



EXECUTIVE COMMITTEE MEETING MINUTES

January 31, 2023

Virtual via Zoom

Present: Jennifer Clifford, PT
Nitin Madhvani, Public
Carole Baxter, Public
Herve Cavanagh, PT

Staff: Anita Ashton, Interim Registrar
Joyce Huang, Strategic Projects
Manger

Recorder: Elicia Persaud, Governance Analyst

Regrets: Theresa Stevens, PT

Guests: Deanna Williams, The Regulators Practice
Harry Cayton, The Regulators Practice
Bradley Chisholm, The Regulators Practice

Welcome and Introductions

J. Clifford, Chair, called the meeting to order at 11:00 a.m. and welcome members of the Executive Committee and guests.

1.0 Governance Review Project – Vendor #2

The Executive Committee met with D. Williams, H. Cayton and B. Chisholm from The Regulators Practice., where they reviewed a proposal for the College Governance Review project. They also presented an alternative approach to a large-scale Governance Review.

Topics included exploring their approach to engaging with key stakeholders and learning more about their governance experience.

D. Williams, H. Cayton and B. Chisholm left the meeting at 12:05 p.m.

2.0 Governance Review Project – Executive Debrief

Following the meeting with The Regulators Practice. the Executive Committee completed a scoring rubric to support their decision making. Executive determined they would explore the alternative option presented by The Regulator's Practice team and requested that staff collect additional information to be presented at a later time.



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Adjournment

The meeting was adjourned 1:00 p.m.

Jennifer Clifford, Chair