

OCASA Board of Directors Meeting
Thursday, August 24, 2107
Teleconference 1:00 pm – 2:00 pm

Please call in:
 1-866-742-5429
 press 8 immediately upon hearing the automated
 welcome,
 then PIN 5429



College Administrators Network
Learning & Leading Together

AGENDA

	Name	Region/College	Term	
1.	Krista Pearson President	East, Algonquin	2012	2017
2.	David Belford Past President	West, Fanshawe	2011	2017
3.	Alanna McDonell Vice President	East, Algonquin	2011	2017
4.	Janine Foster Secretary	East, St. Lawrence	2011	2017
5.	Shemeena Shraya	Central, George Brown	2014	2017
6.	Mary Lou McLean	East, Fleming	2015	2018
7.	Barb Watts	Central, Georgian	2015	2018
8.	Charline Smith	North, Cambrian	2016	2019
9.	James Humphreys	West, Conestoga	2016	2017
10.	Sara Budd	Central, Georgian	2017	2020
11.	Diane McCauly	Central, Centennial	2017	2020
12.	Bill Trochimchuk	North, Confederation	2017	2020
	<i>Resource</i>			
	Diane Posterski	Executive Director, OCASA		
	Cindy Gareau	Client Relations, OCASA		

Agenda Item #	OCASA Board of Directors Agenda August 24, 2017
1.	Call to order & Welcome Chair: Krista Pearson
2.	Motion to approve the Agenda
3.	Appointment of officers Be it resolved that the following be and they are hereby appointed officers of the Corporation to hold such offices at the pleasure of the Board, to perform such duties as are prescribed by the bylaws of the Corporation and to perform such duties as many from time to time be required of them: <p style="margin-left: 40px;">President: Krista Pearson Vice President: Alanna McDonell Secretary: Janine Foster Treasurer: James Humphreys</p> This resolution will be signed by all board members and will be included in the Minutes book.
4.	Motion to approve the Minutes of the June 25, 2017 Board of Directors Meeting
5.	President's Report
6.	Conference Review – Diane Posterski
7.	Online Certification Update – Shemeena Shraya
8.	Working Groups needing Chair support: <ul style="list-style-type: none"> • Membership Engagement/First year onboarding (• Conference Planning Team (team ready to go, with support from Diane and Cindy) • Advocacy/Research – Should this stay with Board? Or have working group. (by the way, we have a AVPA interested in working on this – from GTA!) • Finance/Audit (Treasurer) • Communications (don't have a group yet, but need to get this going)
9.	Motion to adjourn

5. 2017 Leaders & Innovators Conference

Evaluation Overview

Board of Directors' Meeting August 24, 2017

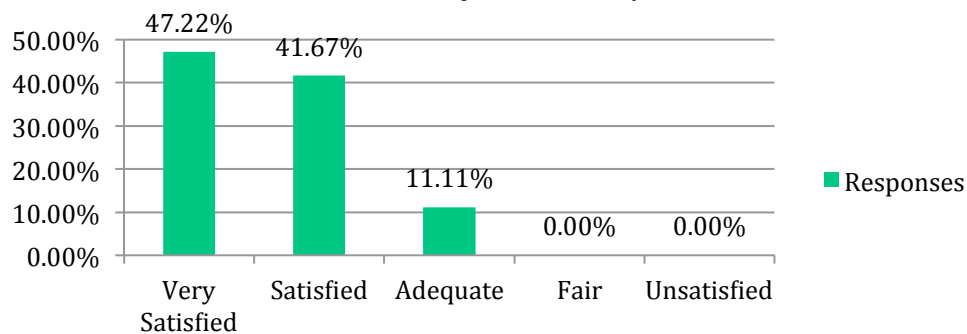
Highlights:

38 responses (roughly 50% response rate)

