



BOARD OF GOVERNORS

Meeting of the Board

November 28, 2019 | 5:30pm | EW 205
Sault Ste. Marie Campus

OPEN SESSION MINUTES

Present: D. Nanang (Chair), P. Quesnele (Secretary)

Rev. L. Grawbarger	M. Nogalo	S. Shaver
S. Horn (Chancellor)	E. Pitcher	H. Stevenson
A. Lambert	M. Pitcher	A. Trudeau
R. Linklater	C. Provenzano	
M. Moraca	S. Schell	
M. Nadeau	P. Sewell	

Regrets: J. Belisle, S. Taylor, A. Vezina (President)

Guests: R. Battisti, K. Hudson, B. Bringle, J. Garcia, I. Imre, B. Krmpotich*, S. Maurice, D. Rogers, D. Trudelle, D. White, C. Wilson
*Teleconference

1.0 CALL TO ORDER

Acknowledgment of Traditional Territories

We wish to acknowledge that we are on the traditional lands of the Anishinaabek Nation. 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.

1.1 Chairs Opening Remarks

1.2 Declarations of Conflicts of Interest

None.

1.3 Consent Agenda

1.3a OPEN Agenda for meeting dated November 28, 2019

1.3b OPEN Minutes - September 19, 2019 [Appendix 1]

1.3c OPEN Minutes Special Meeting - November 7, 2019 [Appendix 2]

1.3d Written Reports from Board Committees and University Bodies [Appendix 3]:

Committee/University Body	Chair	Report
APC	N/A	Minutes of Sept 25/19
Board Executive	S Schell	Minutes of Sept 10/19
Board Finance	M Moraca	Minutes of Oct 15/19
Nominating & Governance	M Pitcher	No Report

MOTION: *That all items listed under the date November 28, 2019 ‘Consent Agenda’ be approved as recommended without the Open Minutes of September 19, 2019 and the Open Minutes of November 7, 2019.*

Moved by: R. Linklater

Seconded by: S. Shaver

Carried.

APPROVED MINUTES

2.0 REPORT FROM THE PRESIDENT

2.1 November President's Report [Appendix 4]

D ROGERS presented the President's Report on behalf of A VEZINA.

3.0 PRESENTATIONS

3.1 Progress Reporting: Strategic Priorities [Appendix 5]

D TRUELLE and D WHITE presented a slide deck and report on the University's Internationalization Strategy.

3.2 Strategic Mandate Agreement 3 (SMA3) Process Update [Appendix 6]

D ROGERS presented and updated the Board on the status of the SMA 3 Agreement negotiations With the provincial government.

4.0 BUSINESS ARISING

4.1 Board Member Participation at AU Events [Appendix 7]

S SCHELL presented the sign-up sheet for Board members to attend AU Events with the goal of increased presence, visibility and relationship-building opportunities for the Board with the wider University community.

4.2 Board Retreat - February 7-8, 2020

Chair of the Nom and Gov committee, M PITCHER discussed the vision for the Board Retreat. A refreshment of the four strategic priorities is planned as a main theme for the retreat. More detail to come as the agenda is finalized with Bonnie Patterson who will assist in the facilitation.

5.0 ITEMS FOR DECISION/DISCUSSION

5.1 Sexual Violence Policy and Annual Report [Appendix 8]

Brianne Pringle and Karen Hudson presented the report and the new policy. The report outlines the major changes.

MOTION: *That the Board of Governors approve the Sexual Violence Policy as presented, effective as of November 28, 2019 and to be reviewed moving forward, every three years or as legislation warrants.*

Moved by: S. Schell

Seconded by: L. Grawbarger

Carried.

6.0 NEW BUSINESS ITEMS

6.1 Ancillary Fee Opt-Out Report [Appendix 9]

D TRUELLE (Director, Student Experience), S SHAVER (AUSU President), A TRUDEAU (SASA President) presented the report. Discussion ensued regarding the recent court ruling that will impact the process going forward (and the potential for appeal), the impacts of the past procedure on SASA and strategies going forward to ensure consistent service for students.

7.0 INFORMATION ITEMS

7.1 Strategic Enrolment Management Report [Appendix 10]

D ROGERS presented the report on behalf of B KRMPOTICH.

APPROVED MINUTES

7.2 Economics - Final Assessment Report (FAR) [Appendix 11]

D ROGERS presented the report.

7.3 Save the Date: Conference of Council of Ontario University Board Members - June 5, 2020

8.0 MOVE INTO CLOSED SESSION

MOTION: *That the Board move into CLOSED Session.*

Moved by: H. Stevenson

Seconded by: M. Pitcher

Carried.

9.0 APPROVALS OF MOTIONS MADE IN CLOSED SESSION

MOTION: *To approve the motions that were made in the CLOSED Session of the November 28, 2019 Meeting of the Board.*

Moved by: S. Horn

Seconded by: H. Stevenson

Carried.

10.0 ADJOURNMENT

MOTION: *That the November 28, 2019 meeting of the Algoma University Board of Governors be adjourned.*

Moved by: R. Linklater

Seconded by: M. Pitcher

Carried.