

**OPEN SESSION MINUTES**

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

Y. Alphonse	S. Kosusta	S. Taylor
M. Borowicz-Sibenik	M. Moraca	M. Turco
J. Belisle,	E. Pitcher	A. Vezina (President)
P. Dupuis	M. Pitcher	
B. Lloyd	P. Sewell	

**Regrets:** R. Assiniwai, M. Nadeau, H. Stevenson

**Guests:** R. Battisti, I. Imre, J. Jones, C. Fowler, K. McCracken, D. Rogers, M. Wabano-McKay

**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 acknowledged the current state of the pandemic and the efforts to remain safe and hopeful. She also congratulated the President and the team responsible for the recent \$2M Fednor funding announcement supporting the construction of the School of Computer Science and Technology on the Sault Ste. Marie campus. M. Wabano-McKay, Vice President, Nyaagaaniid- Anishinaabe Initiatives, Equity and Student Success, was welcomed in her new role and addressed the Board sharing her vision for this new role.

**1.2 Declarations of Conflicts of Interest**

None.

**1.3 Consent Agenda**

1.3a OPEN Agenda for meeting dated January 28, 2021

1.3b OPEN Minutes - November 19, 2020 **[Appendix 1]**

1.3c Member’s Meeting Minutes - November 19, 2020 **[Appendix 2]**

1.3d OPEN Minutes (Special) - December 16, 2020 **[Appendix 3]**

1.3e Written Reports from Board Committees and University Bodies **[Appendix 4]:**

<b>Committee/University Body</b>	<b>Chair</b>	<b>Report/Minutes</b>
Board Executive	M. Moraca	i. OPEN Nov 10/20
Board Finance	S. Taylor	ii. OPEN Nov 10/20
Anishinaabe Peoples’ Council	T. Kakapshe	iii. Sept 30/20

**MOTION:** *That all items listed under the date January 28, 2021 'Consent Agenda' be approved as amended.*

**Moved by:** S. Taylor

**Seconded by:** B. Lloyd

**Carried.**

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## **2.0 REPORT FROM THE PRESIDENT**

### **January President's Report**

The President provided a high level overview of the updates related to each of the five strategic priorities, then finished by acknowledging Bell Let's Talk day, the activities underway at Algoma stressing the importance of taking care of our mental health and wellbeing.

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## **3.0 PRESENTATIONS**

### **3.1 Board Education - Shingwauk Site History & Partnership [Presentation]**

#### **- Children of Shingwauk Alumni Association (CSAA)**

The President and Chair, as part of the Board education series related to the Shingwauk site history and partnership, introduced J. Jones, President of CSAA who opened his presentation with a quote from Chief Shingwauk "No one among us is king" and the vision of working together. He shared information about CSAA and his intimate connection as the son of the late Susie Jones, a Shingwauk Residential School survivor. He highlighted Chief Shingwauk's original vision and how the Survivors have organized throughout the years to preserve the legacy of their histories. He also outlined the importance of the Articles of Agreement between CSAA and Algoma University to guide the terms of stewardship of the archives. The Board thanked J. Jones for his presentation and acknowledged the immense importance of CSAA in relation to Algoma University's past, present and future.

### **3.2 Research Advisory Committee Presentation [Appendix 5]**

#### **- Krista McCracken, Researcher/Curator - Shingwauk Residential Schools Centre**

D. Rogers, VPAR, introduced K. McCracken and gave an overview of the many accolades attributed to K. McCracken's work with the Shingwauk Residential Schools Centre. K. McCracken discussed the importance of the archives for intergenerational knowledge, memory, healing and reconciliation. K. McCracken outlined that the SRSC helps to keep the history alive from the perspective of the survivors and provided an overview of an upcoming publication, Decolonial Archival Futures. The Board expressed their thanks for the important work that the SRSC is undertaking.

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## **4.0 BUSINESS ARISING - N/A**

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## **5.0 ITEMS FOR DECISION / DISCUSSION**

### **5.1 Facilities Renewal Program Capital and Procurement [Appendix 6]**

R. Battisti reminded the Board about the related funding announcement in November 2020 for Algoma University. He then outlined the report and recommendation from the Finance Committee. He confirmed that the delegation of authority would be related only to the four projects outlined within the report.

**MOTION:** *That the Board of Governors approves the delegation of approval of the \$1.508M related to the Facilities Renewal Project, as funded by the Ministry of Colleges and Universities, to the President and Vice Chancellor for the four projects identified in the FRP for fiscal 2020-21, as recommended by the Finance Committee.*  
**Moved by:** J. Belisle                      **Seconded by:** M. Borowicz-Sibenik                      **Carried.**

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**6.0 NEW BUSINESS ITEMS - N/A**

**7.0 INFORMATION ITEM - N/A**

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**8.0 MOVE INTO CLOSED SESSION**

**MOTION:** *That the Board move into the CLOSED Session*  
**Moved by:** B. Lloyd                      **Seconded by:** M. Moraca                      **Carried.**

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**17.0 APPROVALS OF MOTIONS MADE IN CLOSED SESSION**

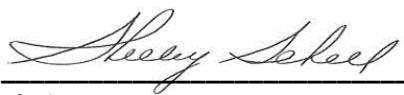
**MOTION:** *To approve the motions that were made in the CLOSED Session.*  
**Moved by:** Y. Alphonse                      **Seconded by:** J. Belisle                      **Carried.**

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**18.0 ADJOURNMENT**

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

**SIGNATURES**

  
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**Chair**

  
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**Secretary**