



## **BOARD OF GOVERNORS**

### **REGULAR MEETING**

#### **MINUTES** **B 25/09**

<b>Date</b>	Monday, May 26, 2025 @ 5:00 pm
<b>Location:</b>	Notre Dame Campus
<b>Members present:</b>	Lloyd Schreyer (Chair), Jacob Ahiaegbe, David Alao, Jeff Doneza, Stephen Ducharme (virtual), Kevin Gill, Kristen Hudym, Marilyn Kenny, Jasmine Lucero (virtual) Fred Meier (President and CEO)
<b>Regrets:</b>	Phyllis Reid-Jarvis (Vice-Chair), Lea Clarke, Gbolahan Oduntan, Vassan Aruljothi
<b>Staff:</b>	Jamie Wilson, Vice-President, Indigenous Strategy, Research, & Business Development Giselle Martel, Vice-President, Finance & Administration Melanie Gudmundson, Chief Human Resource Officer David Petis, Executive Director, Advancement Jeanine Webber, Executive Director, Academic Conor Lloyd, Director, College & Public Relations Maria Mendes, Director, Environmental Stewardship & Campus Renewal Tiffany Jones, Governance Advisor, Sr. Strategic Advisor
<b>Guests:</b>	None
<b>Recording Secretary:</b>	Tiffany Jones, Governance Advisor, Sr. Strategic Advisor

#### **1.0 Convene the Meeting**

##### **1.1 Welcome and Land Acknowledgement**

Lloyd Schreyer, Chair of the Board of Governors, welcomed everyone to the meeting.

Lloyd began the meeting with a land acknowledgment.

Lloyd welcomed Jasmine Lucero, Student Representative Board Member, to her first meeting.

##### **1.2 Call to order, recognition of quorum**

With attendance constituting a quorum, Lloyd Schreyer called the meeting to order at 5:03 pm.

##### **1.3 Declaration of conflict of interest**

Lloyd asked if any members wish to declare conflicts to any of the agenda items at today's meeting.

No conflicts were declared.

##### **1.4 Agenda dated May 26, 2025**

**Motion B 25/09/01**

**Moved** by Jacob Ahiaegbe, **Seconded** by David Alao,  
**THAT** the regular meeting agenda dated May 26, 2025, be approved.

The motion was **CARRIED**.

5:04 pm

*Conor Lloyd and Jeff Doneza are now in attendance.*

**CLOSED SESSION**

**2.0 Closed Session Reports**

**2.1 Monthly Communications and Government Relations Report**

The information report was presented by Conor Lloyd, Director, College and Public Relations, and was received by the Board.

Fred Meier, President & CEO, provided additional comments.

5:12 pm

*Conor Lloyd is no longer in attendance.*

**2.2 Comprehensive Campaign Report, Q4**

The information report was presented by David Petis, Executive Director of Advancement, and was received by the Board.

Discussion ensued.

Board members considered progress of the campaign and praised the Advancement Team's efforts.

5:16 pm

*Maria Mendes is now in attendance.*

**3.0 New Business**

**3.1 Early Childhood Education Centre Expansion**

The information was presented by Giselle Martel, Vice-President of Finance and Administration, and Maria Mendes, Director of Environmental Stewardship and Campus Renewal, and was received by the Board.

Discussion ensued.

**Motion B 25/09/02**

**Moved** by Jacob Ahiaegbe, **Seconded** by Marilyn Kenny,  
**THAT** the Board of Governors authorize the signing of all individual contracts with a value over \$500.0 within the Early Childhood Education Centre Expansion project, noting that contracts actioned under this authority will be reported back to the Board as information upon completion of the project.

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The motion was **CARRIED**.

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5:34 pm

*Maria Mendes is no longer in attendance.*

### **3.2 Property Tax Appeal Update**

The information was presented by Giselle Martel, Vice-President of Finance and Administration, and was received by the Board.

