

## **BOARD OF GOVERNORS MEETING MINUTES**

April 29, 2026 | 4:30 p.m. | President's Boardroom

### **Present**

Melanie Cacciotti  
Tara Dumais  
Gianni Grossi  
Mark Hartman  
Maxim Jean-Louis (online)  
Kristine Morrissey  
Sophia Moutsatsos (online) 5:30  
Kelly Niemela  
Claire Parkinson  
Jim Phillips  
Ryan Roberts  
Gurpreet Singh-Broca  
Diane Suski (online)  
Jennifer Taback  
Stephanie Valentini  
Nicholas Arku (Online)

### **Regrets**

Michael DiBrina, Stella Holloway and Trevor Lalonde

### **Guests**

Janice Clarke, Alison De Luisa, Janneke Nicholls, Tracy McMillan, Heidi Ulrichsen of Sudbury.com and Matt De Vuono

<p><b>Board Educational: Presentation by Danielle Mink, Director of Glen Crombie Accessibility and Wellness.</b> Danielle shared with the board a presentation on the services offered and details of the percentage of Cambrian students utilizing these services. The presentation included an overview of the GCC Wellness team and the wide range of activities offered (over 50+ mental health and wellness activities offered since September 2025) Danielle also showed the unique accessibility services offered supporting students and noted the high increase use of services year over year.</p>	
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<p><b>Brandon Lefebvre, Accessibility Consultant introduced himself and students</b> Joseph Roy Psychology student and Abbie Pikey-Brosseau Electrical engineering student. Both students explained their journeys through high school and into college, expressing the guidance and stability the Glen Crombie services have provided them. Both Abbie and Joseph spoke very highly of the positive impacts of the programs, tools and services they have had on their education and experience at Cambrian College.</p>	
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<p><b>Land Acknowledgement</b></p> <p><b>Conflict of Interest (Declaration of conflict of interest)</b> No conflicts were declared</p>	
<p><b>CONSENT AGENDA</b></p> <p>Claire Parkinson, Board of Governors Vice Chair</p> <p><b>Approval of the Agenda</b></p> <p><b>Approval of the Board Minutes of February 25, 2026</b></p> <p><b>Approval of the Audit Committee Report</b></p> <ul style="list-style-type: none"> <li>-Financial Planning Monitoring Report</li> <li>-Staff Compliance Monitoring Report</li> </ul> <p><b>Approval of the President’s Report – March/April 2026</b></p> <p>Moved by Jennifer Taback, seconded by Gurpreet Singh-Broca, <b><i>“That the Board of Governors approve the Consent Agenda, as presented.”...carried.</i></b></p>	<p><b>26-04-25</b></p>
<p><b>Program Suspensions</b></p> <p>Janice Clarke, Vice President of Academics</p> <p>Janice presented the list of ‘active’ programs recommended for suspension. Janice explained these are based on a comprehensive review of enrolment trends, post graduate work permit eligibility, labour market demand and financial viability. No students will be enrolled in these programs, and all currently enrolled students will have the opportunity to complete their programs.</p> <ul style="list-style-type: none"> <li>• Crime Analytics Graduate Certificate (CAGC)</li> <li>• Health Analytics Graduate Certificate (HAGC)</li> </ul> <p>Janice presented the list of Inactive program suspensions and cancellations as listed below. Janice explained these have been inactive programs for a number of years and official suspension and cancellation is an administrative formality. The programs have not been offered for some time, and there is no impact on students or faculty.</p> <ul style="list-style-type: none"> <li>• <i>Mechanical Technician – Manufacturing/Machining (MMTN)</i></li> <li>• <i>Early Childhood Education – Binoojinyang Kinoomaadgin (NECE)</i></li> <li>• <i>Diagnostic Medical Sonography – Ultrasound (USPG)</i></li> </ul> <p>Moved by Kelly Niemela, seconded by Mark Hartman, <b><i>“That the Board of Governors approve the suspension and future cancellation of Crime Analytics Graduate Certificate and Health Analytics Graduate Certificate, as presented.” Carried.</i></b></p>	<p><b>26-04-26</b></p>

<p><i>Moved by Jim Phillips, seconded by Ryan Roberts, “That the Board of Governors approve the suspension and cancellation of the following inactive programs; Mechanical Technician – Manufacturing/Machining (MMTN), Early Childhood Education – Binoojinyang Kinoomaadgin (NECE), and Diagnostic Medical Sonography – Ultrasound (USPG) as presented...” carried</i></p>	<p><b>26-04-27</b></p>
<p><b>Audit Committee Report</b></p> <p><b>Mark Hartman, Audit Committee Chair, presented the 2026/2027 Operating and Capital Budget</b></p> <p>Mark presented the Audit Committee Report and confirmed the operating budget was prepared in accordance with the Board-approved Budget Development framework that was approved in Fall 2025. Mark invited Kristine to share key highlights of the operating budget. These highlights include total projected revenues of approximately \$121 million. This reflects updated Ministry operating grants based on confirmed transfer payment agreements and the preliminary allocations under the new funding model, which remain subject to change.</p> <p>Kristine spoke on enrolment assumptions, which include stable domestic enrolment with a permitted 2% tuition increase and conservative international enrolment projections. Also noted, was the removal of all Hanson partnership revenue, reductions in other income due primarily to lower investment income and incidental fees, and the elimination of one-time special project funding included in the prior year. Kristine also reviewed the total operating expenses budgeted at \$122.8 million. These include salary and benefit cost increases partially offset by staffing adjustments aligned with activity levels. The budget also reflects limited approvals for new permanent positions focused on enrolment growth and revenue generation. Reduced program operating costs relate to lower international activity levels, offset by targeted investments in IT modernization and facilities, with contingencies included to manage in-year risks.</p> <p>Kristine explained the 2026/27 operating budget is projected to result in a modest deficit of approximately \$1.7 million, representing 1.44% of total revenues. Noted that this outcome is consistent with the objectives outlined in the Budget Development Framework and reflects continued progress toward long-term financial sustainability. In addition, Kristine reviewed the proposed 2026/27 capital budget totaling \$8.05 million, to be funded through a combination of capital grants, donated funds, Ministry equipment renewal funding, and internal capital appropriations. Capital priorities include campus renewal and deferred maintenance, teaching and learning resources, strategic and enrolment-related initiatives, enterprise risk management, and health and safety projects.</p> <p><i>Moved by Jim Phillips, seconded by Mark Hartman , “That the Board of Governors approve the 2026/2027 Operating and Capital Budgets, as presented.”... carried</i></p>	<p><b>26-04-28</b></p>
<p><b>Closing Questions</b> There were no other questions.</p>	
<p><b>Board In Camera Meeting</b></p>	
<p>Moved by Gurpreet Singh-Broca, seconded by Ryan Roberts , <i>“That the Board of Governors move into an in-camera meeting.”...carried.</i></p>	<p><b>26-04-29</b></p>