

# ***Board of Governors – Regular Meeting***

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Minutes of the Regular Meeting of the Nova Scotia Community College's Board of Governors, held on April 20, 2023 at Holiday Inn Sydney Waterfront, Cabot Room.

## **MINUTES**

### **Board Members Present:**

Karen Churchill (Chair)  
Mike Buist  
Fletcher Dares (virtual)  
Alyssa Jones  
Krista Jangaard  
Shawnee LaPorte  
Diane MacConnell Cameron  
Laurissa Manning (virtual)  
Quentrel Provo (virtual)  
Gerry Post (virtual)  
Jeff Ransome  
Nicole Robinson  
Kathleen Yurchesyn

### **Also Present:**

Don Bureaux, President  
Glenda Barrett, Chief Financial Officer  
Anna Burke, VP, College Services & Strategy  
Lynn Hartwell, VP, Campuses & Communities  
Jill Provoe, VP, Academic & Equity  
Christabell Pinchin, Secretary, Board of Governors  
Erin Elliott, Executive Assistant to the President  
  
Carla Arsenault, Principal, Marconi Campus  
Lore Bowers, HR Manager, Consulting (virtual)  
Janet Byrne, Director, Organizational Development (virtual)  
Michelle Bussey, Executive Director, NSCC Foundation (virtual)  
Kevin Cowper, Core Services Administrator  
Chris Daly, Director, Policy, Planning & Research (virtual)  
Jamus Dorey, Sr. Advisor, Persons with Disabilities & 2SLGBQ+  
Brian Fancy, Manager, Energy and Sustainability  
Daniel Kelly, Director, Facilities and Engineering

### **Regrets:**

Jackie Poirier (Vice Chair)  
Lee Erickson  
Jim King  
Sara Napier  
Chief Sidney Peters

## **1. Call to Order**



*Board of Governors*

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The College is on track to land the fiscal year end budget with the planned and approved deficit of \$1.5M. Statutory liabilities were reviewed and were included with meeting materials for information. Anna also noted that Daniel Kelly, Director, Facilities and Engineering joined the meeting and provided the Sydney Waterfront Campus update, Supplementary Facilities Equipment Planning update and the On-Campus Housing update.

## **On-Campus Housing Update**

Anna Burke, Vice President, College Services & Strategy presented and referenced the report that was included with the meeting materials. Three active construction projects are underway at Akerley, Ivany and Pictou campuses - combined include 350 beds. Pictou and Akerley are on track to open for September 2024. Ivany Campus is on track to open the following year, September 2025. She mentioned that it is a short detour off the highway for anyone who is interested in driving by the Pictou Campus in Stellarton on their way home from Sydney to see the construction project.

## **9. Programs Committee Updates**

Jill Provoe, Vice President, Academic & Equity provided a meeting update on behalf of Sara Napier, Chair of Programs Committee. She noted several items from the Programs meeting were already covered and addressed during the consent agenda earlier in the meeting. She noted that during the Programs Meeting there was a presentation on Student Surveys, a discussion and update on the health care crisis and how the College is working with government partners to bring in new sections of practical nursing to address the crisis, and lastly she referenced conversations at the meeting around the Nova Scotia Apprenticeship Agency Ministers Table.

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## *Board of Governors – Regular Meeting*

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Brian Fancy, Manager, Facilities & Engineering presented on the Rick Hansen Foundation Accessibility Certification Framework (RHFA). He noted that 30.4% of Nova Scotians have a disability, the highest of any province in Canada.