SAULT COLLEGE OF APPLIED ARTS AND TECHNOLOGY Regular Meeting of the Board of Governors

Thursday, September 28, 2023

<u>Minutes</u>

PRESENT

Governors: D. Mitchell (Chair)

J. Boyer-Nolan

S. Hollingsworth

Moved by:

operations software from UFOS. With professional body designation and a full semester work term, on top of courses in communications, leadership, and personal, career, and professional developments, graduates of this two-

Moved by: S. Hynna Seconded by: O. Rosa

Whereas housing issues continue to be a topic of concern in Sault Ste. Marie and in communities across Canada;

Whereas providing safe and affordable housing is in part a responsibility of post-secondary education institutions in Ontario;

Whereas Sault College is committed to providing a positive student life experience in addition to a high-quality educational experience;

Whereas our residence capacity has not been expanded since 1992 and our ability to attract both domestic and international students is limited by our current housing capacity;

Therefore, Be It Resolved that the Board of Governors recommends that the Sault College leadership team take the necessary steps to develop a plan to expand residence capacity at Sault College. The final proposal of a new residence project will be reviewed and approved by the Board of Governors.

Carried

9. 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 an upcoming Reconciliation in Postsecondary Education Social Innovation Lab Project, Trades Day of Caring, and the Sault College Esthetician Spa.

10. 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.

11. President's Report

President Orazietti provide1 94.584hny7Tmer4(f)7(Bo)-5(r)12(m)-4(ati)11(o)(rs.(lt Cla)3(n)4(t)7(wd)4(e h-5(cil ses3