

**Algoma University Board of Governors [Agenda]**  
**Annual General Meeting**  
**June 20, 2019 5:30 PM Doc Brown Lounge**

ACTIVITY	ACTION
<p><b>1. Call to Order</b></p> <div style="border: 1px solid black; padding: 10px; margin: 10px 0;"> <p style="text-align: center;"><i><b>Acknowledgement of Traditional Territories</b></i></p> <p><i>We wish to acknowledge that we are on the traditional lands of the Anishinaabek Nation.</i></p> <p><i>We also acknowledge that we are on sacred lands set aside for education as envisioned by Chief Shingwauk for our children and for those as yet unborn.</i></p> </div>	
<p><b>2. AGENDA</b>  <b>MOTION:</b> To approve the Agenda as circulated.</p> <p><b>Moved by:</b> _____ <b>Seconded by:</b> _____</p>	Approval
<p><b>3. APPROVAL OF MINUTES</b>  <b>MOTION:</b> To approve the Minutes of the June 21, 2018 meeting.</p> <p><b>Moved by:</b> _____ <b>Seconded by:</b> _____</p>	Approval
<p><b>4. Comments from the Chair of the Board</b></p>	Information
<p><b>5. President and Vice-Chancellor: Annual Report</b></p>	Presentation
<p><b>6. ITEMS FOR DECISION</b></p> <p><b><u>6.1 Appointments of Auditors [attachment 6.1]</u></b></p> <p><b>MOTION:</b> <i>That the firm of BDO Dunwoody be re-appointed for a three-year term as the auditors for Algoma University beginning May 1, 2019</i></p> <p><b>Moved by:</b> _____ <b>Seconded by:</b> _____</p> <p><b><u>6.2 Election of Officers of the Board</u></b></p> <p><b>MOTION:</b>  To approve the appointment of Dr. David Nanang as Chair of the Algoma University Board of Governors from July 1, 2019 - June 30, 2020.</p> <p><b>Moved by:</b> _____ <b>Seconded by:</b> _____</p>	Approval
	Approval

<p><b>MOTION:</b> To approve the appointment of Ms. Shelley Schell as Vice-Chair of the Algoma University Board of Governors from July 1, 2019 - June 30, 2020.</p> <p><b>Moved by:</b> _____ <b>Seconded by:</b> _____</p>	<p>Approval</p>
<p><b>MOTION:</b> To approve the appointment of Mr. Mark Nogalo as Past Chair of the Algoma University Board of Governors from July 1, 2019 - June 30, 2020.</p> <p><b>Moved by:</b> _____ <b>Seconded by:</b> _____</p>	<p>Approval</p>
<p><b>MOTION:</b> To approve the appointment of Mr. Mike Moraca as Chair of the Finance Committee from July 1, 2019 - June 30, 2020.</p> <p><b>Moved by:</b> _____ <b>Seconded by:</b> _____</p>	<p>Approval</p>
<p><b><u>6.3 Approval of New Board of Governors' members for 2019-20</u></b></p>	
<p><b>MOTION:</b> To approve the appointment of Angela Trudeau as the Shingwauk Anishinaabe Students' Association [SASA] representative on the AU Board of Governors from July 1, 2019 - June 30, 2020</p> <p><b>Moved by:</b> _____ <b>Seconded by:</b> _____</p>	<p>Approval</p>
<p><b>MOTION:</b> To approve the appointment of Savannah Shaver as the Algoma University Students' Association [AUSU] representative on the AU Board of Governors from July 1, 2019 - June 30, 2020</p> <p><b>Moved by:</b> _____ <b>Seconded by:</b> _____</p>	<p>Approval</p>
<p><b>MOTION:</b> To approve the appointment of Hugh Stevenson as an external member on the AU Board of Governors from July 1, 2019 - June 30, 2022.</p> <p><b>Moved by:</b> _____ <b>Seconded by:</b> _____</p>	<p>Approval</p>

**MOTION:**

To approve the appointment of Shannon Taylor as an external member on the AU Board of Governors from July 1, 2019 - June 30, 2022.

Approval

**Moved by:**

**Seconded by:**

**MOTION:**

To approve the appointment of Elaine Pitcher as an external member on the AU Board of Governors from July 1, 2019 - June 30, 2022.