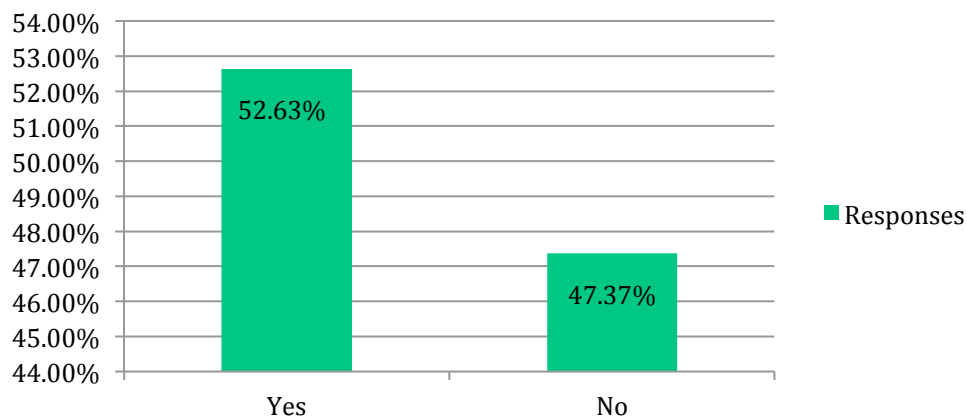
- *89% were satisfied or very satisfied with the conference (95.8% in 2016)*
- *53% were repeat attendees, 47% first timers (52%/48% in 2016)*
- *Strongest success was in creating an environment for networking, and providing college sector information. Could improve in PD offerings.*
- *Linda Franklin's presentation received the highest value rating followed by networking (same in 2016). Presidents' Panel was the lowest rating this year (similar).*
- *Kingbridge Conference Centre received excellent scoring for overall quality*
- *100% agree that OCASA should continue to offer an annual PD conference*
- *89% are very likely or likely to attend next year (95% in 2016)*
- *97% are very likely or likely to recommend the conference to colleagues (97% in 2016)*

Preliminary financials still to come. Registrations were down slightly from last year.

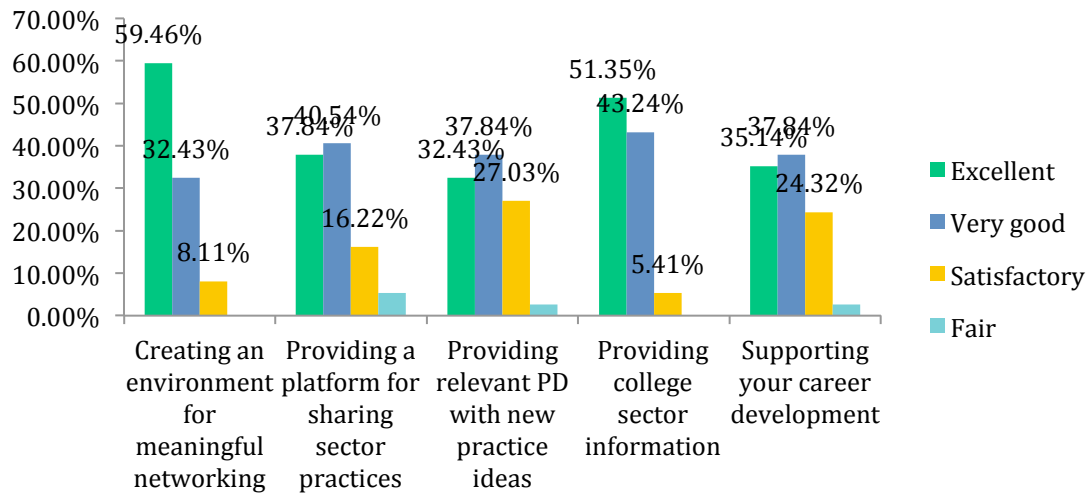
What is your overall satisfaction with this conference (content, format, flow, speakers)?



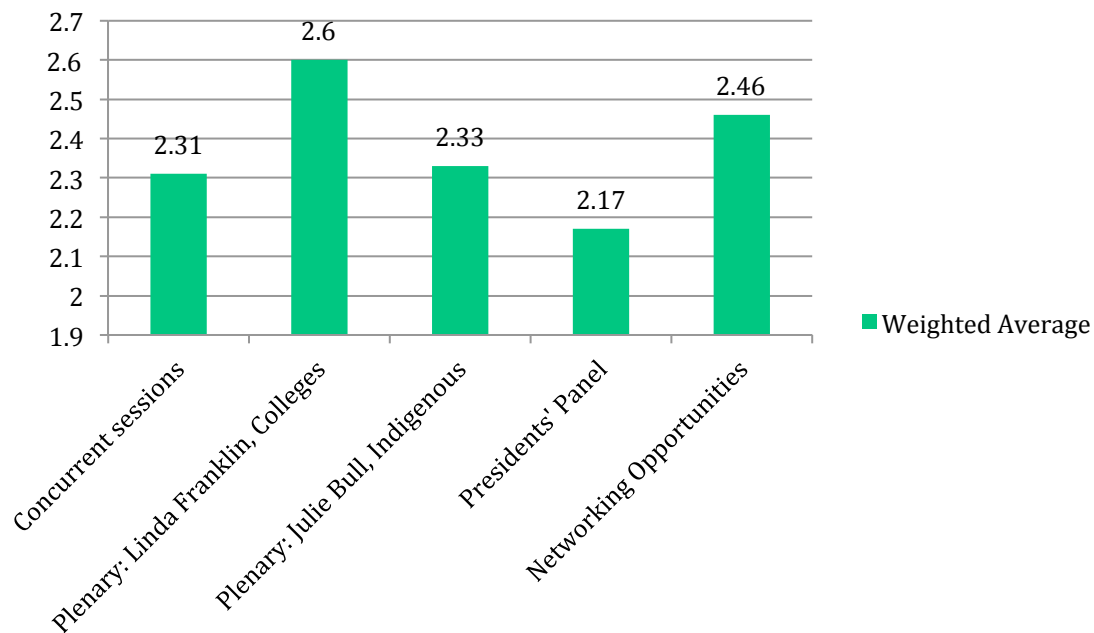
Have you attended this conference before?



