



From: University Secretary, Gina Kennedy
Subject: After Meeting Report from Special Meeting – January 28, 2025

The report summarizes discussions, decisions and information presented at the **Special Meeting of the Board of Governors on January 28, 2025**. Meeting information and Open Meeting documents/presentations can be found on the website [Open Meeting Agenda and Materials](#).

NOSM University respectfully acknowledges that the entirety of the University's wider campus across Northern Ontario is situated on the homelands of First Nations and Métis Peoples. The University's buildings in Thunder Bay and Sudbury are located on the territory of the Anishinabek Nation, specifically the homelands of Fort William First Nation, Atikameksheng Anishnawbek, and Wahnapiitae First Nations.

January 28, 2025 – Open Meeting – Special Agenda

Minutes of the Meeting – [November 19, 2024](#) were approved as presented.

- After Meeting Board report – [November 18-19, 2024](#) (information only)

Items for Approval

The special meeting dealt with matters related to the Ministers Directives – Deadline January 31, 2025 – May 16, 2024, Bill 166 Strengthening Accountability and Student Supports Act (MTCU Act)

- Student Mental Health Policy – – **Approved** subject to final confirmation by the Senate on February 13, 2025
- Human Rights, Discrimination, Harassment and Racism Prevention Policy and Procedure – **Approved** * *noted clerical edits*
- Occupational Health and Safety Policy – **Approved as Amended** * *noted clerical edits*

For Information

Call for Interest Participation (2) Governors – Honorary Degree Committee [Honorary Degree documents](#). Governors interested in the opportunity can send their name to Gina Kennedy, University Secretary gkennedy@nosm.ca .

In a closed session Dr. Michael Green provided a recommendation for Leadership Succession Planning. Additionally, the Board discussed a personal matter related to the membership.

Meeting Schedules [Online Meeting Schedule](#)

Next Meeting: February 26, 2025 (4:00 pm – 7:00 pm) (Webex) *a portion of this meeting will be designated closed.

A Closed Session was held to discuss items of a personnel, legal, financial, or other sensitive topics or confidential matters, and that only members of and others approved by the Board were present.

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**Interested in attending a meeting but not a Governor?** – The University Secretary will send Calendar Invites with specific information to Governors, Official Observers, and the President’s Cabinet.

A general invite is in the NOSM U Internal Master Calendar. As a guest you can find information for attending in the general calendar invite, on the [Board of Governors website](#) or by emailing [governance@nosm.ca](mailto:governance@nosm.ca)

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All documents are in the [Board Portal](#) and posted on the [Board Public Webpage](#).

Questions regarding this report or for official documents can be directed to the Gina Kennedy, University Secretary at governance@nosm.ca