

ITEM	LEAD	A/D/I	MIN	TIME												
<b>1.0 CALL TO ORDER</b> <b>Acknowledgment of Traditional Territories</b> We wish to acknowledge that we are on the traditional lands of the Anishinaabek Nation. We also acknowledge that we are on sacred lands set aside for education as envisioned by Chief Shingwauk for our children and for those as yet unborn.  1.1 Chairs Opening Remarks 1.2 Declarations of Conflicts of Interest 1.3 Consent Agenda 1.3a OPEN Agenda for meeting dated January 28, 2021 1.3b OPEN Minutes - November 19, 2020 <b>[Appendix 1]</b> 1.3c Member's Meeting Minutes - November 19, 2020 <b>[Appendix 2]</b> 1.3d OPEN Minutes (Special) - December 16, 2020 <b>[Appendix 3]</b> 1.3e Written Reports from Board Committees and University Bodies <b>[Appendix 4]</b> : <table border="1"> <thead> <tr> <th>Committee/University Body</th><th>Chair</th><th>Report/Minutes</th></tr> </thead> <tbody> <tr> <td>Board Executive</td><td>M. Moraca</td><td>i. OPEN Nov 10/20</td></tr> <tr> <td>Board Finance</td><td>S. Taylor</td><td>ii. OPEN Nov 10/20</td></tr> <tr> <td>Anishinaabe Peoples' Council</td><td>T. Kakapshe</td><td>iii. Sept 30/20</td></tr> </tbody> </table> <b>MOTION:</b> <i>That all items listed under the date January 28, 2021 'Consent Agenda' be approved as amended.</i> <b>Moved by:</b> _____ <b>Seconded by:</b> _____	Committee/University Body	Chair	Report/Minutes	Board Executive	M. Moraca	i. OPEN Nov 10/20	Board Finance	S. Taylor	ii. OPEN Nov 10/20	Anishinaabe Peoples' Council	T. Kakapshe	iii. Sept 30/20	Chair	I	5	5:30
Committee/University Body	Chair	Report/Minutes														
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Anishinaabe Peoples' Council	T. Kakapshe	iii. Sept 30/20														
<b>2.0 REPORT FROM THE PRESIDENT</b> • January President's Report <b>[LINK]</b>	A Vezina	I	15	5:37												
<b>3.0 PRESENTATIONS</b> 3.1 Board Education - Shingwauk Site History & Partnership <b>[Presentation]</b> • Children of Shingwauk Alumni Association (CSAA)	A Vezina / J Jones	I	15	5:52												
3.2 Research Advisory Committee Presentation <b>[Appendix 5]</b> • Krista McCracken, Researcher/Curator - Shingwauk Residential Schools Centre	K McCracken	I	10	6:07												
<b>4.0 BUSINESS ARISING - N/A</b>																



**DRAFT MINUTES****BOARD OF GOVERNORS****Meeting of the Board**

November 19, 2020 | 5:30pm | Virtual

**OPEN SESSION MINUTES****Present:** S. Schell (Chair), P. Quesnele (Secretary)

Y. Alphonse	E. Pitcher	M. Turco
M. Borowicz-Sibenik	M. Pitcher	A. Vezina (President)
P. Dupuis	S. Schell	
M. Moraca	S. Taylor	

**Regrets:** J. Belisle, M. Nadeau, P. Sewell, H. Stevenson**Guests:** R. Battisti, C. Fowler, D. Rogers, C. Wilson, P. Antunes, I. Imre  
L. Boulaine, M. Stethem**1.0 CALL TO ORDER****Acknowledgment of Traditional Territories**

We wish to acknowledge that we are on the traditional lands of the Anishinaabek Nation. We also acknowledge that we are on sacred lands set aside for education as envisioned by Chief Shingwauk for our children and for those as yet unborn.

**1.1 Chairs Opening Remarks**

The Chair advised that the Open session was live on Youtube. She also shared her well wishes for everyone's safety and asked the Board to wish the President a Happy Birthday.

**1.2 Declarations of Conflicts of Interest**

None.

