

## OPEN SESSION MINUTES

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- Present:** M. Moraca (initial Chair of meeting), P. Quesnele (Secretary)
- |                     |                   |                       |
|---------------------|-------------------|-----------------------|
| Y. Alphonse         | M. Moraca         | S. Taylor             |
| R. Assiniwai        | J. Pastore        | M. Turco              |
| J. Belisle          | M. Pitcher        | A. Vezina (President) |
| M. Borowicz-Sibenik | S. Schell (Chair) |                       |
| P. Dupuis           | P. Sewell         |                       |
| B. Lloyd            | H. Stevenson      |                       |
- Regrets:** S. Kousta, E. Pitcher
- Guests:** R. Battisti, C. Fowler, I. Imre, D. Rogers, M. Wabano-McKay, K. Rousseau  
Chief D. Sayers, D. Roach,
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### 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 Vice-Chair, M. Moraca, opened the meeting in lieu of the Chair who would be joining later in the meeting.

### 1.2 Declarations of Conflicts of Interest

None.

### 1.3 Consent Agenda

1.3a OPEN Agenda for meeting dated April 29, 2021

1.3b OPEN Minutes - March 31, 2021 [Appx. 1]

1.3c Reports from Board Committees/University Bodies [Appx. 2]:

Committee/University Body	Chair	Report
Board Executive	M. Moraca	i. OPEN Mar 23/21
Board Finance	S. Taylor	ii. OPEN Mar 23/21
Nominating & Governance	E. Pitcher	iii. OPEN Mar 10/21

**MOTION:** *That all items listed under the date April 29, 2021 'Consent Agenda' be approved as amended.*

**Moved by:** S. Taylor

**Seconded by:** P. Dupuis

**Carried.**

**Amendments:** Minor changes in lead speakers for item 3.2.

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## 2.0 REPORT FROM THE PRESIDENT - N/A

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### 3.0 PRESENTATIONS

#### 3.1 Board Education - Shingwauk Site History & Partnership:

- **Shingwauk Kinoomaage Gamig**

The President and Chair, as part of the Board education series related to the Shingwauk site history and partnership, introduced Chief D. Sayers, Chair of the SKG Board of Directors, and D. Roach, Interim Administrator for SKG to provide an overview of SKG, and their ongoing partnership and collaborations with Algoma University. An opportunity was provided for the Board to ask questions. The Board thanked the SKG representatives for their presentation.

#### 3.2 2021/2022 Budget

The Senior Executive provided an overview of the budget highlights that focused on efforts to: *reopen* the campus safely while maintaining the focus on student success and well-being; *reimagine* service, teaching, learning and research; *revitalize* our campuses with modernization and capital investments. S. Schell thanked the Senior Executive team for the good news budget remarking on the successful navigation of the leadership and the University community as a whole and the strategy that influenced a positive budget for 2021-22.

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## 4.0 BUSINESS ARISING - N/A

## 5.0 ITEMS FOR DECISION / DISCUSSION - N/A

## 6.0 NEW BUSINESS ITEMS - N/A

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### 7.0 INFORMATION ITEMS

#### 7.1 Request for Proposal Update: Mukqua Waakaa'igan [Appx. 4]

#### 7.2 Sexual Violence Prevention on Campus [Appx. 5]

#### 7.3 CESD Executive Summary Report [Appx. 6]

#### Questions on Information Items

None.

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### 8.0 MOVE INTO CLOSED SESSION

**MOTION:** *That the Board move into the CLOSED Session*  
**Moved by:** J. Pastore                      **Seconded by:** S. Taylor                      **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:** S. Taylor                      **Seconded by:** M. Turco                      **Carried.**


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### 18.0 ADJOURNMENT

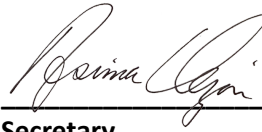
**MOTION:** *That Board of Governors meeting be adjourned.*  
**Moved by:** M. Turco                      **Seconded by:** Y. Alponose                      **Carried.**

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**SIGNATURES**



**Chair**



**Secretary**