

OCASA Board of Directors Meeting
Friday, August 21, 2015
Teleconference



Meeting Minutes

	Name	Region/College	Term	
1.	Krista Pearson President	North, Sault	2012	2017
2.	David Belford Past President	West, Fanshawe	2011	2017
3.	Alanna McDonell Vice President	East, Algonquin	2011	2016
4.	Riley Burton, Secretary	North, Confederation	2011	2016
5.	Jane Cooper	West, Mohawk	2012	2015
6.	Janine Foster	East, St. Lawrence	2013	2013
7.	Shemeena Shraya	Central, George Brown	2014	2017
8.	Mary Lou McLean	East, Fleming	2015	2018
9.	Barbara Watts	Central, Georgian	2015	2018
	Resource			
	Diane Posterski	Executive Director, OCASA		
	Regrets			
	Kelly Murray-Scott	West, Lambton	2013	2016
	Kristi Harrison	Central, Centennial	2013	2016
	Greg Murphy Treasurer	East, Durham	2012	2015

Agenda Item #	OCASA Board Meeting Minutes
1.	<p>Call to order</p> <p>Welcome & New Board member</p> <p>Chair: Krista Pearson welcomed everyone, including the newest board member to be appointed, Barb Watts from Georgian College.</p>
2.	<p>Approval of the Agenda</p> <p>Moved: Dave Belford</p> <p>Seconded: Shemeena Shraya</p> <p>Carried</p>
3.	<p>Approval of the Meeting Minutes of June 21 and June 23, 2015</p> <p>Moved: Alanna McDonell</p> <p>Seconded: Dave Belford</p> <p>Carried</p>
4.	<p>Motion to appoint new Board member Barb Watts, Georgian College as an interim Board member until the 2016 AGM</p> <p>Moved: Alanna McDonell</p> <p>Seconded: Dave Belford</p> <p>Carried</p>
5.	<p>OCASA Strategic Priorities</p> <p><i>Final review as recommended by the Executive Committee</i></p> <p>There was further discussion about the vision, mission and strategic priorities:</p> <ul style="list-style-type: none"> • Very positive support for the vision and mission • Distinction was drawn between Career Support being “individually focused” and Leadership support being “system focused” • With this distinction in mind, recommended that “management essentials” bullet be placed under Career Support, and “professional interests” be placed under Leadership Support • Also suggested that innovation appear more prominently, possibly under Network support <p>It was agreed that once finalized with these comments, that the final draft be shared with college reps for their feedback.</p> <p>It was also noted that narrative sections would be added for its final release.</p> <p>Motion: That this final draft (including minor amendments as noted in the minutes) be adopted as OCASA’s strategic plan 2016-2019.</p> <p>Moved: Alanna McDonell</p> <p>Seconded: Mary Lou McLean</p> <p>Carried.</p>

<p>6.</p>	<p>OCASA's Future Model – Update and next steps</p> <p>There was significant discussion about the proposed model which moves membership from the individual to the institution:</p> <ul style="list-style-type: none"> • We should consider higher fees • Need to be cognizant that larger colleges tend to have fewer members – so what's in it for them? • Might consider mobility of administrators moving forward as a selling feature • If successful in bid, then what? What is it that OCASA is going to do? Response included the identifying, coordinating and administration of existing programs to be leveraged across the system <p>Next steps:</p> <ul style="list-style-type: none"> • run past a few presidents as a follow up for their feedback before the October presentation • reach out to HR community, with support from board members, and relying on past connections to engage a community of interest with this proposal <p>Motion: That this proposal continue to be developed in preparation for a presentation to CoP on October 26, including further consultation with a few presidents and HR executives. Moved: Krista Pearson Seconded: Dave Belford Carried.</p>
<p>7.</p>	<p>Administration</p> <p>Next meeting: October 5, 2015 10:30 am – 12:00 pm Teleconference (to review CoP presentation)</p>
<p>8.</p>	<p>Adjournment</p> <p>Moved: Dave Belford Seconded: Shemeena Shraya</p>