**1.3 Consent Agenda**

1.3a OPEN Agenda for meeting dated November 19, 2020

1.3b OPEN Minutes - June 30, 2020 [**Appendix 1**]

1.3c OPEN Minutes - September 24, 2020 [**Appendix 2**]

1.3d Member's Meeting Minutes - September 24, 2020 [**Appendix 3**]

1.3e OPEN Minutes - October 22, 2020 [**Appendix 4**]

1.3f Written Reports from Board Committees and University Bodies [**Appendix 5**]:

Committee/University Body	Chair	Report
Board Executive	M. Moraca	i. OPEN Sept 15/20 ii. OPEN Sept 29/20
Board Finance	S. Taylor	iii. OPEN Sept 15/20 iv. OPEN Oct 13/20
Nominating & Governance	E. Pitcher	v. OPEN May 20/20
Anishinaabe Peoples' Council	T. Kakapshe	vi. OPEN May 6/20 vii. OPEN June 18/20

## DRAFT MINUTES

**MOTION:** *That all items listed under the date November 19, 2020 'Consent Agenda' be approved as recommended.*

**Moved by:** M. Moraca

**Seconded by:** E. Pitcher

**Carried.**

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## 2.0 REPORT FROM THE PRESIDENT

### November President's Report [Appendix 6]

The President shared a history of the institution's resiliency and emphasized the importance of staying future focused and bringing innovation to the forefront. She provided an overview of the President's Report focused on each of the five Strategic Priorities.

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## 3.0 PRESENTATIONS

### 3.1 Brampton Campus Renovations and Expansion Update [Appendix 6]

C. Fowler introduced L. Boulaine and M. Stethem (Lebel & Boulaine) to discuss the renovations and design elements of the Brampton campus. C. Fowler advised that this presentation had recently been presented and was received at Brampton City Council. The Board expressed their congratulations and appreciation to the teams on the progress, plans and design elements.

### 3.2 Research Advisory Committee Presentation [Appendix 7]

- **Dr. Pedro Antunes, Canada Research Chair - Invasive Species Biology**

D. Rogers introduced this new agenda item. She introduced P. Antunes and gave an outline of his accomplishments prior to the presentation. P. Antunes presented a slide deck on the major research projects underway as part of his CRC position and plans for future research. The Board offered their appreciation for the presentation.

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## 4.0 BUSINESS ARISING

### 4.1 Board Retreat Debrief and Next Steps [Appendix 8]

E. Pitcher gave an overview of the outcomes from the Fall Board Retreat. She advised that the Board will continue with evolving agendas that will enable foresight and strategic conversations at the Board level as it relates to good governance and the outcomes of the last Board retreat.

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## 5.0 ITEMS FOR DECISION / DISCUSSION - N/A

## 6.0 NEW BUSINESS ITEMS - N/A

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## 7.0 INFORMATION ITEMS

### 7.1 Executive Summaries - Dean's Office

- Business Administration [Appendix 9] & Law and Justice [Appendix 10]

### 7.2 Winter Board Retreat (save the date)

- Friday, January 15, 2021: 5:30pm-8:45pm
- Saturday, January 16, 2021: 8:30am - 1pm

## DRAFT MINUTES

### 7.3 COU's Fall 2020 Pre-Budget Submission

#### Questions on Information Items

None.

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### 8.0 MOVE INTO CLOSED SESSION

**MOTION:** *That the Board move into the CLOSED Session*  
**Moved by:** M. Pitcher      **Seconded by:** S. Taylor      **Carried.**

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### 17.0 APPROVALS OF MOTIONS MADE IN CLOSED SESSION

**MOTION:** *To approve the motions that were made in the CLOSED Session.*  
**Moved by:** Y. Alphonse      **Seconded by:** M Borowicz-Sibenki      **Carried.**

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### 18.0 ADJOURNMENT

**MOTION:** *That Board of Governors meeting be adjourned.*  
**Moved by:** M. Turco      **Seconded by:** M. Moraca      **Carried.**

**DRAFT MINUTES****BOARD OF GOVERNORS****Member's Meeting**

November 19, 2020 | 7:37pm | Virtual

**MEMBER'S MEETING MINUTES****Present:** S. Schell (Chair), P. Quesnele (Secretary)

Y. Alphonse

E. Pitcher

S. Taylor

M. Borowicz-Sibenik

M. Pitcher

M. Turco

P. Dupuis

S. Schell

A. Vezina (President)

M. Moraca

**Regrets:** M. Nadeau, J. Belisle, P. Sewell, H. Stevenson**Guests:** N/A**1.0 CALL TO ORDER****1.1 Declarations of Conflicts of Interest**

None.

