



SEPTEMBER 2022 – PUBLIC MEETING AGENDA

Meeting Date: Wednesday September 28, 2022
Meeting Time: 12:30 – 2:15
Meeting Information: Sutherland Campus - 599 Brealey Drive, Peterborough
Room B3330 or Via Zoom

1. Call to Order, Land Acknowledgement and Confirmation of Quorum
2. Declaration of Conflict
3. Approval of Meeting Agenda
4. Consent Agenda
The following item will be addressed through the consent agenda unless specifically requested to be removed for separate attention, by request.
 - 4.1 Minutes of the June 22, 2022, Public Board of Governors Meeting [📄](#) pages
 - 4.2 Ontario Not-For-Profit Corporations Act Implementation Plan [📄](#)
 - 4.3 Fleming College Board of Governor Annual Declaration and Consent to Serve [📄](#)
5. Business Arising (not otherwise covered)

Education:

- | | | | |
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| 6. | Sexual Violence Prevention | Sandra Dupret | 10 min |
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Decision Items:

- | | | | |
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| 7. | Governance Committee Report | Don Gillespie, | 15 minutes |
| | 7.1 Board Objectives - Briefing Note 📄 | Chair Governance | |
| | 7.2 2021-2022 Board Objectives Report 📄 | | |
| | 7.3 2022-2023 Board Objectives 📄 | | |
| | 7.4 Internal Governor Mid-Term Vacancy – Briefing Note | | |
| 8. | International Recruitment | Drew Van Parys | 5 minutes |
| | 8.1 Non-Compete Agreement Briefing Note 📄 | | |

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| 9. | Program Modification:
9.1 Title and Instructional Setting – Sustainable Waste Management 📎
9.2 Program Description 📎 | Sandra Dupret &
Tania Clerac | 10 min |
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Information Items:

- | | | | |
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| 10. | Fall 2022 Enrollment Update
10.1 Briefing Note 📎
10.2 Enrollment Update Presentation 📎 | Drew Van Parys | 10 min |
| 11. | Sexual Violence Prevention Annual Report
11.1 Briefing Note 📎
11.2 2021-2022 Report 📎 | Sandra Dupret | 5 min |
| 12. | Indigenous Academic & Student Services Report
12.1 Briefing Note 📎
12.2 2021-2022 Report 📎 | Liz Stone | 10 min |
| 13. | Equity, Diversity & Inclusion Report
13.1 Briefing Note 📎
13.2 2022-23 Equity, Diversity and Inclusion Project Plan 📎 | Esther Zdolec,
Sandra Dupret &
Kirsten Redmond | 10
minutes |
| 14. | Board Chair Report - Verbal | Fred Clifford | 5 min |
| 15. | President's Report 📎 | Maureen Adamson | 5 min |

Discussion:

- | | | | |
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| 16. | Other Business | | |
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Close approximately 2:20