

BOARD OF GOVERNORS
OPEN BOARD MEETING
Thursday, October 16, 2025
3:30 – 5:30 pm
President's Boardroom / MS Teams

MINUTES

Board Members Present:

Julie Lange – Chair	Jennifer Moore – Vice-Chair
Murray Angus	Melanie Paradis
George Brown – Vice-Chair	Rick Phillips
David Clazie	Lina Rinaldi
Jennifer Fry	Jaskaran Singh
Mario Girouard	April Smoke
Mark Kirkpatrick, President and CEO and Board Secretary	Julie Sullivan

Board Members Absent:

Stacey Hatch
Josh Hill

Executive Team and Presenters:

Amanda Baskwill, Senior Vice-President, Academic and Chief Learning Officer
Leah-Anne Brown, Vice-President, Human Resources
Sandra Dupret, Senior Vice-President, Students
Jennifer Tewathahá:kwa Maracle, Executive Director, Indigenous Engagement and Applied Research
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:

Hannah Brown	Craig Jackman
John Campbell	Tracy MacKenzie
Greg Dickson	Lee McMurray
Karys Frenette	Peter Wheeler
Luke Hendry	

1 CALL TO ORDER, CONFIRMATION OF QUORUM

The meeting was called to order at 3:31 pm by Chair Julie Lange and quorum was confirmed.

2 LAND AFFIRMATION

The Land Affirmation was delivered by Chair Julie Lange.

3 ADDITIONS / DELETIONS TO AGENDA

None

4 DECLARATION OF CONFLICT OF INTEREST

None – Chair Lange reminded Governors 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:

It was Moved by: George Brown

Seconded by: Jennifer Moore

And carried “THAT the Consent Agenda for October 16, 2025, be approved as presented and through this consent, approve the:

- a. Agenda of the Open Board Meeting – October 16, 2025
- b. Minutes of the Open Board Meeting – September 11, 2025.
- c. President’s Report.

6 BUSINESS ARISING FROM PREVIOUS MEETING

(not otherwise covered on the agenda)

None

7 INTERNAL GOVERNOR VACANCY

Resolution #2:

It was Moved by: George Brown

Seconded by: Jennifer Moore

And carried “THAT, upon the recommendation of the Executive and Governance Committee, the Board leave vacant the position of Internal Governor (academic staff member representative), for the balance of the term, in accordance with Appendix 1, 9.1 (c) of By-Law 1.”

8 FALL 2025 ENROLMENT UPDATE

Deanne Saunders, Senior Vice-President, Strategic Planning and Institutional Effectiveness and Dr. Jennifer Tewathahá:kwa Maracle, Executive Director, Indigenous Engagement and Applied Research provided details and key observations on the Fall 2025 full-time student enrolment across all three campuses (Belleville, Port Hope and Toronto), as of Day 10. Overall enrolment across all campuses surpassed projections. Toronto is entering its final term and has no new intakes. Belleville and Port Hope welcomed 1,341 new students across 49 programs. Enrolment numbers demonstrated stronger-than-anticipated demand in our local markets. Self-identified Indigenous students comprise 9% of total domestic enrolment in Fall 2025. Consolidated reporting now enables more accurate assessment of Indigenous student enrolment and Fall 2025 will serve as the new baseline year, reflecting the most accurate count to date.

9 ACADEMIC QUALITY REPORT (CQAAP)

Dr. Amanda Baskwill, Senior Vice-President Academic and Chief Learning Officer introduced Barry Weese, Dean, Leadership, Learning and Academic Excellence for this update which covered the 2023-2024 and 2024-2025 academic years.

2023-2024 featured key milestones in academic quality assurance, including the redevelopment of the Program Quality Assurance Process. 2024-2025 saw steady progress in maintaining the Program Quality Assurance Process, the launch of new programs, and advancements on CQAAP recommendations, reflecting ongoing commitment to best practices and academic excellence.

10 FALL 2025 START-UP PRESENTATION

Sandra Dupret, Senior Vice-President, Students, provided a recap of the Fall 2025 start-up, which experienced higher-than-expected levels of student engagement. Programming focused on connection, wellness and inclusion, creating a welcoming environment for both new and returning students.

11 2024-25 REPORT ON SEXUAL ASSAULT AND SEXUALIZED VIOLENCE

Sandra Dupret, Senior Vice-President, Students presented this report which is an overview of the college's sexual violence prevention efforts and outcomes over the past year. It ensures accountability, highlights ongoing areas of strength, and identifies opportunities for continued improvement in alignment with provincial legislation and best practices.

Resolution #3

It was Moved by: Julie Sullivan

Seconded by: Jennifer Moore

And carried "THAT the Board of Governors approve the recommendation to accept the 2024-25 Report on Sexual Assault and Sexualized Violence."

12 ADMIN 125 RESPONDING TO SEXUAL ASSAULT AND SEXUAL VIOLENCE POLICY

Sandra Dupret, Senior Vice-President, Students, presented the revised policy for approval. Student input was incorporated in the development of the original policy, and the current revisions update the policy to reflect a trauma-informed approach and more inclusive language, while ensuring it remains compliant and effective, and that the procedures are aligned with practice.

Resolution #4

It was Moved by Rick Phillips

Seconded by David Clazie

And carried "THAT the Board of Governors approve the recommendation to accept the updated ADMIN 125 Responding to Sexual Assault and Sexual Violence Policy."

13 PRESIDENT'S REPORT

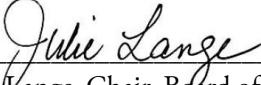
President Kirkpatrick's report provided an update to the Board which highlighted the improvement of the quality of the college's reporting to the Board, the growth in overall domestic enrolment and the importance of the Elevate Plus program in our community.

14 OTHER BUSINESS

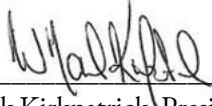
None

15 ADJOURNMENT

Motion to adjourn was made by David Clazie at 4:30 pm



Julie Lange, Chair, Board of Governors



Mark Kirkpatrick, President and CEO, and
Board Secretary