**2.0 AGENDA****MOTION:** *To approve the agenda as amended.***Moved by:** Y. Alphonse**Seconded by:** M. Pitcher**Carried.**

NOTE: 1.1 Declarations of Conflicts of Interest was added to the agenda.

**3.0 ITEMS FOR DECISION / DISCUSSION****3.1 Election of Board Members****Shingwauk Anishinaabe Students Association (SASA) Representative****MOTION:** *To elect Rainbow Assiniwai as Shingwauk Anishinaabe Students' Association (SASA) Representative to the Board of Governors from November 19, 2020 to June 30, 2021.***Moved by:** M. Turco**Seconded by:** E. Pitcher**Carried.****Algoma University Support Staff (AUSS) Representative****MOTION:** *To elect Brad Lloyd as Algoma University Support Staff (AUSS) Representative to the Board of Governors from November 19, 2020 to June 30, 2023.***Moved by:** M. Turco**Seconded by:** Y. Alphonse**Carried.****4.0 ADJOURNMENT****MOTION:** *That the Members Meeting of the Algoma University Board of Governors for November 19, 2020 stand adjourned.***Moved by:** S. Taylor**Seconded by:** M. Borowicz-Sibenik**Carried.**

**DRAFT MINUTES****BOARD OF GOVERNORS****Special Meeting of the Board**

December 16, 2020 | 5:45pm | Virtual

**OPEN SESSION MINUTES**

**Present:** S. Schell (Chair), P. Quesnele (Secretary)

Y. Alphonse	M. Nadeau	M. Turco
R. Assiniwai	E. Pitcher	A. Vezina (President)
J. Belisle	M. Pitcher	
M. Borowicz-Sibenik	P. Sewell	
S. Kosuta	H. Stevenson	
M. Moraca	S. Taylor	

**Regrets:** P. Dupuis, B. Lloyd

**Guests:** R. Battisti, D. Rogers, C. Fowler, T. Araba, T. Lawson

**1.0 CALL TO ORDER****Acknowledgment of Traditional Territories**

We wish to acknowledge that we are on the traditional lands of the Anishinaabek Nation. We also acknowledge that we are on sacred lands set aside for education as envisioned by Chief Shingwauk for our children and for those as yet unborn.

**1.1 Declarations of Conflicts of Interest**

P. Dupuis and B. Lloyd declared conflicts of interest prior to the meeting and sent their regrets. The Chair expressed congratulatory statements that she asked the President to share with the Student Success and Advancement teams for their acknowledgements with Algoma Public Health.

**2.0 APPROVAL OF OPEN AGENDA**

**MOTION:** *To approve the special meeting OPEN agenda as circulated.*  
**Moved by:** S. Taylor **Seconded by:** E. Pitcher **Carried.**

**3.0 MOVE INTO CLOSED SESSION**

**MOTION:** *That the Board move into the special meeting CLOSED Session*  
**Moved by:** J. Belisle **Seconded by:** M. Borowicz-Sibenik **Carried.**

**8.0 APPROVALS OF MOTIONS MADE IN CLOSED SESSION**

**MOTION:** *To approve the motions that were made in the CLOSED Session.*  
**Moved by:** M. Borowicz-Sibenik **Seconded by:** E. Pitcher **Carried.**

**9.0 ADJOURNMENT**

**MOTION:** *That Board of Governors special meeting be adjourned.*  
**Moved by:** M. Moraca **Seconded by:** M. Turco **Carried.**

**DRAFT MINUTES****BOARD OF GOVERNORS****Board Executive Committee**

November 10, 2020 | 7pm | Virtual

**OPEN SESSION MINUTES**

**Present:** P. Dupuis, M. Moraca (Committee Chair), M. Pitcher, P. Quesnele (Secretary), S. Schell (Chair), A. Vezina (President)

**Regrets:** M. Nadeau

**Guests:** N/A

**1.0 CALL TO ORDER****2.0 DECLARATIONS OF CONFLICTS OF INTEREST**

None.

