

**OPEN SESSION**

**Present:** P. Boniferno, M. Muncaster, A. Vezina, M. Cachagee, P. Antunes, M. Nogalo, M. Pitcher, AM. Jones, M. Moraca, M. Nadeau, M. Cachagee, C. Denomme, C. Sayers, S. Horn, S. Schell, L. Grawbarger, R. Linklater, N. Landon (Board Secretary)

**Regrets:** P. Danquah, A. Lambert, S. Horn, D. Nanang

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

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

**Consent Agenda**

The Chair - removed the OPEN senate report-verbal, as there was not report.

**MOVED Jones/Schell**

That the Board of Governors approve all items listed under the consent agenda for the meeting for February 1, 2018 -OPEN session as presented.

**Carried**

**PRESENTATIONS**

President Vezina and B. Krmpotich presented to the Board presentations on AU’s newly developed communications; *Sharing our Stories and Community Partners’ Presentation*

**BUSINESS ARISING** - none

**REPORT FROM THE PRESIDENT** - as written

**ITEMS FOR DECISION / DISCUSSION**

**Finance Committee**

**MOTION** Nadeau/Cachagee

That the Board accepts the Operating Statements as of December 31, 2017, as recommended.

**Carried.**

S. Schell noted that the budget is tracking on target. Board requested clarification on the extension programming - tuition only showing in the red.



## **NEW BUSINESS ITEMS**

### **Aboriginal Institutes - Introduction (Vezina)**

Shingwauk Kinooomaage Gamig has been accepted as an Aboriginal Institute by the provincial government. SKG and AU are working collaboratively to determine how to best move forward, as there are many opportunities. MAESD visit, meet with AU and SKG, very positive and feeling very positive about the relationships.

## **INFORMATION ITEMS**

### **The Board received the following as information items:**

1. Bill 148: *Fair Workplaces, Better Job Act* costing - It was questioned with student employees (min wage), an increase in paid leave days and sick days how could there not be an impact on the operation, as these are significant pieces of labor relations not have big impact. Other universities have expressed concerns to the government with this new legislation. Muncaster noted that at the Finance Committee meeting, it was noted that for this budget year, the impact would not be great, and that there will be further analysis for the next budget year with full impact will require further investigation.
2. 2018-2019 Budget Planning and Process Review - With the departure of the VPFA, there is a transition plan in place.

## **MOVE INTO CLOSED**

### **MOVED** Sayers/Grawbarger

That the Board move into the Closed Session of the February 1, 2018 meeting, for discussions relating to personnel matters.

**Carried.**

## **MOVE BACK INTO OPEN**

### **MOVED** Linklater/Sayers

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

**Carried.**

## **ADJOURNMENT OF MEETING**

### **MOTION:** Horn/Nadeau

That the February 1, 2018 meeting of the Algoma University Board of Governors meeting be adjourned.

**Carried.**

