3737 WASCANA PARKWAY
REGINA, SK S4S 0A2

Campion College
Board of Regents Annual General Meeting: Wednesday, June 25, 2025
Location: Zoom or fourth floor board room
Time: 4:30 PM

Agenda

1. Call to order
2. Adoption of the meeting agenda
3. Adoption of the Minutes from June 26, 2024, Annual General Meeting (attached)
4. Presentation of the *Draft Strategic Plan* (attached)
5. Annual Reports from Officers and Representatives:
    - President – Fr. Sami Helewa, SJ (attached)
    - Dean – Tom Phenix (attached)
    - Corporation of Owners
    - Faculty – David Meban
    - Staff – Angela Carnall (attached)
    - C.C.S.U. Representative
6. Committee Annual Reports:
    - Governance Committee – Lori Garchinski
        i. Approval of revised by-laws and policies (attached)
        ii. Motion to accept the annual report.
    - Finance and Audit Committee - Annette Polasek (attached at the end)
        i. Approval of revised policies
        ii. Motion to accept the annual report.
7. Appointment / Term Renewal:
    - Board of Regents Appointee:
        i. BE IT RESOLVED THAT the Board of Regents recommends to the Corporation of Owners that Annette Polasek be renewed for a third three (3) year term to end following the 2028 AGM.
    - Faculty Representative:
        i. BE IT RESOLVED THAT the Board of Regents acknowledges the appointment of Rob Petry as the Faculty Representative for three (3) year term to end following the 2028 AGM.
    - CCSU Representative:

    i. BE IT RESOLVED THAT the Board of Regents acknowledges the appointment of Excellence Agun and Victoria Argerami as the CCSU co-representative for a one (1) term to end following the 2026 AGM.

- Corporation of Owners' Representatives:
    i. BE IT RESOLVED THAT the Board of Regents acknowledge the appointment of Frank Obrigewitsch, SJ, Scott Lewis, SJ, and Daniel MacLeod, as the Corporation of Owners' representatives for the 2025-2026 fiscal year.

8. Election of Officers:

- Board Chair (two-year term): Greg Vogelsang
- Board Vice-Chair (one-year term): Lori Garchinski
- Governance Committee Chair (one-year term): Angela Carnall
- Finance and Audit Committee Chair (one-year term): Annette Polasek

9. Committee Membership:

- Governance Committee
    i. A. Carnall (Chair)
    ii. S. Lewis
    iii. D. Brundige
    iv. D. MacLeod
    v. R. Petry
    vi. J. Riordan, SJ (President)
    vii. J. Gustafson (Executive Director)
    viii. F. Obrigewitsch, SJ (Corporation Chair)
    ix. G. Vogelsang (Board Chair)
    x. L. Garchinski (Board Vice Chair)
- Finance and Audit Committee
    i. A. Polasek (Chair)
    ii. B. Lulik
    iii. B. Grebinski
    iv. G. Smadu
    v. J. Lipoth
    vi. J. Riordan, SJ (President)
    vii. J. Gustafson (Executive Director)
    viii. F. Obrigewitsch, SJ (Corporation Chair)
    ix. G. Vogelsang (Board Chair)
    x. L. Garchinski (Board Vice Chair)

- Executive Committee
    i. G. Vogelsang (Board Chair)

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ii. L. Garchinski (Board Vice Chair)
iii. J. Riordan, SJ (President)
iv. F. Obrigewitsch, SJ (Corporation Chair)
v. B. Lulik (Board Past Chair)
vi. M. Wagner (Board Secretary)

10. Appreciation for departing members:

- Fr. Sami Helewa, SJ
- Chelsea Low
- Lexine Mantes
- Dr. Tom Phenix

11. 2024-2025 proposed meeting dates:

- AUGUST BOARD RETREAT
- Wednesday, October 8, 2025
- Wednesday, December 3, 2025
- Wednesday, February 25, 2025
- Wednesday, April 22, 2026
- Wednesday, June 24, 2026

12. Adjournment

MINUTES OF A MEETING OF THE BOARD OF REGENTS OF THE CATHOLIC COLLEGE OF REGINA ANNUAL GENERAL MEETING (CAMPION COLLEGE) AT 5:47 P.M., WEDNESDAY, JUNE 25, 2025 IN THE FOURTH FLOOR BOARD ROOM AND VIA ZOOM

PRESENT: Angela Carnall, Lori Garchinski, Ben Grebinski, James Gustafson, Sami Helewa, SJ, Scott Lewis, SJ, Brad Lulik, Lexine Mantes (C.C.S.U), David Meban, Frank Obrigewitsch, SJ, Tom Phenix, Annette Polasek, George Smadu, Greg Vogelsang.