**3.0 APPROVAL OF AGENDA**

**MOTION:** *To approve the OPEN agenda as amended.*

**Moved by:** P. Dupuis

**Seconded by:** M. Moraca

**Carried.**

**4.0 MINUTES OF PREVIOUS MEETING - OPEN [Appendix 1]**

**MOTION:** *To approve the OPEN minutes of the Board Executive Committee of September 15, 2020 and September 29, 2020 as presented.*

**Moved by:** M. Pitcher

**Seconded by:** P. Dupuis

**Carried.**

**5.0 BUSINESS ARISING****5.1 Board Retreat Debrief**

- B.E. Workplan; changes in the agendas going forward ([draft report](#))

The committee discussed the outcomes from the Fall 2020 Board Retreat. A risk mitigation exercise is to be planned for the January 28, 2021 Board meeting wherein the Senior Executive will present a risk related to one of the Strategic Priorities in order to obtain input and consultation from the Board at a high level. Board Executive will review the exercise at their January 19, 2021 meeting and determine how to ensure there is meaningful engagement with the Board.



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### 6.0 PRESIDENT'S REPORT

#### 6.1 President's Report (verbal)

The committee determined that it is not necessary to continue with a President's Report on the open agendas for Board Executive as a standing item. Future agendas will reflect this change.

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### 7.0 ITEMS FOR DECISION/DISCUSSION - N/A

#### 7.1 Virtual Board and Committee Activities for 2020-21

The committee discussed a recommendation from the Nominating and Governance Committee to move all Board and Committee activities to virtual delivery for the remainder of the Board year.

**MOTION:** *To approve the recommendation from the Nominating and Governance Committee to move all remaining Board and Committee activities for the 2020-21 board year to a virtual delivery with the expectation that the Board Executive Committee will monitor the pandemic for any necessary changes.*

**Moved by:** M. Moraca

**Seconded by:** A. Vezina

**Carried.**

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### 8.0 NEW BUSINESS ITEMS

#### 8.1 Board Executive Committee Workplan

The Secretary outlined the committee's workplan. An accessible link will be added to Board Executive agendas for reference purposes only. The Secretary will bring forward any red-flags as required.

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### 9.0 SETTING OF BOARD OF GOVERNORS OPEN AGENDA

#### 9.1 OPEN Special meeting of the Board Minutes from June 30, 2020 [Appendix 2]

The minutes were finalized.

#### 9.2 Members Meeting minutes from September 24, 2020 [Appendix 3]

The minutes were finalized.

#### 9.3 OPEN Board of Governors minutes from September 24, 2020 [Appendix 4]

The minutes were finalized.

#### 9.4 OPEN Board of Governors minutes from October 22, 2020 [Appendix 5]

The minutes were finalized.

#### 9.5 OPEN Agenda for November 19, 2020 [Appendix 6]

The agenda was finalized.

#### 9.6 Members Meeting for November 19, 2020 [Appendix 7]

The agenda was finalized.

## DRAFT MINUTES

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### 10.0 MOVE INTO CLOSED SESSION

**MOTION:** *To move into the CLOSED session of the Board Executive Committee meeting for discussion of personnel, property and/or finance related issues.*  
**Moved by:** S. Schell      **Seconded by:** A.Vezina      **Carried.**

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### 20.0 APPROVALS OF MOTIONS MADE IN CLOSED SESSION

**MOTION:** *To approve the motions that were made in the CLOSED Session.*  
**Moved by:** M. Pitcher      **Seconded by:** M. Moraca      **Carried.**

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### 21.0 ADJOURNMENT

**MOTION:** *That the Board Executive Committee meeting be adjourned.*  
**Moved by:** S. Schell      **Seconded by:** M. Moraca      **Carried.**



## Finance Committee

November 10, 2020 | 5:30 pm | Virtual  
Sault Ste. Marie Campus

### OPEN SESSION MINUTES

**Present:** S. Taylor (Committee Chair), M. Moraca, R. Battisti, A. Vezina, M. Pitcher, S. Schell

**Regrets:**

**Guests:** B. Grisdale-Briski, K. Rousseau

#### 1.0 CALL TO ORDER

S. Taylor called the meeting to order at 5:31

#### 2.0 DECLARATION OF CONFLICTS OF INTEREST

None.

