

MINUTES OF A MEETING OF THE  
BOARD OF REGENTS OF THE CATHOLIC COLLEGE OF REGINA  
(CAMPION COLLEGE)  
AT 4:30 P.M., WEDNESDAY, OCTOBER 11, 2017

PRESENT: Heather Antonini, Jeffrey Burwell, S.J., Rob Currie, Sean Daley (C.C.S.U.), Sandi Ellert Day, Allison Fizzard, James Gustafson, Sami Helewa, S.J., Paul Malone, John Meehan, S.J., Huntley O'Connor

REGRETS: John O'Brien, Robert Petry, Barry Wood

CHAIR: Sandi Ellert Day

1. CALL TO ORDER/PRAYER – The meeting was called to order and opened with a prayer.
2. MISSION – Consolation/Desolation Sharing.

3. APPROVAL OF AGENDA

**Moved by P. Malone and seconded by J. Meehan the approval of the agenda.**  
**CARRIED**

There were no items for an In Camera Meeting.

4. ADOPTION OF THE MINUTES FROM JUNE 28, 2017  
Item 8 heading should be corrected to INSTITUTIONAL EXAMEN.

ADOPTION OF THE MINUTES FROM THE ANNUAL GENERAL MEETING (AGM)  
FROM JUNE 28, 2017

**Moved by S. Helewa and seconded by S. Daley approval of the minutes with the amendment.**

5. MATTERS ARISING FROM PREVIOUS MEETING MINUTES – None noted.
6. CAMPION ORGANIZATION SCORECARD – The scorecard was circulated with the agenda. The President highlighted a few areas under the five priorities of the Strategic Plan: Visible Identity & Mission, Diverse & Accessible College, Strong Relationships with Indigenous Peoples, A Strategic Academic Plan, and Financial Stability & Sustainability.

The President noted that it is the first time since 2011 that enrollment has been above 700 students. J. Gustafson noted that Campion has prepared new messaging and materials in addition to highlighting the services we provide.

The President indicated that International relationships is going more slowly. He

would like information about Campion to be included in UR International brochures. The President highlighted anniversary events in terms of numbers. There were approximately 200 people at the Social, 200 at the Pub night, and over 420 people attended the Gala. There were several media mentions.

As a member of the Association of Catholic Colleges and Universities of Canada (ACCUC), there will be an unveiling of Indigenous initiatives from the 23 members. The President will have a phone interview tomorrow with Advanced Education about First Nations and Métis initiatives Campion has achieved this past year. Four new scholarships for Indigenous students were awarded in September for the first time. The Chair asked that the report be shared with members of the Board.

7. EXECUTIVE COMMITTEE REPORT – A report was circulated with the agenda. 2017-18 Framing & Focus – The Chair reported on the focus areas for the Board this year: Board Membership, Governance Committee, Revenue Generation, Establish the Institutional Examen, Strategic Planning, and any additional items as a result of the Board and Board Chair evaluations.

The Chair reported that Peter Bisson, S.J., Provincial, seemed pleased with the work at the College. He is committed to Jesuits being assigned to Campion, including assigning a Jesuit President, if there is a desire to do so.

The President reported on the Provincial's talk to the faculty and staff. P. Bisson, S.J. was pleased with Mission and Identity and Indigenous Relations, for example. Campion is becoming known internationally with initiatives towards truth and reconciliation.

The Chair indicated that the work established in Indigenous relationships needs to be connected back to the College not just back to the President. It was noted that Stephanie Molloy, Campus Minister, organizes Blanket Exercises.

The Dean reported that the Jesuit Superior General, from Rome, will visit Campion at the end of May. The President reported that his visit will be less than 24 hours in Regina. His visit is a testament that Campion is considered a key place for the Society's works in Canada. This visit coincides with Congress 2018 at the University of Regina. Congress is the largest academic gathering in Canada.

S. Helewa, S.J., Chair of the Corporation, reported that he was pleased to hear from the Provincial that Campion is seen as a model both as a community and a college.

J. Gustafson reported that the Provincial liked the new communication material. J. Gustafson said it really shows the Jesuit connection front and center and that is in part why we are seeing successes at the College.

8. FINANCE AND AUDIT COMMITTEE REPORT – A report was circulated with the agenda. J. Gustafson reported that the Committee welcomed Heather Antonini. The

Committee thanked Huntley O'Connor for his time on the Committee. J. Gustafson went over the report.

