



## PUBLIC MEETING MINUTES

**Date:** January 28, 2026

**Location:** B3330 and Zoom

**Attendance:**

**External Governors:**

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

**President:**

Theresa Knott, Interim President

**Internal Governors:**

Laura Coles, Support Staff	Marc Patenaude, Administrative Staff	Jennifer Vanier, Student
----------------------------	--------------------------------------	--------------------------

**Senior Administration:**

Susanna Beckstead, Chief Financial Officer	Joanne Spicer, AVP, Student Experience	Laura Gunning, AVP, Enrolment & Strategic Programming
Mary Lou Mclean, Exec Director, Applied Research & Innovation	Nick Stone, AVP, Health	Julie Ferrari, Chief of Staff
Paul Marchant, VP, IT & Digital Strategy	Prachi Jindal, Acting Corporate Secretary	

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

Chair D. Gillespie called the meeting to order at 9:01 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 January 28, 2026, consent agenda and through this the:**

**1. Minutes of December 10, 2025, Public Board of Governors Meeting**

**CARRIED**

The second item on the consent agenda was removed for further discussion.

An electronic approval was subsequently received to approve the implementation of the Academic Appeal Policy, which was originally included in the consent agenda.

**MOTION: That the Board of Governors approve the 2-219 Academic Appeal Policy for implementation effective September 1, 2026.**

**CARRIED**

### **5. Winter Enrolment Update**

L. Gunning, AVP, Enrolment and Strategic Programming presented an update on winter enrolment.

There was discussion regarding recruitment efforts, including targeted marketing and conversion strategies, as well as a review of results. Further discussion focused on enrolment, new programming, and collaborative efforts with the community.

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

**CARRIED**

### **6. Board Chair Report**

D. Gillespie welcomed Dr. T. Knott as Interim President of Fleming College and thanked her for stepping into the role, noting her leadership as an instrumental asset to the College.

He also welcomed Mary Lou Mclean and Paul Marchant to their first Board of Governors meeting as members of the senior management team.

### **7. Interim President's Report**

T. Knott, Interim President, submitted a written report in advance, which was included in the meeting materials. There was no questions.

**MOTION: That the Board of Governors receive the Interim President's Report for information.**

**CARRIED**

### **8. Other Business**

There was no other discussion.

### **9. Close**

The meeting was declared closed at 9:25am.

*Signed as approved:*



---

Don Gillespie, Board Chair  
Fleming College Board of Governors