



## BOARD OF GOVERNORS – OPEN SESSION

### Approved Minutes

**Monday, November 18, 2024**

**1:00 p.m., Zoom**

- Present:** D. Gallimore (Chair), T. Boulet, B. Burton, C. Coburn, C. Crane, D. Gonci, D. Jayas, D. Johnson, M. Kawchuk, M. Lockett, A. Mercader, J. Reiter, M. Thomas, N. Van Mulligen, D. Westwood, T. Whitehead, S. Zielke
- Regrets:** R. Casson, B. Chapman, Y. Dixit, A. Dymond, S. Davis, T. Fox
- Other:** J. Gallais, K. Greenwood, V. Grisack, M. Helstein, N. Andres, R. Schiff, R. Westlund, M. Whipple
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#### 1. CONSENT AGENDA APPROVAL

##### 1.1. Approval of the November 18, 2024 Open Agenda

MOTION: opn.2024.11.01  
Kawchuk/Zielke

*That the Board of Governors approve the November 18, 2024  
Consent Agenda.*

Motion: Carried

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#### 2. ITEMS FOR DISCUSSION

##### 2.1. Strategic Plan Review

D. Jayas introduced this version of the Strategic Plan for review initially by analyzing the process of the development. Thanks to M. Whipple and N. Andres. Next steps were highlighted as well, including final visual elements and rollout and feedback was requested of all board members. The feedback received by all groups will then be considered by the GFC Strategic Planning Committee prior to the final plan being presented. It was noted that a specific decision was made to not use external consultants and then to have a concise plan unique to our institution.

Feedback included comments around: it is very concise; values are authentic and localized to who we are; are there academic aspects lacking; suggestions on needing excellence; what is our competitiveness and how is it represented; good to transform lives and communities and push on how to emphasize this in values; Liberal education is this a value – how is it understood - everyone does this now, should it be named even though the outcomes are embedded throughout; talk about communities more; need to flag wave and be proud; are more concrete actions needed – these will be represented in the plans; also mention of needing a design idea.