Discussion ensued.

5:49 pm

## **OPEN SESSION**

### **4.0 Open Session Reports**

#### **4.1 Board of Governors meeting minutes dated April 28, 2025**

The Board of Governors meeting minutes were presented by Lloyd Schreyer, Chair of the Board of Governors, and received by the Board.

#### **Motion B 25/09/03**

**Moved** by Jeff Doneza, **Seconded** by David Alao,  
**THAT** the meeting minutes dated April 28, 2025, be approved as recorded.

The motion was **CARRIED**.

The Board raised a follow-up question regarding student health coverage.

Discussion ensued.

It was noted that while the wording has not yet been updated, the province has committed to providing the coverage.

5:49 pm

#### **4.2 College Presidents Report**

Fred Meier, President & CEO, provided institutional updates, including internal and external engagement activities highlighting program recruitment, and international education trends. Updates were also shared on permit approval rates, advocacy efforts related to immigration policy, and recent events celebrating student and staff achievements.

Discussion ensued on topics including labour market challenges, public sentiment on immigration, and board member participation in community events.

6:02 pm

#### **4.3 Students Association Presidents Report**

Jasmine Lucero, student representative board member and Student Association President provided an update on recent Students Association activities including leadership transition, training, government advocacy efforts, strategic planning, and departmental engagement. A

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brief personal introduction was also shared as Board members welcomed her to her first meeting.

6:06 pm

*Jamie Wilson, David Petis, Jeanine Webber, Giselle Martel, and Melanie Gudmundson are no longer in attendance.*

*The Board recessed from 6:06 pm – 6:18 pm.*

*The Board reconvened at 6:18 pm.*

## **5.0 Other Business**

### **5.1 Next Meeting, June 23, 2025 (In-person, Notre Dame Campus)**

No further business was tabled.

## **IN CAMERA SESSION**

### **6.0 In Camera** (Staff present: Fred Meier and Tiffany Jones)

The Board entered an in-camera session where the following motions were presented.

#### **Motion B 25/09/04**

**Moved** by Marilyn Kenny, **Seconded** by Kristen Hudym,  
**THAT** the regular Board Meeting schedule for 2025/26 be approved.

The motion was **CARRIED**.

#### **Motion B 25/09/05**

**Moved** by Kristen Hudym, **Seconded** by Kevin Gill,  
**THAT** the President's performance objectives for 2025/26 be approved.

The motion was **CARRIED**.

6:36 pm

*Fred Meier is no longer in attendance.*

## **CLOSED IN CAMERA SESSION (w/o the President & CEO)**

### **6.0 In Camera** (Staff present: Tiffany Jones)

The Board entered a closed in-camera session without the President & CEO in attendance where the following motions were presented.

#### **Motion B 25/09/06**

**Moved** by Jacob Ahiaegbe, **Seconded** by David Alao,  
**THAT** the President's Annual Performance Evaluation Report on the President's 2024/25 performance and the recommendations contained within be approved.

The motion was **CARRIED**.

6:58 pm

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**7.0 Closing**

**7.1 Adjournment**

Lloyd Schreyer thanked the Board members for their participation.

**Motion B 25/09/07**

**Moved** by Jacob Ahiaegbe, **Seconded** by Marilyn Kenny,  
**THAT** the Board of Governors meeting be adjourned.

The motion was **CARRIED**.

*The meeting was adjourned at 6:59 pm.*

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*This section is completed after the Board of Governors approves the recorded meeting minutes at the next Board meeting.*

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Recommendation to approve the meeting minutes.

Moved by Kristen Hudym, Seconded by David Alao,  
**THAT** the Board of Governors approves the May 26, 2025, meeting minutes as recorded.

**SIGNED**

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**Lloyd Schreyer, Chair, Board of Governors**  
**Approval Date: June 23, 2025**

**SIGNED**

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**Tiffany Jones, Board Secretary**