#### 3.0 AGENDA

**MOTION:** To approve the agenda as presented. **mike**  
**Moved by:** M. Pitcher **Seconded by:** M. Moraca  
**Carried.**

#### 4.0 APPROVAL OF THE MINUTES

**MOTION:** To approve the minutes of the meeting of October 13, 2020 as presented.  
**Moved by:** M. Pitcher **Seconded by:** M. Moraca  
**Carried.**

#### 5.0 ITEMS FOR DECISION

None.

#### 6.0 BUSINESS ARISING

None.

#### 7.0 NEW BUSINESS

None.

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## **8.0 ITEMS FOR INFORMATION**

### **8.1 Miscellaneous Financial Updates**

### **8.2 Finance Committee Work Plan Status Update**

### **8.3 Endowment Fund Results Q3 2020**

### **8.4 Pension Plan Results Q3 2020**

R. Battisti presented the Board notes, noting that they are information items. The Committee agreed that the reports were well detailed and informative, though a brief comment on each would be appreciated.

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## **9.0 MOVE INTO CLOSED SESSION**

**MOTION:** To move into Closed session.

**Moved by:** S. Schell

**Seconded by:** M. Moraca

**Carried.**

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## **10. CLOSED SESSION**

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## **19. RETURN TO OPEN SESSION**

**MOTION:** To ratify any decisions made in closed session.

**Moved by:** S. Taylor

**Seconded by:** M. Moraca

**Carried.**

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## **20. ADJOURNMENT**

**MOTION:** That the Finance Committee meeting be adjourned. 6:55

**Moved by:** M. Pitcher

**Seconded by:** S. Taylor

**Carried**

**Time:** 6:55 pm

**DRAFT MINUTES****BOARD OF GOVERNORS****Anishinaabe Peoples' Council**

September 30, 2020 | 12:00pm | Virtual Meeting

**OPEN MINUTES**

**Present:** C. Assiniwai, L. Bloomfield, M. Case, T. Kakapshe, P. Quesnele (Secretary), D. Rogers, D. Roach, S. Hansen, C. Sayers, A. Vezina (President), M. Yourchuk, M. Nadeau

**Regrets:** D. Anaquod, L. Rainville, C. Syrette

**Guests:** M. Agawa, K. Hudson, B. Krmpotich

**1.0 OPENING PRAYER & SMUDGE****Acknowledgment of Traditional Territories**

We wish to acknowledge that we are on the traditional lands of the Anishinaabek Nation. We also acknowledge that we are on sacred lands set aside for education as envisioned by Chief Shingwauk for our children and for those as yet unborn.

T. Kakapshe asked D. Roach to provide an opening prayer and acknowledged Orange Shirt Day in remembrance of all residential school survivors.

**1.1 Chair / Vice-Chair Opening Remarks**

- Update: Nyaagaaniid (Chair)
  - T. Kakapshe advised that the search was underway with a process that was indigenized in a unique way to decolonize the interview process. The hiring committee membership was outlined and they have engaged in ceremony with J. Roach (Spiritual and Cultural Advisor) throughout.
- Update: Elders' Council Celebration/Ceremony (Vice-Chair)
  - A. Vezina advised that it was a beautiful celebration and ceremony wherein gifts were given to the Elders.

M. Turco addressed the APC as the new Chancellor for Algoma University.

**2.0 DECLARATIONS OF CONFLICTS OF INTEREST**

None.

