



PUBLIC MEETING MINUTES

Date: October 8, 2025

Location: Zoom

Attendance:

External Governors:

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

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 (<i>regrets</i>)	Todd Hataley, Academic Staff	Jennifer Vanier, Student
Marc Patenaude, Administrative Staff (<i>regrets</i>)		

Senior Administration:

Susanna Beckstead, Chief Financial Officer	Joanne Spicer, AVP, Student Experience	Laura Gunning, AVP, Enrolment & Strategic Programming
Chris Jardine, AVP, Marketing and Advancement	Nick Stone, AVP, Health	Julie Ferrari, Chief of Staff
Prachi Jindal, Acting Corporate Secretary		

Guest:

Paul Marchant, VP, Information Technology &
Digital Transformation

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 October 8, 2025, consent agenda and through this the:

1. Minutes of June 25, 2025, Public Board of Governors Meeting
2. Financial Position Report
3. Sexual Violence Prevention Annual Report for 2024-25
4. ESG Update

CARRIED

5. Paramedicine Degree

N. Stone, AVP, Health presented the new program business case for a six-semester Ontario College Applied Degree Program in Bachelor of Paramedicine for launch in September 2026.

MOTION: That the Board of Governors approve the development and launch of a Bachelor of Paramedicine, Ontario College Three-Year Applied Degree program for launch in Fall 2026.

CARRIED

6. Fall Enrolment Update

L. Gunning, AVP, Enrolment & Strategic Programming presented an update on fall enrolment for all college campuses.

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

CARRIED

7. Cybersecurity Update

P. Marchant, VP, Information Technology & Digital Strategy presented an update on the College's cybersecurity practices and provided key highlights from initiatives led by the IT Sub-Committee.

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

CARRIED

8. Board Chair Report

D. Gillespie presented welcome remarks for the two new external Governors and the student Governor for the 2025–26 Board term, noting that this meeting marked their first as members of the Board. Words of encouragement and appreciation were extended to staff for their efforts during the challenging circumstances.

9. Acting Co-Presidents Report

The Acting Co-Presidents submitted a written report in advance, which was included in the meeting materials.

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

CARRIED

10. Other Business

There was no other discussion.

The meeting was declared closed at 9:31am.

Signed as approved:



Don Gillespie, Board Chair
Fleming College Board of Governors