fund (SIF) project.

MOTION: Schell/Linklater

To approve the execution of the SIF construction contract with S and T Group and the consulting contract with NorMech Engineering.

Carried.