9. FUNDRAISING COMMITTEE STRUCTURE OPTIONS – A report was circulated with the agenda. The Chair indicated that the goal of this Committee will be to raise funds for Campion

**Moved by P. Malone and seconded by H. O'Connor that Management be directed to establish a President's Fundraising Committee within Campion and report on the structure of this Committee and its process and timeline at the January 31, 2018 Board meeting. CARRIED**

10. SURVEY RESULTS FOR BOARD AND BOARD CHAIR – Reports were circulated with the agenda. The Chair noted that if anyone has feedback they would like to share with her outside the meeting to feel free to do so.

The members of the Board were in agreement that an Open Forum (with a time limit) be added to the agenda as a regular item to the beginning or end of the agenda. This would allow members of the Board to bring up topics that are not on the agenda or to identify issues to discuss at a future meeting.

The President thanked the Chair for her speech at the 100<sup>th</sup> Anniversary Gala. He has received very good feedback.

Board Orientation and Education were identified as areas to improve.

11. GOVERNANCE COMMITTEE – A report was circulated with the agenda. With Ian Hanna's recent departure, there is a need for a Chair of the Governance Committee.

**Moved by P. Malone and seconded by R. Currie that Huntley O'Connor be appointed Chair of the Governance Committee. CARRIED**

The Board Chair reported that she circulated a list of potential Board members on September 22. As the Governance Committee is not under way and the skills matrix is not complete, the Executive Committee compiled a list of potential Board members. The Chair indicated that the Board is always looking for diversity in gender, culture and background.

The Board prioritized a list of three names with three other options should anyone decline. Board members were assigned to contact the individuals and report back to the Chair. The individual should submit the on-line application and be informed that they will be interviewed, along with other candidates.

Once the new members are established, one member will be assigned to the Governance Committee and two to the Finance Committee. H. O'Connor will call a Governance Committee meeting.

12. PRESIDENT SELECTION COMMITTEE – P. Malone reported that the Committee has been established and met once. The Committee reviewed policy and roles. A formal step in policy is to consult with the Jesuit Provincial as to whether or not there are any Jesuit candidates available. P. Malone will call another meeting shortly. The first meeting was preliminary and the next meeting will be with a view to have applicants apply.

13. REPORTS FROM OFFICERS AND REPRESENTATIVES – updates/highlights from distributed reports.

13.1 PRESIDENT'S REPORT – A report was circulated with the agenda.

13.2 DEAN'S REPORT – A report was circulated with the agenda.

13.3 CORPORATION OF OWNERS – No report.

13.4 FACULTY REPORT – A report was circulated with the agenda.

13.5 STAFF REPORT – A report was circulated with the agenda.

13.6 C.C.S.U. REPRESENTATIVE – No report.

There was a question regarding the enrollment statistics in the Dean's and President's reports. The Dean reported that the updated statistics on students enrolled through Campion is now 713 from 678 last year at this time. This is a 5.2% increase. Teaching credit hours are down 4.1% from last year. The Registrar indicated that at the end of December final registration statistics will be known.

J. Gustafson reported that the College is working with Arcas advertising. The strategic plan goal for Campion enrollment to the end of 2018 is 680. J. Gustafson indicated that we have already reached that goal and are in an amazing position. Enrollment increases at the University federated colleges is good for the liberal arts and all benefit from the increase. There is good collaboration with our federated partners. Saturday, October 14, 2017 is Admission on the Spot and Campion is involved with the event.

The Forum recommended to the President and the President approved the decision to discontinue the Pastoral Studies program. The Registrar and Centre for Continuing Education (CCE) are taking steps towards this transition.

The President referenced the Association of Jesuit Colleges & Universities document "Some Characteristics of Jesuit Colleges and Universities: A Self-Evaluation Instrument" that was circulated in June. With John O'Brien, S.J. assigned to Campion, he will be looking after the Mission and Identity for the College and this will be helpful. The Chair indicated that this should be part of the next strategic plan.

**Moved by S. Daley and seconded by J. Meehan that the Board receive the circulated reports with the additional information reported at the meeting.**  
**CARRIED**

The President invited members of the Board to the Campion College Musica Sacra & Luther College Bach Choir Presents **Reformation & Reconciliation**. An evening featuring music from the Protestant & Catholic Reformation and a new work unifying Catholic, Lutheran & First Nations chant traditions called, "Reformation & Reconciliation." The concert will take place on Sunday, October 22, 2017 at 8:00 p.m.

14. NEXT BOARD MEETING – Wednesday, November 29, 2017.

15. NEXT SPECIAL BOARD MEETING – To be determined.

16. ADJOURNMENT – 7:00 p.m.

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