

OPEN SESSION MINUTES

Present: S. Schell (Chair), P. Quesnele (Secretary)

Y. Alphonse	M. Nadeau	A. Trudeau
M. Borowicz-Sibenik	E. Pitcher	M. Turco
J. Belisle	M. Pitcher	A. Vezina (President)
P. Dupuis	S. Schell	
S. Kosuta	P. Sewell	
R. Linklater	H. Stevenson	
M. Moraca	S. Taylor	

Regrets: M. Nadeau, A. Trudeau, S. Taylor

Guests: (IBI) J. Garcia, N. Munro; (Ellis) D. Ellis, R. Battisti, D. Rogers, C. Fowler, B. Krmpotich, B. Pringle, D. Trudelle, K. Rousseau, K. Hudson, I. Imre

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

The Chair welcomed the new members of the Board and the Chancellor. Y. Alphonse, S. Kosuta, M. Borowicz-Sibenik & M. Turco all greeted the group with a brief individual introduction. M. Turco commended previous Chancellor S. Horn for her hard work and dedication to the role. He expressed excitement at being involved in the direction that Algoma U is heading.

1.2 Declarations of Conflicts of Interest

None.

1.3 Consent Agenda

1.3a OPEN Agenda for meeting dated September 24, 2020

1.3b OPEN Minutes from June 18, 2020 **[Appendix 1]**

1.4c Written Reports from Board Committees and University Bodies **[Appendix 2]**:

Committee/University Body	Chair	Report
Executive Committee	M. Moraca	a. Minutes of June 9/20
Finance Committee	S. Taylor	b. Minutes of June 9/20

MOTION: *That all items listed under the date September 24, 2020 'Consent Agenda' be approved as recommended.*

Moved by: M. Moraca

Seconded by: E. Pitcher

Carried.

2.0 REPORT FROM THE PRESIDENT

September President's Report [Appendix 3]

A. Vezina summarized the five strategic priorities and provided a high level update of implementation progress and future plans underway.

3.0 PRESENTATIONS

3.1 Sault Ste. Marie Campus Master Plan Final Presentation

- Guests: David Ellis (Ellis); Jorge Garcia & Neil Munro (IBI)

C. Fowler thanked C. Wilson for his efforts in leading this project. Architects J. Garcia, N. Munro and D. Ellis presented a slide deck outlining the Campus Master Plan. They emphasized the importance of partnership and explained that this is a flexible, living document that can be updated and revised as the university moves forward. The goals, and phases of the CMP were outlined and A. Vezina discussed the respect that was given to the Shingwauk site, Special Mission and history throughout the Plan. The Board expressed their gratitude and appreciation for the Plan.

4.0 BUSINESS ARISING - None

4.1 Fall 2020 and Winter 2021 Planning Update [Appendix 4]

- Phase II Execution

B. Pringle and D. Rogers presented a slidedeck and reiterated that the health, safety and wellbeing of students and staff is the top priority. Given this, a multi-campus approach is being implemented and monitored. The Board discussed COVID fatigue and consistent messaging related to social distancing protocols/masks.

4.2 Presidential Performance Review Update

The Chair updated the group on the Presidential Performance Review process that was altered due to the timing of the pandemic. The Board Executive has engaged Hazell & Collins Associates to assist in this process. The expected launch date of the assessment surveys to stakeholders is mid-late fall.

5.0 ITEMS FOR DECISION / DISCUSSION

5.1 Campus Master Plan Approval

MOTION: *That the Algoma University Board of Governors approve the Algoma University Campus Master Plan ("Plan") with the understanding that the Plan is a dynamic and flexible document developed to guide direction and decisions in the future.*

And in approving this Plan the Board understands that as other partners on the overall Shingwauk site further develop their long term vision and goals there will be further opportunity to modify the Plan to align and further develop the holistic view of the site should this be the desire of the partnership in the future.

Moved by: J. Belisle

Seconded by: M. Borowicz-Sibenik

Carried.

6.0 NEW BUSINESS ITEMS - N/A

7.0 INFORMATION ITEM

7.1 Strategic Enrolment Management |(SEM) Report [Appendix 5]

B. Krmopotich gave a brief update regarding the recruitment environment and provided a SEM report to the Board.

7.2 Executive Summaries - Dean's Office [Appendix 6]

- Social Work, Psychology, Political Science

P. Quesnele advised that this is just a general update provided to the Board as per required process. No questions were raised.

7.3 Update on events

- Board Meeting / Board Retreat - Oct 22, 2020 (5:30pm-9:00pm)
- John Rhodes Scholarship Dinner (verbal)
- Homecoming (verbal)

P. Quesnele provided an update on the Retreat which will be strategic in focus. He also outlined that the John Rhodes Scholarship Dinner had to be modified as per public health guidelines and that further details are to come later in the fall. With respect to Homecoming, all events were cancelled due to the public health restrictions on public gatherings as a result of the pandemic.

7.4 Update on Launch of Fall Term [Appendix 7]

I. Imre presented the report.

7.5 Student Success and Ancillary Update [Appendix 8]

K. Hudson and D. Trudelle presented their combined report.

7.6 Strategic Mandate Agreement (SMA) 3 Update [Appendix 9]

D. Rogers and K. Rousseau presented the report and advised that none of our funding is at risk if we do not meet our metrics for the next two years due to the pandemic.

8.0 MOVE INTO CLOSED SESSION

MOTION: *That the Board move into the CLOSED Session*
Moved by: M. Pitcher **Seconded by:** E. Pitcher **Carried.**

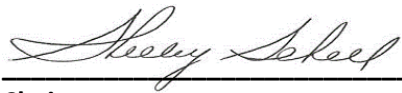
17.0 APPROVALS OF MOTIONS MADE IN CLOSED SESSION

MOTION: *To approve the motions that were made in the CLOSED Session.*
Moved by: R. Linklater **Seconded by:** M. Pitcher **Carried.**

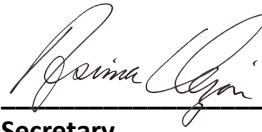
18.0 ADJOURNMENT

MOTION: *That Board of Governors meeting be adjourned.*
Moved by: M. Borowicz-Sibenik **Seconded by:** M. Moraca **Carried.**

SIGNATURES



Chair



Secretary