

SAULT COLLEGE OF APPLIED ARTS AND TECHNOLOGY
Regular Meeting of the Board of Governors
Thursday, November 30, 2023

Minutes

PRESENT

Governors:

D. Mitchell (Chair)	S. Hynna
J. Boyer-Nolan	M. Irwin
O. Rosa	T. Katagis
P. Corbett	R. Matthew
B. Delorenzi	M. Scott
M. Faught	A. Smith
S. Hollingsworth	

President:	D. Oraziatti
Secretary Treasurer:	M. Paquette
Recording Secretary:	E. Hebert

Guests: T. Bitonti, Manager, Marketing
B. Kelly, Sault Star
D. Kennedy, Professor
C. Meunier, Dean, Trades and Apprenticeship
R. MacDonald, Director, Corporate Communications and Stakeholder Relations
R. Peters, Vice President, Strategic Enrolment, Employment and Partnerships
S. Smith, Vice President, Academics, Innovation and Student Services
T. Running, Manager, Strategic Enrolment
D. Taylor, Soo Today

REGRETS

J. Brooks
N. Court
D. Madahbee

The meeting commenced at 4:30 pm

1. Welcome

Chair Mitchell reviewed the college vision and Land Acknowledgement.

Vision:

We will make our society a better place by providing a transformative life experience through empowering those who study with us to think and learn in progressive and innovative ways.

Land Acknowledgement:

Located in the Robinson Huron Treaty territory, we are grateful to Mother Earth for providing us the land, water, air, and food needed to sustain all life and we acknowledge Indigenous Peoples as the original stewards of this land who have lived in harmony and in respect with all Creation. As we are all relations, it is important to recognize this interconnected relationship with one another and our obligation to respect the land that has nourished, healed, protected, and embraced us. We honour Obadjiwan (Batchewana First Nation) and Ketegaunseebee (Garden River First Nation) as the original caretakers of the land that Sault College is situated on and acknowledge the contributions of the historical Metis Nation of SSM in the stewardship of this territory.

2. Approval of Agenda

Student Governor, Riley Matthew, declared a conflict with item 6, Ancillary Fees. Chair Mitchell's call for additional items of conflict of interest went unanswered and the agenda was approved and confirmation of quorum was received.

Moved by: S. Hynna

Seconded by: S. Hollingsworth

The Board of Governors adopts the agenda and confirms that a quorum is present, and all conflicts are addressed.

Carried

3. Consent Agenda

Chair Mitchell asked the Board of Governors to approve the minutes of the October 26, 2023 Board Meeting and adopts them into the official record book of the board.

Moved by: A. Smith

Seconded by: S. Hynna

The Board of Governors approved the minutes of October 26, 2023 Board meeting and adopts them into the official record book of the board.

Carried

4. Spot Presentation

Donovan Kennedy, Professor, and Corey Meunier, Dean, Trades and Apprenticeship, joined the meeting to provide a live demonstration of Spot, the Boston Dynamics Robot Dog.

5. Marketing and Recruitment Presentation

Richard Peters, Vice President, Strategic Enrolment, Partnerships and Employment was joined by Tony Bitonti, Manager, Marketing and Tanya Running, Manager, Strategic Enrolment, to provide an overview of Sault College's marketing campaigns and highlight the thoughtful work that the recruitment team is doing to support student recruitment efforts.

6. Ancillary Fees

Sherri Smith, Vice President, Athletics, Innovation and Student Services provided an overview of the proposed 2024-25 Ancillary Fees.

Chair Mitchell asked the Board of Governors to approve the proposed 2024-25 Ancillary Fees.

Moved by: J. Boyer-Nolan

Seconded by: S. Hollingsworth

Whereas, the Sault College Student Union Board of Directors and the Sault College Executive Committee approve the proposed ancillary fees;

Whereas, the Building and Finance Committee has reviewed and assessed the proposed ancillary fees and recommends the approval of these fees for posting on the Sault College website and submission to the Ministry of Colleges and Universities in accordance with the Minister's Binding Directive on Tuition and Ancillary Fees;

Be It Resolved that the Board of Governors approve the proposed 2024-25 ancillary fees.

Carried.

7. Vice President, Academics, Innovation and Student Services Report

Sherri Smith, Vice President, Academics, Innovation and Student Services provided an update on initiatives in the Academic, Innovation and Student Services division.

The update included information on a new program prioritization process, reimagining the Academic Year, updates on the Men's and Women's hockey teams, Men's baseball and a varsity teams update.

8. Vice President Strategic Enrolment, Employment and Community Partnerships Report

Richard Peters, Vice President Strategic Enrolment, Employment and Community Partnerships provided an update on initiatives in the Strategic Enrolment, Employment and Community Partnerships division.

9. President's Report

President Oraziotti provided a report with information on a visit from the Colleges Ontario CEO, Marketa Evans, the Community Builders Awards, Algoma Stel Inc. student networking event, a recent apprenticeship announcement, the Brampton and Toronto campus convocation ceremonies, and an update on the Blue-Ribbon Panel report.

10. Time and Place of Next Meetings

January 11th, 2024 Sub-Committee Meeting

January 18th, 2024 Board Meeting

The meeting adjourned at 6:10pm