Approval

**Moved by:**

**Seconded by:**

**MOTION:**

To approve the appointment of Peter Sewell as the Batchewana First Nation representative on the AU Board of Governors from July 1, 2019 - June 30, 2022.

Approval

**Moved by:**

**Seconded by:**

**6.4 Recommendation from Nominating and Governance Committee**

Approval

**MOTION:** *To recommend to the Board of Governors to perform a comprehensive review of Board Governance including By-laws and structure to ensure compliance with best practice.*

**Moved by:**

**Seconded by:**

**6.5 Board of Governors Calendar Dates 2019-20**

Approval

**MOTION:** To approve the Board of Governors Calendar dates for 2019-20 as presented.

**Moved by:**

**Seconded by:**

**6.6 Ratification**

Approval

**MOTION:** *That the Board of Governors approve the ratification of all deeds, contracts, bylaws, proceedings, appointments, elections and payments enacted by the Governors since the last annual meeting of 21 of June 2018.*

**Moved by:**

**Seconded by:**

**7.0 Adjournment**

**MOTION:** *That the Annual General Meeting of the Algoma University Board of Governors for June 20, 2019 stand adjourned.*

**Moved by:**

**Seconded by:**

Approval

# Algoma University Board of Governors

## Minutes of the Annual General Meeting

June 21, 2018

**Present:** M. Muncaster, A. Vezina, P. Antunes, M. Nogalo (Chair), AM. Jones, M. Moraca, C. Denomme, C. Sayers, S. Schell, R. Linklater, M. Cachagee, L. Grawbarger, A. Lambert, N. Landon (Recording Secretary)

**Regrets:** P. Boniferro, M. Cachagee, M. Nadeau, P. Danquah, S. Horn, D. Nanang, M. Pitcher,

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

### 1. Call to Order

Welcome and Acknowledgement of Traditional Territories.

The Chair called the meeting to order at 5:32pm.

### 2. Approval of Agenda

**MOVED: Shell/Jones**

To approve the Agenda as amended.

**Carried.**

### 3. Approval of the Minutes

**MOVED**

To approve the minutes of the June 27-2017 Annual General Meeting.

**Carried.**

### 4. Comments from the Chair of the Board

- Nogalo Convocation. Gala and investiture
- Board and Senate collaboration meeting - on June 25th

### Items for Decision

#### **Appointment of Auditors**

AU is currently in year 4/5 year contract with BDO Dunwoody.

**MOVED Linklater/Sayers**

That the firm BDO Dunwoody be re-appointed as the auditors for Algoma University for the fiscal year 2017-2018.

**Carried.**

#### **Election of Directors**

**MOVED: Denomme/Muncaster**

That the Board of Governors approve the recommendation of Mark Nogalo as Chair of the Board of Governors for the period of July 1, 2018 to June 30, 2019.

**Carried.**

**MOVED: Jones/Muncaster**

That the Board of Governors approve the recommendation of the re-appointment of Cheryl Jamieson as the SASA representative on AU Board of Governors from July 1, 2018- June 30, 2019 .

**Carried.**

**MOVED: Denomme/Muncaster**

That the Board of Governors approve the recommendation of the re-appointment of Pauline Danquah as the representative on AU Board of Governors from July 1, 2018- June 30, 2019 .

**Carried.**

**By-Laws 7.1**

**MOTION: Lambert/Muncaster**

That the Board approve the recommendation of the wording change of "appointed" to "recommended" in By-Laws 7.1, Section III Composition of the Board 1 i) and j).

**Carried.**

**MOTION: Jones/Muncaster**

That the Board approve the recommendation under the Terms of Reference for the Anishinaabe Peoples' Council (Appendix D), (2) Membership, from Chair of the Board of Governors to Chair of the Board of Governors or designate.

**Carried.**

**Parameters around the designate position need to be identified. This motion will be deferred back to the Nom and Governance committee for further discussion .**

**Ratification**

**MOVED: Linklater/Muncaster**

That the Board of Governors approve the ratification of all deeds, contracts, bylaws, proceedings, appointments, elections and payments enacted by the Governors since the last annual meeting of 23<sup>rd</sup> of June 2016.

**Carried.**

**Adjournment**

**MOVED: Lambert/Schell**

That the Annual General Meeting of the Algoma University Board of Governors for June 20, 2018 stand adjourned.

