SAULT COLLEGE OF APPLIED ARTS AND TECHNOLOGY Regular Meeting of the Board of Governors Thursday, January 18, 2024

<u>Minutes</u>

PRESENT

Governors: D. Mitchell (Chair) J. Boyer-Nolan J. Brooks P. Corbett N. Court B. Delorenzi S. Hollingsworth S. Hynna M. Irwin D. Madahbee R. Matthew M. Scott

President: Secretary Treasurer: Rec D. Orazietti M. Paquette

1. Welcome

Chair Mitchell reviewed the college vision and Land Acknowledgement.

Vision:

Land Acknowledgement:

Chair Mitchell asked the Board of Governors to approve the minutes of the November 30, 2023 Board Meeting and adopts them into the official record book of the board.

Moved by: R. Matthew Seconded by: S. Hynna

The Board of Governors approved the minutes of November 30 , 2023 Board meeting and adopts them into the official record book of the board. Carried

3. School College Work Initiative (SCWI) Presentation

Melanie Jones, SCWI Project Officer, along with guests and partners from both the Huron Catholic District School Board and the Algoma District School Board, provided an overview of the School College Work Initiative program. The presentation highlighted how program supports local high school students and future College enrolment.

4. Facilities Management Update

Mark Caruso, Director of Facilities Management provided an update on ongoing initiatives including the campus master plan, student housing initiative, multi-sport artificial turf field and track, and the Sault College Welcome Centre.

5.

The update included information on the upcoming Annual Career Fair on February 7, 2024, the launch of the Sault College Open House campaign, various upcoming marketing campaigns, and domestic and international recruiting efforts.

7. President's Report

President Orazietti provided a report with information on the recent national accreditation for School of Natural Environment programs, the ongoing residence project, the inaugural

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