

MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE CATHOLIC COLLEGE OF REGINA
(CAMPION COLLEGE)
AT 4:30 P.M., WEDNESDAY, MARCH 30, 2016

PRESENT: Carrie Bourassa (by telephone), Catherine Couture, Sandi Ellert Day, Allison Fizzard, James Gustafson, Sami Helewa, S.J., Joanne Kozlowski, Paul Malone, Philippe Mather, John Meehan, S.J., Denise Nelson, Huntley O'Connor, Barry Wood

REGRETS: Ian Hanna, June Zimmer

CHAIR: Sandi Ellert Day

1. In Camera Session – There were no items for an in camera session.
2. CALL TO ORDER/PRAAYER – The meeting was called to order and opened with a prayer.
3. MISSION – CONSULATION/DESOLATION SHARING

4. APPROVAL OF AGENDA

Moved by D. Nelson and seconded by P. Malone approval of the agenda.

CARRIED

5. ADOPTION OF THE MINUTES FROM FEBRUARY 10, 2016

Moved by J. Meehan and seconded by H. O'Connor approval of the minutes.

CARRIED

6. MATTERS ARISING FROM PREVIOUS MEETING MINUTES

6.1 P. Mather will present the results of the skills assessment survey under Nominating Committee.

6.2 Strategic Planning Committee (10.1) – J. Kozlowski reported that she has not met with I. Hanna as yet. J. Meehan reported that he is not available until after the election.

6.3 Nominating Committee (11.1) – P. Mather will schedule the orientation once I. Hanna, J. Zimmer, and the C.C.S.U. representative are available. Orientations have not been completed by March 6 as expected; however, they will hopefully take place in April. Various Board members are responsible to assist with the orientation.

7. REVIEW OF CAMPION ORGANIZATION SCORECARD

7.1 An attachment was circulated with the agenda. The President commented on the the progress in the areas of Visible Identity & Mission, Diverse & Accessible College, Strong Relationships with Indigenous Peoples, A Strategic Academic Plan, and Financial Stability & Sustainability.

7.2 J. Meehan reported that the Strategic Academic Committee members have met and edited the initial draft of the Strategic Academic Plan. The next step is to present it to the Faculty Forum. A. Fizzard reported that she is still waiting for feedback from Committee members. It was suggested that the draft be circulated to staff, as well as faculty, for an opportunity for feedback. The Chair asked that once the Plan is adopted, that the Indicators in the Organization Scorecard be reviewed as they will be a direct reflection from the Plan.

7.3 The Chair asked that the Student Satisfaction Survey results from last year be added to the Scorecard for the next meeting.

8. EXECUTIVE COMMITTEE REPORT – A report was circulated with the agenda.

8.1 The Chair highlighted the meeting on Saturday, April 2. Board members should have received a prework package to review.

8.2 There was discussion about Board retreats/workshops. Members of the Board were in agreement that they would like to be invited to the weekend Ignatian Retreat organized by Campus Ministry. They are also interested in an evening session to discuss an aspect of Ignatian Spirituality facilitated by the Jesuits. This could be followed by a dinner. Members of the Board should let J. Meehan or S. Helewa know if there is a topic that they would like to learn more about. Suzanne Hunter, Board Secretary, will send out a “doodle poll” to arrange a date for an evening in May or June.

9. FINANCE AND AUDIT COMMITTEE – A report was circulated with the agenda.

9.1 B. Wood went through the finance and audit report. As was suggested at the last Board meeting, revision dates have been attached to the various entries in the Board Risk Assessment Registry. B. Wood indicated that the Board Risk Assessment Registry is the responsibility of all members. If any changes are needed to the Registry, please share the information with the Finance and Audit Committee.

9.2 Members of the Board were in agreement that a mid-term meeting with Provincial officials is important and should take place. It is an opportunity for the Ministry to ask the Board Executive any questions.

10. STRATEGIC PLANNING COMMITTEE

10.1 The Chair gave an overview of the planning day on Saturday, April 2. S. Ellert Day indicated that there will be discussion on Visible Identity and Mission focusing on who we are and how we see Campion. She asked members of the Board to reflect on the questions and to review the websites as they are designed to help members of the Board focus on these areas.

11. NOMINATING COMMITTEE

11.1 P. Mather thanked members of the Board for submitting responses for the skills assessment survey. Thirteen of the fifteen surveys were returned. P. Mather reported on the results and the members of the Board discussed potential gaps in expertise on the Board. P. Mather will circulate the results. The members of the Board were in

agreement that the President should approach a potential Board member to see if he is interested in joining the Board to fill the first of two vacant positions.

It was agreed that the Nominating Committee would prioritize the remaining five names suggested and facilitate the contact process. If a Board member is asked to contact an individual, they will report back to P. Mather. The Nomination Form should be reviewed by members who are approaching individuals. A question about Catholic involvement will be added to the interview questions.

12. AD HOC POLICY REVIEW

12.1 The University of Regina Sexual Assault Policy was circulated at the meeting and is available on the University of Regina website at <http://www.uregina.ca/policy/browse-policy/policy-GOV-100-018.html>. P. Malone reported that the committee has not met; however, he has consulted with Dr. Dawn Flood, Campion College, and she has provided comments and he is working on a draft of the Policy. The President with forward to P. Malone, the contact information for Fr. Winston Rye, S.J., who is collecting similar sexual assault policy information for Jesuit institutions. The Sexual Assault Policy requires allocation of resources/funding in particular for any preventative needs.

J. Gustafson indicated that there is a lot of overlap with the University Policy. The Dean indicated that the policy would not only be applicable to students, faculty, and staff but also, for instance, someone visiting Campion or attending an event at the College. The Board must be concerned about what we do as a College if we get a complaint of Sexual Assault and the reporting process. It is hoped that by the May meeting the Board can adopt a Policy. If anyone has any feedback, they can forward it to P. Malone.

13. LUTHER ENGAGEMENT – There will be a two-hour meeting on Saturday, April 23, starting at 9:30 a.m. and followed by lunch. The Chair will send out an email with the location of the meeting. Campion and Luther College Presidents will meet with Laura Soparlo who has been hired to act as facilitator.

14. REPORTS FROM OFFICERS AND REPRESENTATIVES

Moved by J. Meehan and seconded by D. Nelson approval of the reports from Officers and Representative as submitted. CARRIED

C. Couture reported that C.C.S.U. elections were held last week and results will be known shortly. C. Couture put her name forward for President.

15. NEXT BOARD MEETING – The next meeting will be held on Wednesday, May 11, 2016. The Annual General Meeting (AGM) will be held on June 29, 2016. Meetings will take place at First Nations University of Canada (FNUniv) in the fourth floor board room.

16. OTHER BUSINESS

16.1 S. Helewa reported that he has invited the Campion Faculty Forum members to the Jesuit Residence for a potluck on April 9 to unwind after the semester and before exams begin.

16.2 The Chair reported that Board evaluations will take place in May.

17. ADJOURNMENT 7:10 p.m.
HELEWA

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