



BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Markham Campus
Boardroom MK 770

Wednesday, June 5, 2013
4:00 p.m.

- Present:** David Agnew
Thomas Carrique
Donna Duncan
Colleen Fleming, Vice-Chair
Zulfiqar Gilani
Richard Goyder, Vice-Chair
Bill Hogarth, Chair
Richard Lim
Case Ootes
Naki Osutei
Phil Pomeroy
Frank Robbins
Mike Shaver
Helen Szumigaj
Tina Tehranchian
David Tsubouchi
Nitish Verma
Karen Webb
- Regrets:** Fariba Anderson
Henry Decock
Ashif Somani, Vice-Chair
- Staff:** Daniel Atlin, Vice-President, Strategy and College Affairs; Corporate Secretary
Bob DaCosta, Executive Director, Human Resources
Renata Dinnocenzo, Executive Director, Office of the President
Joy McKinnon, Vice-President, Academic
Amy Tong, Vice-President, Finance and Administration; Board Treasurer
- Guests:** Christine Blake-Durie, Dean of Students
Jason Cousins, Computer Support Specialist
Katelyn Forgione, Student, Bachelor of Childhood Education Development Program
Roy Hart, Chief Information Officer
Kelly Jackson, Director, Strategic Planning and Public Affairs
Michael McNamara, Dean, Applied Research and Innovation
Naaz Mohamed, Director, Finance
Susan Savoie, Dean, Faculty of Continuing Education and Training
Laurel Schollen, Associate Vice-President, Academic – Education Excellence
Jennifer Singh, Dean, Faculty of International Studies
Ibrahima Sow, Student, General Business Program
Mike Sparling, Dean of Business

Dan Zaiontz, Special Projects Coordinator, Strategy and College Affairs

Recorder: Laura Rutledge, Board Assistant, Board of Governors

The Chair called the meeting to order and noted Karen Webb will report on behalf of the Finance and Administration Committee. The Chair introduced the new student governor Ibrahima Sow.

Congratulations were extended to Thomas Carrique on receiving the *Order of Merit of the Police Forces* and to David Tsubouchi on the launch of his book *Gambatte: Generations of Perseverance and Politics, a Memoir*.

1. Confirmation of the Agenda

Donna Duncan moved, seconded by Karen Webb, “That the Board of Governors approve the agenda.”

CARRIED

Declaration of Conflict of Interest

None.

2. Presentation: Education Without Borders

Christine Blake-Durie introduced Katelyn Forgione who shared her experiences at the Education Without Borders 2013 Conference. During the conference, Katelyn Forgione also had the opportunity to present her paper *Rights Respecting Schools: Confronting Global Challenges* at the Festival of Thinkers.

3. April 3, 2013 Public Session Minutes

a) Approval of Minutes

Thomas Carrique moved, seconded by Zulfiqar Gilani, “That the Board of Governors approve the minutes of the April 3, 2013 public session.”

CARRIED

b) Business Arising

None.

4. President’s Report

In addition to his written report, President Agnew

- provided an update on the government looking at the future of education and the differentiation growing between colleges and universities;
- reported on a meeting the Committee of Presidents had with the Premier;
- noted the Association of Canadian Community Colleges (ACCC) held its annual conference in Penticton, British Columbia and that under new leadership the Association may change its name to Colleges Canada; and

- highlighted summer enrolment noting Seneca has the largest summer program among the colleges.

5. Committee Updates

a) Academic Planning and Student Affairs Committee

(i) Minutes of May 16, 2013

The minutes of the Academic Planning and Student Affairs Committee meeting on May 16, 2013 were received.

There was no business arising.

(ii) Proposal: Manufacturing Leadership Seneca College Certificate

As per Ministry policy directives, the Academic Planning and Student Affairs Committee approved the proposal for the Manufacturing Leadership Seneca College Certificate which was presented to the Board of Governors for information.

(iii) Proposal: Independent Songwriting and Performance Ontario College Diploma

Richard Goyder moved, seconded by Richard Lim, “That the Board of Governors approve the Independent Songwriting and Performance Ontario College Diploma at an annual tuition fee of \$7,074.00.”

CARRIED

(iv) Key Performance Indicator Results

The results of the Key Performance Indicators were submitted to the Board for information.

b) Finance and Administration Committee

(i) Minutes of May 22, 2013

The minutes of the Finance and Administration Committee meeting on May 22, 2013 were received.

There was no business arising.

(ii) FY2012-FY2013 Year End Operating Results & Variance Analysis

The Fiscal Year 2012-2013 Year End Operating Results & Variance Analysis report was received.

(iii) Audited Financial Statements FY2012-13

Karen Webb moved, seconded by David Tsubouchi, “That the Board of Governors approve the Audited Financial Statements for the year ended March 31, 2013, as prepared by management.”

CARRIED

(iv) Trust Fund Statements FY2012-13

Karen Webb moved, seconded by Phil Pomeroy, "That the Board of Governors approve the Trust Fund Statements for the year ended March 31, 2013, as prepared by management."

CARRIED

6. Other Business

None.

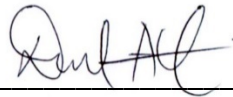
Adjournment

Richard Goyder moved, seconded by Zulfiqar, "That the public session adjourn at 4:42 p.m. and the meeting move to the Annual General Meeting."

CARRIED



Chair



Secretary