



Board of Governors Public Meeting Minutes

Meeting Date: January 22, 2020
Meeting Location: Teleconference Meeting

Meeting Attendance

Present:

Mr. Dan Marinigh, Board Chair
Ms. Katherine MacIver, Vice Chair
Mr. Fred Clifford
Mr. Ben Currelly
Ms. Nicole Grady
Ms. Rosemarie Jung
Mr. Mike Leonard
Ms. Mary Lou McLean
Mr. Thom Luloff
Ms. Cathy Praamsma
Ms. Maureen Adamson, President

Regrets:

Ms. Allison Galbraith
Mr. Paul Downs

Senior Administration:

Ms. Christy DeMont, Chief Information Officer
Ms. Sandra Dupret, Vice President, Student Experience
Dr. Brett Goodwin, Vice President, Applied Research & Innovation
Ms. Sherry Gosselin, Director, Project Management and Institutional Research
Ms. Roni Srdic, Registrar
Dr. Tom Phillips, Vice President, Academic Experience
Ms. Sherry Taylor, Vice President, Organizational Effectiveness and Human Resources
Mr. Drew Van Parys, Vice President, Economic and Community Development
Mr. Terry Williams, Director, Physical Resources

Administrative Support:

Ms. Sandra Armstrong, Executive Assistant
Ms. Sarah Beirness, Manager of Operations

Guests:

Ms. Linda Poirier, Dean, School of Health & Wellness and Justice & Community Development
Ms. Pam Stoneham, Dean, School of Trades & Technology

1. Call to Order, Welcome to the Traditional Territory and Confirmation of Quorum

The Chair called the meeting to order at 1:44 p.m. and acknowledged that the Board of Governors is hosting the January 22, 2020 public teleconference meeting on the traditional lands of the Mississauga and Anishinaabe peoples.

Quorum was confirmed, regrets noted, staff and guests in attendance were welcomed.

2. Declaration of Conflict

There were no conflicts disclosed concerning items identified on the agenda.

3. Approval of Meeting Agenda

Moved by Ms. McLean and seconded by Mr. Clifford that the Board of Governors of Sir Sandford Fleming College approve the agenda of the January 22, 2020 public meeting as presented.

Carried

4. Consent Agenda

Moved by Ms. Praamsma and seconded by Mr. Currelly that the Board of Governors of Sir Sandford Fleming College approve the consent agenda for the January 22, 2020 public meeting and, through this consent, approve the minutes of the November 27, 2019 public meeting.

Carried

5. Business Arising

None identified.

Decision Items

6. New Program Proposals

The Chair welcomed Dr. Tom Phillips, Vice-President Academic Experience, Pam Stoneham, Dean of Trades & Technology and Linda Poirier, Dean of Health & Wellness and Justice & Community Development to present two (2) new program proposals for development: Transportation Maintenance Technician and Respiratory Therapy. Both programs are well supported by local industry, are responsive to labour market demands and have high graduate employment probability. Comprehensive briefing notes were provided in the meeting package.

6.1 Transportation Maintenance Technician

The Transportation Maintenance Technician program is one-of-a-kind and will prepare graduates to work in four streams of the transportation sector: Aircraft, Marine, Recreation Vehicle (RV) and Small Engines. Graduates will gain fundamental skills to work on interiors (install/removal of components), electrical, water systems, upholstery, repair and maintenance.

Moved by Mr. Leonard and seconded by Mr. Currelly that the Board of Governors of Sir Sandford Fleming College approve the proposal to develop a new, and unique, Transportation Maintenance Technician Ontario College Diploma Program with an estimated start date of September 2021.

Carried

6.2 Respiratory Therapy

The Respiratory Therapy program diversifies Fleming's current program offerings related to healthcare, provides synergies with existing health related programs and would establish Fleming as the go-to College to prepare high-quality and competent Respiratory Therapists. Furthermore, the program is responsive to a projected employment need in the province.

Moved by Ms. Praamsma and seconded by Mr. Clifford that the Board of Governors of Sir Sandford Fleming College approve the proposal to develop a new Respiratory Therapy Ontario Colleges Advanced Diploma Program with an estimated start date of September 2021.

Carried

7. Perioperative Program Revision

The Chair welcomed Dr. Phillips and Ms. Poirier to present a proposal to change the status of the existing Registered Nurse - Perioperative Nursing Ontario College Graduate Certificate from part-time to include a full-time offering targeting Registered Nurses for implementation in September 2020. A comprehensive briefing note detailing this proposed modification was included in the meeting package.

Concern was expressed over the financial viability of the program and as such, tuition for the program will be further examined.

Moved by Ms. Praamsma and seconded by Mr. Clifford that the Board of Governors of Sir Sandford Fleming College approve the request to change the status of the existing Registered Nurse - Perioperative Nursing Ontario College Graduate Certificate from exclusively part-time to include a full-time offering targeting Registered Nurses for implementation in September 2020.

Carried

8. By-Law 2 – Fleming College Council

The Ministry of Training, Colleges and Universities' Minister's Binding Policy Directive regarding Governance and Accountability dictates that the Board of Governors is to ensure that an advisory College council is established. The purpose of council is to provide a means for the College community to provide advice to the President on matters of importance to students and staff.

By-Law 2, Fleming College Council was drafted with stakeholder consultation and in accordance with the Ministry directive. President Adamson noted that the draft By-Law 2 was provided to the College's Academic and Support Staff Union Presidents for their review prior to presentation to the Board of Governors for final approval. As a result of the Union consultation two revisions were requested for inclusion in the final By-law 2:

- i. Section 4.1 b) (iv) Academic Representatives - Change final sentence to: "*one (1) part-time employee selected by the Vice-President Academic Experience.*"
Partial load faculty are members of the bargaining unit and can therefore be selected by the Local Union.
- ii. Section 4.1 b) (v) Support Staff Representatives
Clarify that student employees are not eligible to be selected as support staff representatives as they have their own representation under Section 4.1 b) (vii).

Moved by Ms. MacIver and seconded by Ms. Jung that the Board of Governors of Sir Sandford Fleming College approve By-law 2, with the noted revisions, for immediate implementation.

Carried

9. Other Business

None identified.

Adjournment

Moved by Mr. Leonard and seconded by Mr. Luloff that the public meeting of January 22, 2020 be adjourned at 2:30 p.m.