

**Date: October 4, 2022**  
**To: Students' Council**  
**Re: Board of Governors Representative Report #12**

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**Dear Council,**

This week was a very busy week for me with various different meetings. First of all, I want to thank each and every one of you for your thoughtful comments and feedback last council meeting in regards to the strategic planning of this institution. Please do not discount any of the comments you gave as I took each and every one of your comments and put careful consideration into how I would package them together to strategize for where our University should be in the future.

### **Strategic Planning Meeting with Curtis Gillespie**

Upon taking your comments and feedback, I took some time to sit back and digest all of the information I heard and group them into high-level themes that would be appropriate for sharing with the board. Prior to my meeting with Curtis, I sat down with a fellow governor and picked his brain on the best way to present this information to the board. I gained a lot of value and insight from this meeting on how to best advance student interests in the strategic plan for Curtis. After this meeting with that governor, I met with President Monteiro to do a final consolidation/brainstorming before meeting with Curtis.

My meeting with Curtis went very well and he will be incorporating a lot of the feedback I gave to him in a package to the board with feedback from all the governors. Mr. Gillespie greatly appreciated what I had to say and it seems that we will get a lot of positive information put onto this document for the next board meeting.

### **Board Governance Committee**

The agenda for this meeting was relatively light overall and not much substance that would be of interest to Students' Council. We discussed what went well and what went wrong with the strategic retreat, where next year's strategic retreat will be, and matters of board composition among other things. I hope to have excellent news for engagement with folks from the CSJ community next week so please stay tuned for that.

If anyone has any questions for me or any additional feedback to give, please reach out to me directly as I will be in Toronto during this council meeting and thus will not be in attendance on October 4th.

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