

**MINUTES OF THE OPEN SESSION MEETING
OF THE BOARD OF GOVERNORS**

Held on Thursday, January 19, 2017, at 3 p.m.
in Room MB 10.121 (Goodman Dining Hall)
located on the 10th floor of the John Molson Building,
1450 Guy Street, on the SGW Campus

PRESENT

Governors: Norman Hébert jr., *Chair*, Helen Antoniou Molson, Sandra Betton, Françoise Bertrand, *Vice-Chair*, Theresa Bianco, Jeff Bicher, Antoinette Bozac, Gabriel Bran Lopez, Gina P. Cody, Daniel Cross, Hélène Fortin, Tony Loffreda, William Lynch, Lucinda Marshall-Kiparissis, Frédérica Martin, *Vice-Chair*, Georges Paulez, Maria Peluso, Philippe Poureux, Frances Shaver, Alan Shepard, *President and Vice-Chancellor*

Non-voting Observer: Jonathan Wener, *Chancellor*

Also attending: Philippe Beauregard, Sylvie Bourassa, Graham Carr, William Cheaib, Denis Cossette, Roger Côté, Bram Freedman, Pietro Gasparrini, Frederica Jacobs, Lisa Ostiguy, Justin Powlowski

ABSENT

Governors: Jean-Pierre Desrosiers, Rahul Kumar, Mélanie La Couture, Michael Novak, Suzanne Sauvage

Alternate Governor: Terry Wilkings

1. **Call to Order**

Mr. Hébert called the meeting to order at 3:07 p.m.

1.1 **Adoption of the Agenda**

Upon motion duly moved and seconded, it was unanimously RESOLVED:

R-2017-1-1 *That the Agenda be approved, including the items on the Consent Agenda.*

CONSENT

2. **Adoption of December 14, 2016 Minutes**

R-2017-1-2 *That the Minutes of the meeting of the Open Session of December 14, 2016 be approved.*

3. Appointment to the Employee Benefits Committee (Document BG-2017-1-D1)

R-2017-1-3 *That the appointment of Suzanne Gouin to the Employee Benefits Committee be approved.*

REGULAR

4. Business arising from the Minutes not included on the Agenda

There was no business arising from the Minutes not included on the Agenda.

5. Environmental Health and Safety

5.1 Report on compliance with environmental legislation and health and safety (EH&S) regulations (Document BG-2017-1-D2)

5.2 Review of EH&S awareness and prevention program (Document BG-2017-1-D3)

Prof. Shepard noted that the compliance report is produced four times a year to keep Governors apprised of matters concerning environmental health and safety (EH&S) at the University. In addition thereto, a presentation was included outlining EH&S' awareness and prevention program.

Mr. Côté provided the highlights of the third quarter due diligence report, which covers the months of July, August and September 2016, and introduced Pietro Gasparri, Director, Environmental Health and Safety.

Messrs. Côté and Gasparri responded to questions and comments with respect to the metrics used by the University to measure its safety performance compared to other institutions and conveyed the actions taken, beyond training, to change the culture and mindset surrounding health and safety issues at the University. They also explained the process used in determining which incidents are reported under the "Injury and Near Miss Investigations" section of the quarterly report.

6. Adjournment

The meeting adjourned at 3:25 p.m.



Danielle Tessier
Secretary of the Board of Governors