**3.0 APPROVAL OF AGENDA**

**MOTION:** *To approve the September 30, 2020 open agenda as amended.*

**Moved by:** M. Yourchuk

**Seconded by:** M. Nadeau

**Carried.**

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### 4.0 MINUTES OF PREVIOUS MEETING - OPEN [Appendix 1]

**MOTION:** *To approve the open minutes of May 6, 2020 and June 18, 2020 as presented.*  
**Moved by:** D. Roach                      **Seconded by:** T. Kakapshe                      **Carried.**

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### 5.0 BUSINESS ARISING

#### 5.1 Addition of SKG President to APC Ex-Officio Membership

**MOTION:** *That the APC add the President and Dean of Shingwauk Kinoomaage Gamig as an ex-officio representative (non-voting member) immediately, revising Article 2 of the Terms of Reference.*  
**Moved by:** D. Roach                      **Seconded by:** M. Yourchuk                      **Carried.**

#### 5.2 Selections of Chair & Vice-Chair

- Article 6 of TOR

**MOTION:** *That the APC approve the selection of Tom Kakapshe and Dianne Roach as Chair and Vice-Chair respectively for the 2020-21 board year.*  
**Moved by:** M. Yourchuk                      **Seconded by:** C. Sayers                      **Carried.**

#### 5.3 Community Culture and Supports Program [Appendix 2]

*Guests: K. Hudson (Director, Student Services and Well-being), M. Agawa (Anishinaabe Cultural and Social Program Coordinator)*

K. Hudson and Melissa Agawa presented the job description for the Elders in Residence and Elders in Classroom positions. The committee discussed that these descriptions were reviewed by SASA Executive for changes, and also the types of supports to ensure culturally relevant support for Métis students. A request for two APC representatives to be a part of the team guiding this process (hiring and quarterly meetings) was made. T. Kakapshe volunteered for one of the spots, and a call will be put out to the APC for the second. There will be regular reporting to APC on the status and implementation of the Community Culture and Supports Programs.

#### 5.4 APC TOR: Article 2) Membership

T. Kakapshe advised that the Terms of Reference were updated except for Article 2) Membership. The APC discussed how to proceed with changes to this article, the historical approach used for membership determination, how to treat the other campus locations, and the potential criterion needed. It was determined that this should be deferred to the next APC meeting for further discussion.

#### 5.5 Fire Arbour Update [Appendix 3]

M. Agawa presented the report. The APC asked about the potential for external members to book the Fire Arbour and it was confirmed that this would be possible through M. Agawa, Anishinaabe Cultural and Social Program Coordinator. It was also clarified that the Gathering Form is in place to ensure the University has the ability to maintain proper levels and flow of traffic on campus during the pandemic.

### 5.6 Job Description: Anishinaabe Enrolment Specialist [Appendix 4]

- **Shared agreement with AU/SKG ends Oct. 6, 2020**

A. Vezina provided a background for this item, and K. Hudson advised on the rationale for the changes to this job description to align with the Strategic Enrolment Plan and the other Enrolment Specialist descriptions. The job description is now more reflective of the required duties related to recruitment and admissions and the position will report to the VP Nyaagaaniid. The APC discussed opportunities for further changes once the Nyaagaaniid starts, as well as the opportunity for this position to recruit indigenous students from the USA, and for a member of APC to sit on the hiring committee.

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## 6.0 INFORMATION ITEMS/REPORTS

### 6.1 Anishinaabe Initiatives Reports:

#### **Anishinaabe Academic Success Advisor**

No comments.

#### **Anishinaabe Cultural and Social Program Coordinator**

M. Agawa presented her report as the first staff member invited to present on an alternating basis. The APC discussed how the Traditional Healer was identified and requested that recommendations from Batchewana First Nation and the Indian Friendship Centre be secured before moving forward with the candidate. The APC also discussed whether this position was a healer or advisor and requested that this be put on hold until the Chair and Vice-Chair were able to discuss in greater detail.

#### **Anishinaabe Student Recruitment Report**

B. Krmpotich presented the report and advised of the challenges for outreach as a result of the pandemic. The APC asked about the breakdown of self-identified students in terms of direct vs non-traditional applicants, as well as overall enrollment forecasts which could be provided at the next APC meeting.