REGRETS: Dave Brundige, James Lipoth, and Daniel MacLeod

GUESTS: Excellence Agun, Victoria Argerami, and Robert Petry

CHAIR: Brad Lulik

1. CALL TO ORDER – The meeting was called to order.
2. ADOPTION OF THE MEETING AGENDA

   BE IT RESOLVED THAT the meeting agenda for the June 25, 2025, Board of Regents Annual General Meeting be adopted as presented. Moved by G. Vogelsang and seconded by F. Obrigewitsch, SJ. <u>CARRIED</u>

3. ADOPTION OF THE MINUTES FROM JUNE 26, 2024

   BE IT RESOLVED THAT the meeting minutes from the June 26, 2024, Annual General Meeting Regents meeting be adopted as presented. Moved by S. Lewis, SJ, and seconded by B. Grebinski. <u>CARRIED</u>

4. PRESENTATION OF THE *DRAFT STRATEGIC PLAN* (attached)
   The Chair went over the past year and all the work that has been happening around creating a draft of the Strategic Plan; in particular, highlighting the four pillars, with the two integrated themes. The Chair thanked the administrative team for all their work on the Strategic Plan. J. Gustafson elaborated on the four Strategic Priorities, further emphasizing the two key themes: Mission & Identity and Engagement with Indigenous Peoples. J. Gustafson thanked the Manger of Communication for all her work on polishing the draft of the Plan. S. Helewa, SJ, noted that having an officer in Mission and Identity could further support the Strategic Plan's initiatives. The Chair provided the next steps of the process

regarding the Strategic Plan and the work the Governance Committee will take on in working on an Annual Plan.

Discussion: Many members voiced their approval and their support behind the draft. It was iterated that there is hope that different groups/ departments around the College would be able to see how the Plan applies to their different sector (i.e., faculty, staff, student). It was noted that only having one consultation session for various groups throughout the process may result in some not feeling as though they are as strongly a part of the Strategic Plan. It was noted that at the Day Away, the draft will be presented to the College for their feedback and input.

Moved by B. Lulik and seconded by L. Garchinski to approve the initial draft of the proposed Strategic Plan. CARRIED

The Chair thanked the Committee for all their work.

5. ANNUAL REPORTS FROM OFFICERS AND REPRESENTATIVES – Reports were circulated with the agenda from the President, Dean, Staff, and CCSU representatives.

5.1 President - The President thanked the Board for his time as a member.

5.2 Dean – Nothing additional to report.

5.3 Corporation of Owners – F. Obrigewitsch, SJ, thanked all who have been serving Campion College on the Board of Regents, particularly Campion's outgoing Chair (B. Lulik). F. Obrigewitsch, SJ, noted how impressed he has been with the diligence and enthusiasm that Board members bring in directing the Jesuit ministry at Campion. He noted the transitional time which is a time of sadness and of opportunity: sadness to lose S. Helewa, SJ, and T. Phenix, but also exciting to be here with J. Riordan, SJ, and D. Meban as they begin their leadership. F. Obrigewitsch, SJ, concluded by once again thanking and blessing the members of the Board and their families.

5.4 Faculty – Nothing to report.

5.5 Staff – A. Carnall further emphasized all the amazing work that the facility team has done this past year.

5.6 C.C.S.U. Representative – L. Mantes highlighted the changing relations with the student unions at Luther and the University of Regina. L. Mantes noted that this year showed that the C.C.S.U can rely more solely on funding from Campion, rather than being overly reliant on funding from the University.

The Chair thanked L. Mantes for serving as the student representative.

Action item: M. Wagner will send L. Mantes' written report by email to Board members.

6. COMMITTEE ANNUAL REPORTS

6.1 Governance Committee - L. Garchinski thanked the Committee for all their work, noting that the Committee met four times throughout the year and reviewed four policies (attached in the agenda policy). L. Garchinski noted that going forward, the hope is that the Governance Committee will further review policies around the Dean (i.e., responsibilities, appointment, etc.).

Moved by L. Garchinski and seconded by F. Obrigewitsch, SJ, that the Campion Board of Regents approve the revised By-Laws and policies circulated with the AGM agenda package. <u>CARRIED</u>

The Chair thanked the Governance Committee and L. Garchinski for all their work throughout the year. L. Garchinski thanked the Governance Committee members.

