

**BOARD OF GOVERNORS
OPEN BOARD MEETING
Thursday, September 11, 2025
3:30 – 4:30 pm
President's Boardroom / MS Teams**

MINUTES

Board Members Present:

Julie Lange – Chair	Josh Hill
George Brown – Vice-Chair	Mark Kirkpatrick, President and CEO and Board Secretary
David Clazie	Jennifer Moore – Vice-Chair (<i>joined the meeting at 3:37 pm</i>)
Jennifer Fry	Melanie Paradis
Mario Girouard	Lina Rinaldi
Stacey Hatch	Jaskaran Singh

Board Members Absent:

Murray Angus	April Smoke
Rick Phillips	Julie Sullivan

Staff:

Amanda Baskwill, Senior Vice-President, Academic and Chief Learning Officer
Leah-Anne Brown, Vice-President, Human Resources
Sandra Dupret, Senior Vice-President, Students
John Pinsent, Senior Vice-President, Corporate Services and Chief Financial Officer
Deanne Saunders, Senior Vice-President, Strategic Planning and Institutional Effectiveness
Barry Weese, Dean, Leadership, Learning and Academic Excellence (presenter)
Marian Henson, Recording Secretary

Guests:

Bridget Ferguson	Tracy MacKenzie
Janine Foster	Zach McGibbon
Craig Jackman	Megan Shanahan

1 CALL TO ORDER, CONFIRMATION OF QUORUM

Chair Julie Lange called the meeting to order at 3:32 pm, and quorum was confirmed.

2 LAND AFFIRMATION

Chair Julie Lange delivered the Land Affirmation.

3 ADDITIONS / DELETIONS TO AGENDA

The President's Report was added to the Agenda before Item 9 – Other Business.

4 **DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

Governors were reminded by the Chair that they are expected to declare a conflict of interest should they find themselves in that situation during any portion of the meeting.

5 **APPROVAL OF CONSENT AGENDA**

Resolution #1:

Moved by: George Brown

Seconded by: Jennifer Moore

And carried “THAT the Consent Agenda for September 11, 2025, be approved as presented and through this consent, approve the:

- a. Agenda of the Open Board Meeting – September 11, 2025
- b. Minutes of the Open Board Meeting - June 19, 2025.”

Shared as information:

- c. Chair’s report
- d. President’s Report
- e. Updated 2025-2026 Meeting Schedule and Workplan

6 **BUSINESS ARISING FROM PREVIOUS MEETING**

No items were tabled.

7 **POLICY 8. CODE OF CONDUCT FOR GOVERNORS – SCHEDULE B REVISION**

Schedule B revision is recommended to facilitate the annual collection of updated personal information from Governors, which is necessary for use where required for governance, regulatory, financial, or administrative purposes.

Resolution #2:

Moved by: Lina Rinaldi

Seconded by: Melanie Paradis

And carried “THAT the Board of Governors approve the revised Schedule B under Policy 8. Code of Conduct for Governors, as presented.”

8 **ACADEMIC UPDATE**

Dr. Amanda Baskwill, Senior Vice-President Academic and Chief Learning Officer and Barry Weese, Dean, Leadership, Learning and Academic Excellence, presented a proposal for and answered questions about the following Ontario College Graduate Certificate program:

- **Community and Health Services Navigation – Critical Care**

Resolution #3:

Moved by Jennifer Moore

Seconded by Melanie Paradis

And carried, “THAT the Board of Governors approve the delivery of the **Community and Health Services Navigation – Critical Care**, Ontario College Graduate Certificate, in Spring 2026.”

PRESIDENT’S REPORT (ADDITIONAL AGENDA ITEM)

President Kirkpatrick referenced his written report and elaborated on key college events and initiatives.

9 **OTHER BUSINESS**

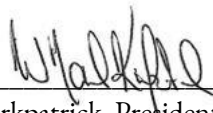
No other business was tabled.

10 **ADJOURNMENT**

With no further items to discuss, it was moved by George Brown that the Board of Governors Open Board meeting be adjourned. The meeting was adjourned at 4:08 pm.



Julie Lange, Chair, Board of Governors



Mark Kirkpatrick, President and CEO, and
Board Secretary