### 6.2 Restricted Reserve Funds & APC Bursary Update [Appendix 8]

K. Rousseau gave an overview of the report.

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## 7.0 ITEMS FOR DECISION

### 7.1 AID Budget 2020-21 Revisions [Appendix 9]

- *Karen Hudson (Director, Student Services and Well-being)*

K. Hudson gave an overview of the budget reallocations as listed in the report.

**MOTION:** *That Anishinaabe Peoples' Council supports the revised AID budget as presented.*  
**Moved by:** D. Roach                      **Seconded by:** S. Hansen                      **Carried.**

## DRAFT MINUTES

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### 8.0 MOVE TO CLOSED SESSION

**MOTION:** *That the Anishinaabe Peoples' Council move into closed session.*  
**Moved by:** M. Yourchuk      **Seconded by:** T. Kakapshe      **Carried.**

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### 13.0 APPROVALS OF MOTIONS MADE IN CLOSED SESSION

**MOTION:** *To approve the motions that were made in the CLOSED Session.*  
**Moved by:** T. Kakapshe      **Seconded by:** C. Assiniwai      **Carried.**

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### 14.0 ADJOURNMENT

**MOTION:** *That the September 30, 2020 meeting of the Anishinaabe Peoples' Council be adjourned.*  
**Moved by:** D. Roach      **Seconded by:** C. Assiniwai      **Carried.**



# BOARD OF GOVERNORS REPORT



## Research Presentation: Krista McCracken

### OPEN AGENDA

Meeting Date: January 28, 2021  
Action: Information

### PREPARED BY:

Tiffany Gallivan, EA to the Vice-President Academic and Research;  
Krista McCracken, Researcher/Curator Arthur A. Wishart Library and  
Shingwauk Residential Schools Centre

### PURPOSE OF REPORT

Algoma University researchers to share their research projects  
with the Board of Governors.

### RELATED DOCUMENTS

1. Presentation

### STRATEGIC PRIORITY ALIGNMENT

Strategic Priority #4: Cultivate a Culture of Research and Innovation that enhances the  
university's economic and community engagement and its impact

### BACKGROUND

Aligns with Strategic Priority 4 and will provide our Board members some insight into the innovative work AU Faculty  
researchers are engaged in.

### CURRENT STATUS

Krista is actively pursuing research that is directly connected to Algoma University's Special Mission.

### FUTURE STATUS

Krista will continue to be an integral part of Algoma University's mission as we improve upon cross-cultural learning.

### ACTION

N/A

# The Impact of Community Archives

Krista McCracken

Researcher/Curator

Shingwauk Residential Schools Centre

# Community Archives

- Living archive
- Evolving, participatory
- Rooted in community needs and priorities
- Shingwauk Residential Schools Centre

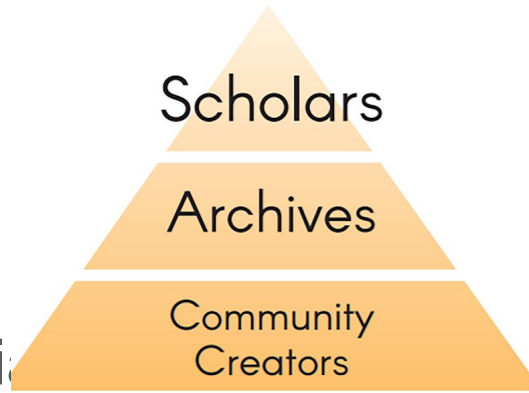


Shingwauk Residential Schools Center programming on the lawn of AlgomaU, 2015.



# Why Community Archives Matter

- Identity, memory, culture reclamation, intergenerational knowledge
- Healing and reconciliation



Traditional Model

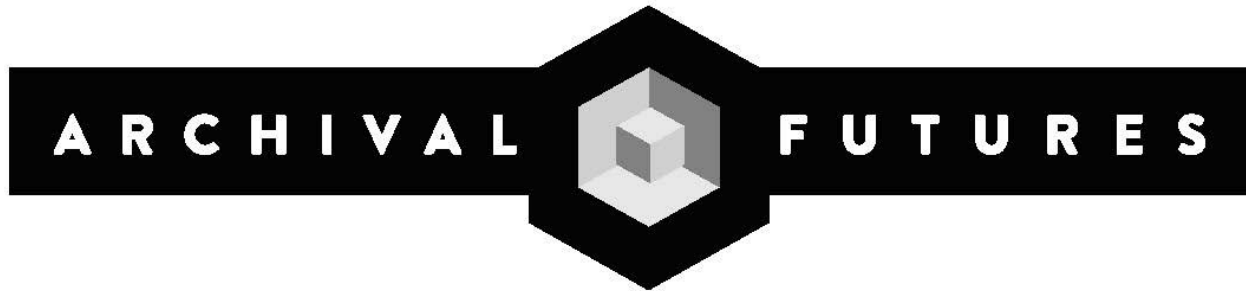


Community-Driven Model



# ***Decolonial Archival Futures* book project**

- Co-author with Algoma University graduate Skylee-Storm Hogan
- To be published by Society of American Archivists and American Library Association



