



PUBLIC MEETING MINUTES

Meeting Date: December 11, 2024
Meeting Location: Sutherland Campus B3330 / Zoom

Attendance:

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| External Governors: | | |
| Don Gillespie, <i>Chair</i> | Doris Stamml, <i>Vice-Chair</i> | Karen Jensen, <i>Chair FAC</i> |
| Cory Bryan | Fred Clifford | Sudha Datta <i>Chair ESG Committee</i> |
| Kerri Davies | Tim Kennaley | Graeme McKay |
| Michael Nasello | | |
| President: | | |
| Maureen Adamson | | |
| Internal Governors: | | |
| Laura Coles (<i>Support Staff</i>) | Todd Hataley (<i>Academic</i>) | Vacant (<i>Student</i>) |
| Marc Patenaude (<i>Administrative Staff</i>) | | |
| Senior Administration: | | |
| Brett Goodwin <i>Executive Vice President, Applied Research</i> | Sherry Gosselin <i>Executive Vice President, IT & Registrarial Services</i> | Alan Lambert <i>Executive Vice President, Organizational Effectiveness and Human Resources</i> |
| Theresa Knott <i>Executive Vice President, Academic Experience</i> | Kate McIntosh <i>Vice President, Student Experience</i> | Susanna Beckstead <i>Chief Financial Officer</i> |
| Laura Gunning <i>Associate Vice President, International</i> | Chris Jardine, <i>Associate Vice President, Marketing and Advancement</i> | Matt Markovic <i>Director, College Services</i> |
| Julie Ferrari <i>Chief of Staff, President's Office</i> | Cindy English <i>Operations Officer</i> | Rick Teasdale <i>Director, Facilities</i> |

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

Chair Gillespie called the meeting to order at 10:02 a.m. and acknowledged that the meeting was hosted on the traditional lands of the Mississauga Anishinaabe peoples.

Quorum was confirmed and all in attendance were welcomed.

2.0 Declaration of Conflict of Interest

No conflicts were declared.

3.0 Approval of Meeting Agenda

MOTION: That the Board of Governors approve the agenda of the December 11, 2024, public meeting as presented.

CARRIED

4.0 Approval of the Consent Agenda

MOTION: That the Board of Governors approve the December 11, 2024, consent agenda and the items included therein

- Minutes of the September 27, 2024, Public Board of Governors Meeting
- Financial Reports for the 6 months ending September 2024 and 2024-2025 Budget Update

CARRIED

5.0 Ancillary Fees

K. McIntosh, VP Student Experience, explained the contents of the briefing note and clarified that there was a bigger increase in the FSA fees due to the reduction in overall student body at the Frost

Campus. It was also pointed out that the College has little to do with setting these rates and the Student Associations are completely separate from the College.

MOTION: That the Board of Governors receive the 2025-2026 Ancillary Fees Report for approval.

CARRIED

6.0 Applied Research Update

B. Goodwin, EVP Applied Research, provided an overview of each of the 3 Applied Research Centres at Fleming College and an update on projects.

MOTION: That the Board of Governors receive the Applied Research Update for information.

CARRIED

7.0 IRCC Announcement Overview

L.Gunning, AVP Recruitment and Strategic Programming, provided an overview of all the Federal and Provincial announcements that have been made since December 2023. As part of the presentation, the board was made aware of the adverse effects each of the announcements has had on not only international student recruitment but on the perception of Canada in general.

MOTION: That the Board of Governors receive the IRCC Announcement Overview Presentation for information.

CARRIED

8.0 Board Chair Report

D.Gillespie thanked both Cindy English and Julie Ferrari for their efforts in getting the board meeting together and mentioned that the Chair of Colleges Ontario asked that D. Gillespie express their thanks to the Fleming Board for allowing the secondment of President Adamson.

He also shared that at the Higher Education Summit in November, he was thanked several times by people in the college sector for the willingness of the Fleming Board to approve the secondment of Maureen Adamson into the role of CEO of Colleges Ontario for the period of one year.

9.0 President's Report

President Adamson indicated that her written report was included in the materials and offered to answer any questions. None were asked.

The meeting was declared closed at 11:00 a.m.

Signed as approved:



Don Gillespie
Chair
Fleming College Board of Governors