

SAULT COLLEGE OF APPLIED ARTS AND TECHNOLOGY
Regular Meeting of the Board of Governors
Thursday, January 18, 2024

Minutes

PRESENT

Governors:

D. Mitchell (Chair)

J. Boyer-Nolan

J. Brooks

P. Corbett

N. Court

B. Delorenzi

S. Hollingsworth

S. Hynna

M. Irwin

D. Madahbee

R. Matthew

M. Scott

President: D. Orazietti

Secretary Treasurer: M. Paquette

Recording Secretary: E. Hebert

Guests: M. Caruso, Director, Facilities Management
M. Jones, SCWI Project Officer
B. Kelly, Sault Star
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
D. Taylor, Soo Today

REGRETS

M. Faught

T. Katagis

O. Rosa

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.

1. Approval of Agenda

Chair Mitchell's call for conflict of interest went unanswered and the agenda was approved and confirmation of quorum was received.

Moved by: M. Scott

Seconded by: S. Hollingsworth

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

Carried

2. Consent Agenda

Chair Mitchell asked the Board of Governors to approve the minutes of the November 30, 2023 Board Meeting and adopts them into the official record book of the board.

Moved by: R. Matthew

Seconded by: S. Hynna

The Board of Governors approved the minutes of November 30 , 2023 Board meeting and adopts them into the official record book of the board.

Carried

3. School College Work Initiative (SCWI) Presentation

Melanie Jones, SCWI Project Officer, along with guests and partners from both the Huron Catholic District School Board and the Algoma District School Board, provided an overview of the School College Work Initiative program. The presentation highlighted how program supports local high school students and future College enrolment.

4. Facilities Management Update

Mark Caruso, Director of Facilities Management provided an update on ongoing initiatives including the campus master plan, student housing initiative, multi-sport artificial turf field and track, and the Sault College Welcome Centre.

5. 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 professional development for faculty and staff, an NSERC funding proposal for the purchase of a SynDaver Anatomy Model for the BScN and Practical Nursing programs, and plans for enhancing our academic system.

6. 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.

The update included information on the upcoming Annual Career Fair on February 7, 2024, the launch of the Sault College Open House campaign, various upcoming marketing campaigns, and domestic and international recruiting efforts.

7. President's Report

President Oraziatti provided a report with information on the recent national accreditation for School of Natural Environment programs, the ongoing residence project, the inaugural *Coffee with the President* event, and updates on enrolment, staffing and the 2024 Winter Classic.

8. Time and Place of Next Meetings

February 1 st , 2024	Sub-Committee Meeting
February 15 th , 2024	Board Meeting

The meeting adjourned at 6:10pm