# BOARD OF GOVERNORS REPORT



## Facilities Renewal Program Capital and Procurement

### OPEN AGENDA

Meeting Date: January 28, 2021

Action: Approval

### PREPARED BY:

Robert Battisti, Vice President, Finance and Operations

### PURPOSE OF REPORT

To approve new capital expenditures for fiscal 2020/21 and the procurement process related to the Facilities Renewal Program (FRP) major projects.

### RELATED DOCUMENTS

Not applicable

### STRATEGIC PRIORITY ALIGNMENT

2A - Targeted activities and investments that enhance student experience and operational excellence  
5C - Modernization of Systems and Processes

### BACKGROUND

The FRP is a capital grant support payment program for Ontario's publicly-assisted Universities, Colleges of Applied Arts and Technology (CAATs), and the Northern Ontario School of Medicine all of which are eligible to receive FRP funds. The purpose of the FRP is to assist postsecondary education institutions with renewing and modernizing their campuses through the repair and renovation of existing facilities and campus infrastructure.

The Ministry of Colleges and Universities (MCU) has been working with the Council of Universities (COU) and other stakeholders to address the need regarding the aging infrastructure, which has resulted in additional funding for 2020-21. In 2018-19, the funding for universities was \$53.3 M, declining to \$50.7 M in 2019-20, to \$80.9 M for 2020-21; an increase of \$30.2 M year over year or an increase of 59%. Based on this additional funding, the University will receive \$1.508 M, which was not part of the budget approval process.

The Finance Committee reviewed the information as part of the January 19, 2021 session and is recommending the motion set forth.

### CURRENT STATUS

Based on the FRP Guidelines and Reporting Requirements, management utilized its multi-year maintenance program to address which projects can be expedited based on the additional funding. MCU has approved 33 projects totalling an estimated \$3.68 M which have met the criteria regarding renewals, expansion and functionality. All projects have been prioritized, utilizing the Campus Master Plan, and a strategic session has occurred with senior executives to address the timeliness of starting the projects and ensure various milestones are addressed.

Based on the list of 33 approved projects, four projects can be considered "major" based on the University's procurement amount requiring Board approval of any contract with a vendor being greater than \$250,000.



Based on the review with the senior executive, the procurement of the various priority projects will begin immediately. At which time the scope and specifications need to be addressed and procured based on the University's Purchasing of Goods and Services - Policy and Procedures Methods of Purchasing based on the dollar amount.

With the funding announcement confirmed on December 9, 2020, there is an expectation that all projects are to be completed by September 30, 2021, per the FRP Guidelines and Reporting Requirements. With these aggressive milestones, management will be bringing in additional resources to help with the procurement; however, there may be an issue on the procurement approvals of the four projects and the timing of Board approvals. After the January Board meeting, the next scheduled sessions are March, April, and June before recessing until September.

Based on the University's practice of having Finance and Board review the selection of a proponent before approving the commitment to enter into a contract, a different process is required to meet MCU milestones. Since the funding has been confirmed by the MCU, management is proposing the delegation of the Board be provided to the President and Vice Chancellor in this situation, based on the procurement process and the timing of the various governance meetings. Management will comply with its procurement policy and the requirements in the FRP Guidelines and Reporting Requirements manual.

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## FUTURE STATUS

Based on the approval of the Board, management will provide updates to Finance and Board through "information" briefing notes.

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## ACTION

**MOTION:** "That the Board of Governors approves the delegation of approval of the \$1.508M related to the Facilities Renewal Project, as funded by the Ministry of Colleges and Universities, to the President and Vice Chancellor for the four projects identified in the FRP for fiscal 2020-21, as recommended by the Finance Committee."