Moved by F. Obrigewitsch, SJ, and seconded by S. Lewis, SJ, that the Campion Board of Regents accept the annual report as submitted by the Governance Committee. <u>CARRIED</u>

Moved by A. Polasek and seconded by B. Grebinski to accept the policy reviews of 6.1.11 and 6.1.7. <u>CARRIED</u>

Moved by L. Garchinski and seconded by G. Vogelsang that the Campion Board of Regents accept the annual report as submitted from the Finance and Audit Committee. <u>CARRIED</u>

7. APPOINTMENT/TERM RENEWAL

- Board of Regents Appointee:

    i. BE IT RESOLVED THAT the Board of Regents recommend to the Corporation of Owners that Annette Polasek be renewed for a third three (3) year term to end following the 2028 AGM.

    Moved by B. Grebinski and seconded by S. Lewis, SJ.

    CARRIED

- Faculty Representative:

    i. BE IT RESOLVED THAT the Board of Regents acknowledges the appointment of Rob Petry as the Faculty Representative for three-year term to end following the 2028 AGM.

    Moved by G. Vogelsang and seconded by A. Carnall. CARRIED

- CCSU Representative:

    i. BE IT RESOLVED THAT the Board of Regents acknowledges the appointment of Excellence Agun and Victoria Argerami as the CCSU co-representative for a one (1) term to end following the 2026 AGM.

    Moved by L. Mantes and seconded by F. Obrigewitsch, SJ. CARRIED

- Corporation of Owners' Representatives:

    i. BE IT RESOLVED THAT the Board of Regents acknowledge the appointment of Frank Obrigewitsch, SJ, Scott Lewis, SJ, and Daniel MacLeod, as the Corporation of Owners' representatives for the 2025-2026 fiscal year.

    Moved by L. Garchinski and seconded by A. Carnall. CARRIED

8. ELECTION OF OFFICERS:

    a. Board Chair (two-year term): Greg Vogelsang

    b. Board Vice-Chair (one year term): Lori Garchinski

    c. Governance Committee Chair (one year term): Angela Carnall

    d. Finance and Audit Committee chair (one year term): Annette Polasek

Moved by S. Lewis, SJ and seconded by F. Obrigewitsch, SJ, that the above names be appointed as respective Committee Chairs for the above noted term years. CARRIED

9. Committee Membership:

   a. Governance Committee

      i. A. Carnall (Chair)
      ii. D. Brundige
      iii. S. Lewis, SJ
      iv. D. MacLeod
      v. R. Petry
      vi. J. Riordan, SJ (President)
      vii. J. Gustafson (Executive Director)
      viii. F. Obrigewitsch, SJ (Corporation Chair)
      ix. G. Vogelsang (Board Chair)
      x. L. Garchinski (Board Vice Chair)

   b. Finance and Audit Committee

      i. A. Polasek (Chair)
      ii. B. Lulik
      iii. B. Grebinski
      iv. G. Smadu
      v. J. Lipoth
      vi. J. Riordan SJ (President)
      vii. J. Gustafson (Executive Director)
      viii. F. Obrigewitsch, SJ (Corporation Chair)
      ix. G. Vogelsang (Board Chair)

x. L. Garchinski (Board Vice Chair)

c. Executive Committee

i. G. Vogelsang (Board Chair)

ii. L. Garchinski (Board Vice Chair)

iii. J. Riordan, SJ (President)

iv. F. Obrigewitsch, SJ (Corporation Chair)

v. B. Lulik (Board Past Chair)

vi. M. Wagner (Board Secretary)

Moved by G. Vogelsang and seconded by S. Helewa, SJ, to the above Committee membership for 2025-26. CARRIED

10. APPRECIATION FOR DEPARTING MEMBERS:

a. Fr. Sami Helewa, SJ.

b. Chelsea Low

c. Lexine Mantes

d. Dr. Tom Phenix

The Chair thanked departing members and wished them all the best in their future endeavours. J. Gustafson thanked the Chair for all his work and dedication to the College, noting what an asset he is to not only the Board but the College as well.

11. 2025-2026 PROPOSED MEETING DATES

a. AUGUST BOARD RETREAT
b. Wednesday, October 8, 2025
c. Wednesday, December 3, 2025
d. Wednesday, February 25, 2026
e. Wednesday, April 22, 2026
f. Wednesday, June 24, 2026

Fr. S. Helewa, SJ, provided the closing prayer.

12. ADJOURNMENT CARNALL 6:51 p.m.
/mw