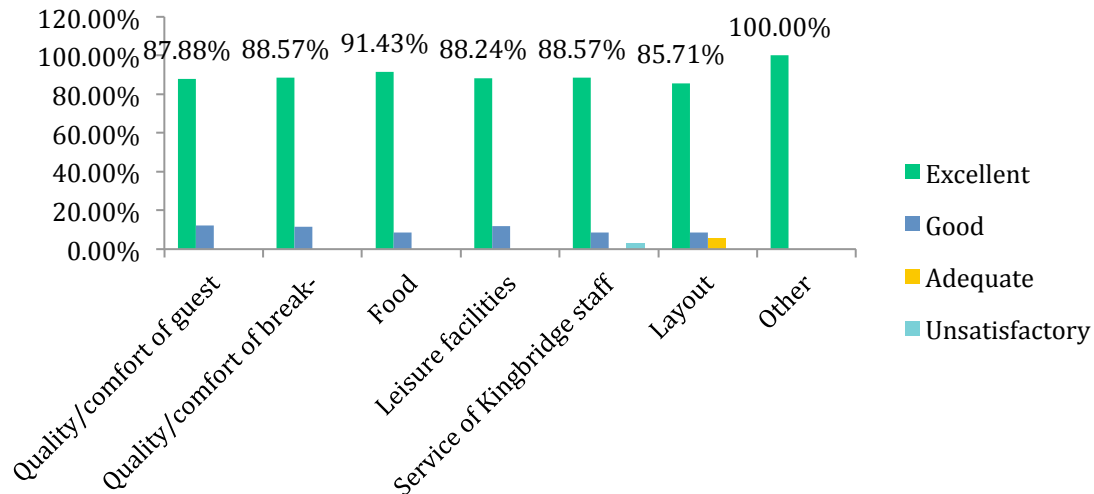
How well did we do in achieving our conference goals?



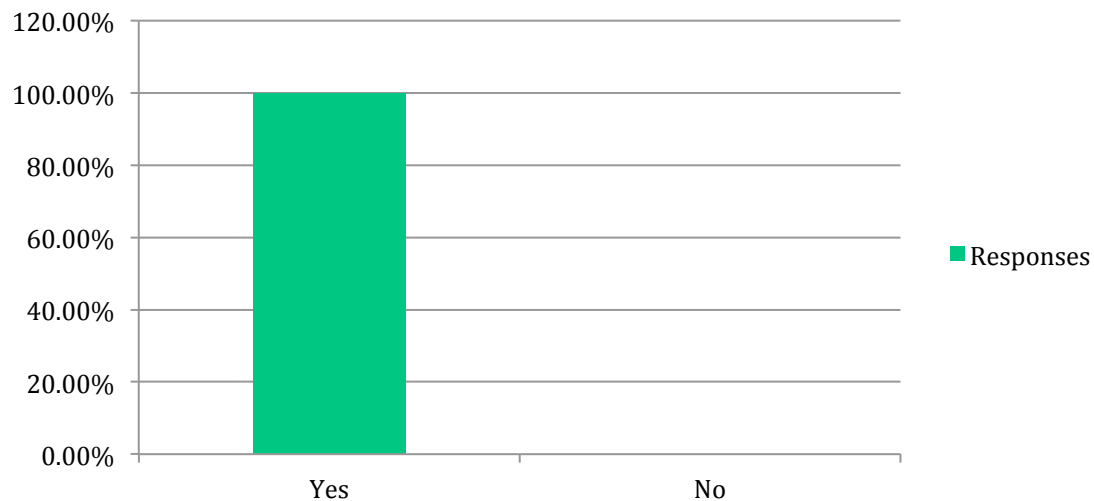
In general, how valuable were the following to you?



