



PUBLIC MEETING MINUTES

Date: May 28, 2025

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

Attendance:

External Governors:

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

President:

Al Lambert, Acting Co-President and EVP, Human Resources & Organizational Development	Theresa Knott, Acting Co-President and EVP, Academic Experience
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Internal Governors:

Laura Coles, Support Staff	Todd Hataley, Academic Staff	Nishant Prashant Desai, Student
Marc Patenaude, Administrative Staff		

Senior Administration:

Susanna Beckstead, Chief Financial Officer	Kate McIntosh, Vice President, Student Experience	Laura Gunning, AVP, Recruitment & Strategic Programming
Chris Jardine, AVP, Marketing and Advancement	Nick Stone, AVP, Health	Julie Ferrari, Chief of Staff
Rebecca Doris, Corporate Secretary	Prachi Jindal, Senior Community Relations Lead	

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

Chair D. Gillespie called the meeting to order at 9:00 am 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 as circulated.

CARRIED

4. Approval of the Consent Agenda

MOTION: That the Board of Governors approve the May 28, 2025, consent agenda and through this the:

- Minutes of March 26, 2025, Public Board of Governors Meeting
- Briefing Note and Policy 4-402 Community Use of College Facilities
- Briefing Note and Policy 1-104 Record Retention
- Briefing Note and Policy 4-432 Fleet Use

CARRIED

5. Financial Reports for the Year Ended March 31, 2025

K. Jensen presented the financial reports for the year ended March 31, 2025. K. Jensen noted the College closed the 2024-25 fiscal year with a year-end surplus. This result stems from total revenues exceeding projections and expenditures remaining below anticipated level. It was noted that the College is currently facing an operating deficit and management anticipates a decline in both overall surplus and cash flow in the coming years.

MOTION: That the Board of Governors receive the financial reports for the year ended March 31, 2025, for information.

CARRIED

6. 2024-25 Audit

K. Jensen presented that the Finance & Audit Committee met with the college's audit partners where no material issues were identified. The financial statements are to be posted on the College's website in June as required by the Ministry.

MOTION: That the Board of Governors approve the 2024-25 Draft Audited Financial Statements as at March 31, 2025.

CARRIED

7. 2025-26 Program Ancillary Fees

K. Jensen presented the proposed ancillary fees for the 2025-26 year.

MOTION: That the Board of Governors approve the 2025-26 Program Ancillary Fees for implementation September 1, 2025.

CARRIED

8. Spring Enrollment and International Update

L. Gunning provided an update on spring enrollment and international student enrollment at the college.

9. Marketing & Recruitment Update

C. Jardine provided an update on the college's marketing and recruitment plans, offering a high-level overview of ongoing efforts to attract and enroll students.

10. 2025-26 Business Plan

The Acting Co-Presidents presented the college's 2025-26 business plan, highlighting that it reinforces the core pillars of the college's Strategic Plan, including efforts in applied health education, skilled trades, and applied research.

11. Board Chair Report

D. Gillespie presented the Board Chair Report.

12. Acting Co-Presidents Report

The Acting Co-Presidents provided the written report in the materials and offered to answer any questions. None were asked.

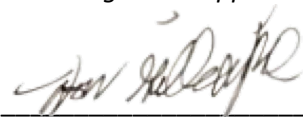
MOTION: That the Board of Governors receive the Acting Co-Presidents Report for information.

CARRIED

13. Other Business

The meeting was declared closed at 9:56 am.

Signed as approved:



Don Gillespie, Board Chair
Fleming College Board of Governors