



Board of Governors



FACILITATED ENVIRONMENTAL, SOCIAL, GOVERNANCE SESSION MINUTES

Meeting Date: April 27, 2022

Meeting Location: Cobourg Learning Centre & Virtual Meeting via Zoom

Meeting Attendance:

Present:

Fred Clifford, Board Chair

Paul Downs, Vice Chair

Don Gillespie

Cynthia Chan Reynolds

Laura Coles

Kerri Davies

Tim Kennaley

Ben Currelly

Lisa Reed

Pam Stoneham

Maureen Adamson, President

Regrets:

Angela Keeley

Michael Nasello

Jason Fleming

Thom Luloff

Sudha Datta

Senior Administration:

Brett Goodwin, Vice President, Applied Research & Innovation

Sandra Dupret, Executive Vice President, Academic and Student Experience

Drew Van Parys, Executive Vice President, Finance and Administrative Services

Esther Zdolec, Vice President, Human Resources and Organizational Effectiveness

Administrative Support:

Sarah Beirness, Operations Manager, President's Office

Sara O'Halloran, Senior Administrative and Media Relations Specialist, President's Office

Vanessa Craig, Governance Officer, President's Office

1. Welcome and Confirmation of Quorum

The Chair called the session to order at 11:46 a.m. and commended Fleming staff on the grand opening ceremony for the Cobourg Learning Centre. Quorum was confirmed, Governors and staff in attendance were welcomed.

2. Environmental, Social, Governance (ESG) Session

President Adamson introduced Brett Goodwin, Vice President Applied Research & Innovation who presented and facilitated the discussion on ESG at Fleming College. Following the session, the Chair requested regular ESG updates at all future Board of Governors meetings.

Moved by Karen Jensen and seconded by Ben Currelly that the Board of Governors of Sir Sandford Fleming College:

- 1) receive the ESG Strategy Report for information;*
 - 2) direct management to further engage on the issues of ESG; and,*
 - 3) direct management to prepare a more comprehensive report at the next future meeting that will include specific targets, timelines, budget, financial proforma operating and implementation strategy.*
- Carried.