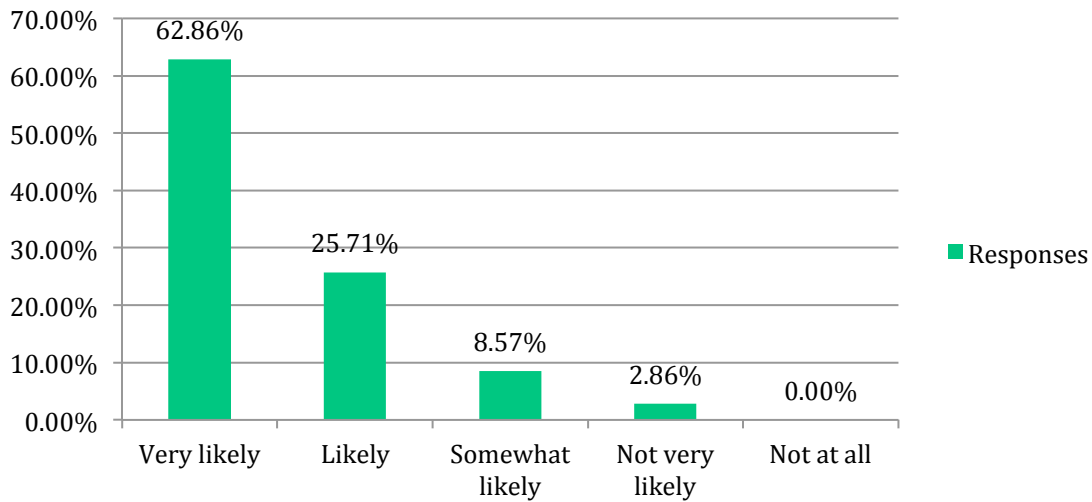
Please rate the quality of the venue, Kingbridge Conference Centre:



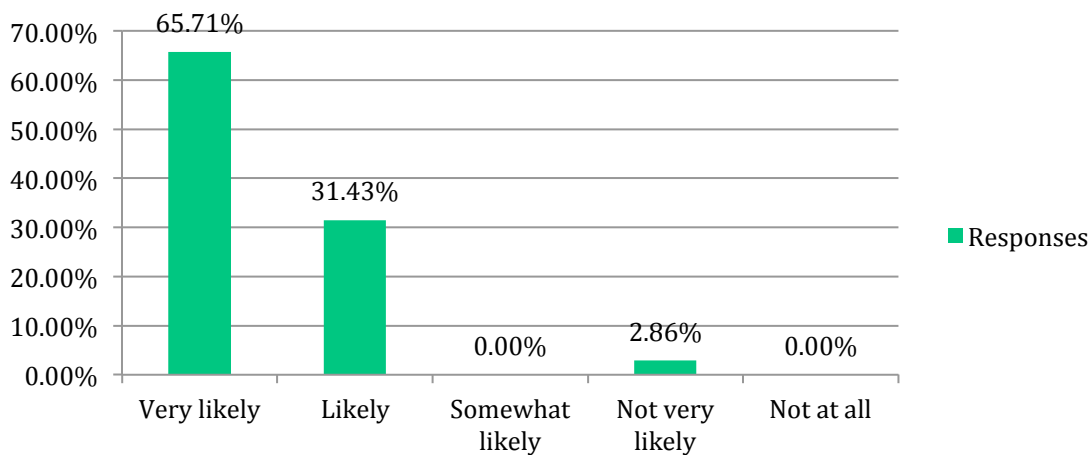
Should OCASA continue to offer an annual PD conference?



Assuming we do, what is the likelihood of you attending next year?



How likely are you to encourage colleagues at your college to attend this conference next year?



6. Online Certification Update:

Summer course: *Strategic Planning* with Dominique Giguère

Enrolment: 9 students from 7 colleges:

Algonquin
Boreal
Confederation
Fanshawe
George
Brown
Seneca (3)
Sheridan

2017/18 Schedule:

- Understanding the Ontario College System: November 3 – December 1
- Strategic Planning: January 26- February 23

Currently working on finding instructors for Leading through Change, and Managing in a Unionized environment.

We have determined that one member has already achieved their certificate, with previous courses, three members have three courses, and several have two. They are all being contacted once the full schedule has been confirmed.