

(b) CHAIR'S REMARKS

Chair Pirie welcomed everyone to the Haileybury Campus. The Chair shared a Traditional Territory Acknowledgement.

2. AGENDA

(a) med

Moved by: E. Poulin Motion
Seconded by: D. Walsh 80-09-18
THAT the Committee of the Whole Agenda No. 438 dated September 14, 2018 be adopted as presented. Carried

Moved by: B. Allan Motion
Seconded by: D. Rizzuto 81-09-18
THAT the Committee of the Whole Minutes No. 437 dated June 12, 2018 be approved as presented.
AND THAT motions 62-06-18 to 69-06-18 be recorded in the General Session of the minutes. Carried

Moved by: D. Rizzuto Motion
Seconded by: D. Walsh 82-09-18
THAT the Board of Governors receive the minutes of the Board Executive Committee meeting held June 5, 2018 and Electronic Vote minutes dated July 5 and July 10, 2018. Carried

Moved by: D. Rizzuto Motion
Seconded by: B. Allan 83-09-18
THAT the Board of Governors approve extending the agreement with Advanced Security as provider of Security Services at the Timmins Campus, effective October 1, 2018 and ending April 30, 2019. Carried

Moved by: E. Poulin Motion
Seconded by: C. Ellis 84-09-18
That the Board of Governors has received the 2018 Community Climate Survey Report. Carried

Moved by: D. Rizzuto Motion
Seconded by: C. Stringer 85-09-18
THAT the meeting be adjourned. Carried
Time noted at 12:20 p.m.

(b) FINANCE REPORT

V.P. Laurel Campbell presented the finance report for the six-month period ended September 30, 2018 and reviewed changes in the statement of operations, resulting in a projected year-end surplus of \$0.5M.

(c) QUARTERLY REPORT ON INVESTMENTS – SEPTEMBER 30, 2018

Ms. Campbell reviewed college investments for the period ended September 30, 2018, indicating our portfolio grew by an additional \$55K over the quarter. The portfolio has grown by \$1.025M since its inception in 2014, achieving a net performance rate of 4.4%.

7. NEW BUSINESS

(a) PREPARATION OF 2020-2023 STRATEGIC PLAN

President Gibbons sought direction from the Board on preparation of the new Strategic Plan. Our current plan will expire March 31, 2020 and typically, the college would engage in the preparation of a new plan over the year preceding its expiration. The President enumerated factors around which there is uncertainty, such as provincial funding currently under review, lack of clarity of provincial policy for postsecondary education, upcoming federal elections, potential infrastructure funding opportunities, and the unknown status of our private college partnership. These unknown elements impact our ability to properly assess the external environment and conversely develop future strategic directions. The President proposed that development of the next strategic plan be postponed by one year. We are confident about the validity of our current strategic plan to guide us over the additional year.

Moved by: D. Walsh

Motion

Seconded by: C. Ellis

88-11-18

THAT the Board approve the recommendation to delay development of the new 2020-2023 Strategic Plan by one year.

Carried

(b) PROGRAM APPROVAL: EMERGENCY MANAGEMENT, TERRORISM AND PANDEMIC RESPONSE

Moved by: J. Molyneaux

Motion

Seconded by: M. Dumas

89-11-18

THAT the Board of Governors approve the Emergency Management, Terrorism and Pandemic Response Ontario College Graduate certificate program proposal for submission to the Credential Validation Service (CVS) and to the Ministry of Training, Colleges and Universities (MTCU).

Carried

(c) NOVEMBER 2018 PERFORMANCE DASHBOARD

President Gibbons presented the November Performance Dashboard. The President was pleased

Vice-President Laurel Campbell reported that the Northern Experience initiative to launch an International Summer English language program will be deferred to our next Business Plan key vacancies have caused this project to be shifted into our next fiscal period

Executive Director Cam McEachern was pleased to share further to reporting on the hiring of a new Manager of Indigenous Services and Initiatives at our last meeting, she has been doing an inventory of our

approach student recruitment differently and DSB sees themselves as an essential part of the community. They also expressed their commitment to keeping students in the North and working closely with the college. To this end, DSB

10. PROPOSED MOTIONS

As recorded in the minutes.

11. STUDENT PRESENTATION

The presentation was deferred to after completion of the committee report.
