



PUBLIC MEETING MINUTES

Date: March 18, 2026

Location: B3330 and 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:

Theresa Knott, Interim President

Internal Governors:

Laura Coles, Support Staff	Marc Patenaude, Administrative Staff (<i>regrets</i>)	Jennifer Vanier, Student
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Senior Administration:

Susanna Beckstead, Chief Financial Officer	Joanne Spicer, AVP, Student Experience	Laura Gunning, AVP, Academic & Enrolment Services
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 9:00 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 March 18, 2026, consent agenda and through this the:

1. Minutes of January 28, 2026, Public Board of Governors Meeting
2. Financial Position Reports ending December 2025
3. Student Associations – 2025 Audited Statements

CARRIED

5. International Student Tuition Fee

K. Jensen, Finance & Audit Committee Chair, presented the recommendation from the Finance & Audit Committee to approve a 3% increase to international tuition fees to maintain competitiveness and address inflationary and sustainability pressures. This adjustment is consistent with the Board-approved increase for the 2025–26 fiscal year.

MOTION: That the Board of Governors approve an increase in international student tuition fees of 3% over current rates effective for Fall term in fiscal year 2026-27.

CARRIED

6. Domestic Student Tuition Fee

K. Jensen, Finance & Audit Committee Chair presented, the recommendation from the Finance & Audit Committee to approve a 2% increase to domestic tuition fees following the Ministry's February 12, 2026 announcement permitting colleges to raise rates. The increase supports competitiveness and financial sustainability.

MOTION: That the Board of Governors approve an increase in domestic student tuition fees of 2% over current rates effective for Fall term in fiscal year 2026-27.

CARRIED

7. Board Chair's Report

D. Gillespie, Board Chair, acknowledged the provincial government's recent announcement of increased support for the post-secondary sector and noted that the College is reviewing the details to assess its impact.

8. Interim President's Report

T. Knott, Interim President, submitted a written report in advance, which was included in the meeting materials.

A question was raised regarding the decline in views, and it was noted that this is attributable to the shorter reporting period for the current report, as well as the inclusion of results from a major holiday campaign in the previous reporting period.

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 9:08am.

Signed as approved:



Don Gillespie, Board Chair
Fleming College Board of Governors