**Carried.**

<b>Topic</b>	Audit Liaison - External Auditors Renewal	6.1
<b>Purpose</b>	<b>Board of Governors - Decision (Open)</b>	
<b>Prepared by</b>	Robert Battisti, Vice President of Finance and Operations	
<b>Background</b>	<p>Algoma University issued a Request for Proposal (RFP) on October 18, 2014 to engage with an auditor for an external audit of the University's various financial statements. The term of engagement was set at a five year term, commencing with fiscal 2014/15, with a three year extension based on written mutual consent.</p> <p>The successful proponent was BDO, who is currently led by Nathan Dool, CPA, CA. BDO has been the external auditors for the last 17 years at the University</p>	
<b>Current status</b>	<p>A meeting was held with BDO in early October 2018 to review the audit report for fiscal 2017/18 and to discuss the support BDO can provide to the University.</p> <p>Since then, we have utilized their services for non-audit work related to revised budget templates, preparing a new set of internal financial statements, and work on a new budget allocation model. This will help the University to have the tools to assist with the path to long term financial sustainability.</p> <p>At the October 16, 2018 Finance Committee meeting, it was discussed that BDO's contract would end after fiscal 2018/19 and consideration should be taken to elect the renewal of three years based on their years of experience and the assistance they can provide to new senior management.</p>	
<b>Future actions</b>	<p>Based on Board approval, review with BDO the fees and expenses for the University regarding:</p> <ul style="list-style-type: none"> <li>● Audit of Financial Statements</li> <li>● Enrolment Audit</li> <li>● Facilities Renewal project Audit</li> </ul>	

	<p><b>MOTION:</b> That the Board of Governors re-appoint BDO as the auditors for Algoma University for an additional three-year term beginning May 1, 2019.</p>
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# July 2019 - June 2020 Board of Governors/BOG Committee Dates

Jul-19							Aug-19							Sep-19							Oct-19						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
7	8	9	10	11	12	13	4	5	6	7	8	9	10	1	2	3	4	5	6	7	6	7	8	9	10	11	12
14	15	16	17	18	19	20	11	12	13	14	15	16	17	8	9	10	11	12	13	14	13	14	15	16	17	18	19
21	22	23	24	25	26	27	18	19	20	21	22	23	24	15	16	17	18	19	20	21	20	21	22	23	24	25	26
28	29	30	31				25	26	27	28	29	30	31	22	23	24	25	26	27	28	27	28	29	30	31		

Nov-19							Dec-19							Jan-20							Feb-20						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
3	4	5	6	7	8	9	1	2	3	4	5	6	7	5	6	7	8	9	10	11	2	3	4	5	6	7	8
10	11	12	13	14	15	16	8	9	10	11	12	13	14	12	13	14	15	16	17	18	9	10	11	12	13	14	15
17	18	19	20	21	22	23	15	16	17	18	19	20	21	19	20	21	22	23	24	25	16	17	18	19	20	21	22
24	25	26	27	28	29	30	22	23	24	25	26	27	28	26	27	28	29	30	31	23	24	25	26	27	28	29	

Mar-20							Apr-20							May-20							Jun-20						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
8	9	10	11	12	13	14	5	6	7	8	9	10	11	3	4	5	6	7	8	9	7	8	9	10	11	12	13
15	16	17	18	19	20	21	12	13	14	15	16	17	18	10	11	12	13	14	15	16	14	15	16	17	18	19	20
22	23	24	25	26	27	28	19	20	21	22	23	24	25	17	18	19	20	21	22	23	21	22	23	24	25	26	27
29	30	31					26	27	28	29	30			24	25	26	27	28	29	30	28	29	30				

- FINANCE COMMITTEE [NW 306 5:30 pm] / BOARD EXECUTIVE [NW 306 7:00 pm]
- FINANCE COMMITTEE [NW 306 5:30 pm]
- APC MEETINGS [NW 306 12:00 pm]
- NOM/GOV [NW 306 5:00 pm]
- BOARD OF GOVERNORS [Doc Brown Lounge 5:30 pm]; BOG retreat - TBA
- IMPORTANT DATES [BOG BBQ - Sept 11; Reconciliation Forum Oct 9 - 11, Spring Convocation, SSM June 6, Brampton June 13]
- John Rhodes Scholarship dinner, Oct 23
- STATUTORY HOLIDAYS/CLOSURE, MARCH BREAK [K-12]