



PUBLIC MEETING MINUTES

Date: February 6, 2025

Location: Sutherland Campus - 599 Brealey Drive - B3330 / Zoom

Attendance:

External Governors:

Don Gillespie, <i>Chair; Chair, Executive</i>	Doris Stamm, <i>Vice-Chair; Chair, Governance</i>	Karen Jensen, <i>Chair, Finance and Audit</i>
Cory Bryan	Fred Clifford	Sudha Datta, <i>Chair, ESG</i>
Kerri Davies	Tim Kennaley	Graeme McKay
Michael Nasello (<i>regrets</i>)		

President:

Maureen Adamson, <i>President</i>	Linda Poirier, <i>Acting President</i>
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Internal Governors:

Laura Coles, <i>Support Staff</i>	Todd Hataley, <i>Academic Staff (regrets)</i>	Nishant Prashant Desai, <i>Student</i>
Marc Patenaude, <i>Administrative Staff</i>		

Senior Administration:

Alan Lambert, <i>Executive Vice President, Organizational Effectiveness and Human Resources</i>	Brett Goodwin, <i>Executive Vice President, Applied Research & Principal, Frost Campus</i>	Sherry Gosselin, <i>Executive Vice President, IT & Registrarial Services (regrets)</i>
Susanna Beckstead, <i>Chief Financial Officer</i>	Kate McIntosh, <i>Vice President, Student Experience</i>	Laura Gunning, <i>Associate Vice President, International</i>
Chris Jardine, <i>Associate Vice President, Marketing and Advancement</i>	Theresa Knott, <i>Executive Vice President, Academic Experience</i>	Julie Ferrari, <i>Chief of Staff</i>
Rebecca Doris, <i>Corporate Secretary</i>	Cindy English, <i>Operations Officer</i>	

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

Chair D. Gillespie called the meeting to order at 10:00 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. Declaration of Conflict of Interest

No conflicts were declared.

3. Approval of Meeting Agenda

MOTION: That the Board of Governors approve the agenda of the February 6, 2025, public meeting as presented.

CARRIED

4. Approval of the Consent Agenda

MOTION: That the Board of Governors approve the February 6, 2025, consent agenda and the items included therein.

CARRIED

5. Mental Health and Well-being Policy (Bill 166)

K. McIntosh, VP Student Experience, presented the draft Mental Health and Well-being Policy in response to

Ontario Bill 166, to improve the mental health and well-being for students.

MOTION: That the Board of Governors approve the Student Mental Health and Well-being Policy.

CARRIED

6. International Tuition Fee Increase

S. Beckstead, CFO, presented the recommendation from the Finance & Audit Committee to approve an increase in international tuition fees, effective Fall term in fiscal year 2025-26.

MOTION: That the Board of Governors approve the International Tuition Fee Increase.

CARRIED

7. Program Quality Assurance Report

T. Knott, EVP, Academic Experience, presented the annual Program Quality Assurance Report for the 2023-24 academic year to the Board. The report showed that Fleming achieved 100% completion of all components for both annual and cyclical reviews.

MOTION: That the Board of Governors receive the Program Quality Assurance Report for information.

CARRIED

8. ESG Update

B. Goodwin, EVP, Applied Research & Principal, Frost Campus, provided an update on ESG at the college. Minutes from the February 5 ESG Committee meeting and presentation to be shared with the Board at the next meeting.

Chair D. Gillespie thanked B. Goodwin for his dedicated service and contributions to Fleming College and wished him all the best as he embarks on his next chapter.

MOTION: That the Board of Governors receive the ESG update for information.

CARRIED

9. Board Chair Report

D. Gillespie introduced Rebecca Doris as new Corporate Secretary, supporting the Board of Governors.

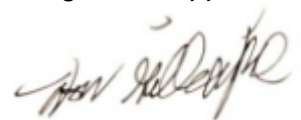
10. Acting President's Report

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

11. Other Business

The meeting was declared closed at 10:18 a.m.

Signed as approved:



Don Gillespie
Chair
Board of Governors
Fleming College