

Date: May 31, 2024
From: University Secretary, Gina Kennedy
Subject: After Meeting Report from May 31, 2024 - Board Meeting (Updated)

The report summarizes discussions, decisions and information presented at the **Workshop on May 30, 2024 and Board of Governors Meeting for NOSM University** on May 31, 2024. Meeting information and Open Meeting documents/presentations can be found on the website [Board Sessions and Open Meeting](#).

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

May 30, 2024 – Board Workshop

INDIGEGOGY - Relevance of Indigenous Health Practice, in a Modern Setting – with Craig Abotossaway

In this interactive session, Craig Abotossaway presented a hybrid workshop, melding components of cultural awareness and Indigenous history, with discourse on the relevance of Anishnabe worldview and ancient healing practices. The intent was to help the learner build healthy relationships with First Nations people, offering pathways to reconciliation, through increased knowledge and understanding.

A Closed Session was held - to discuss items of a personnel, legal, or real estate nature, and other sensitive or confidential matters, and that only members of and others approved by the Board may be present.

May 31, 2024 – Open Meeting - Agenda

Minutes of the Meeting – February 21, 2024, were approved as presented.

- Board After Meeting report – [After Meeting Report \(Feb\)](#)

Items for Approval

- [Board Recruitment and Selection Policy](#) – **Approved**
- NOSM - Nominations Process for the Board of Directors and for Director and Non-Director Members of Board Committees (retired) – **Approved**
- [Fostering Effective Board Operations and Communications](#) (revised) – **Approved**
- By-Law Changes – [Revised By-Law No 1](#) - **Approved**
- [Public Political Statements Policy](#) – **Approved**
- Compliance with Bill S-211 - Fighting Against Forced Labour and Child Labour in Supply Chains Act [Report](#) – **Approved**
- Financial Reports for the ten-month period ending February 29, 2024, and for the eleven-month period ending March 31, 2024 – **Approved**
- 2024-25 Budget Review and Recommendations - **Approved**
- Capital Master Plan Subcommittee Terms of Reference – **Approved**
- Revised [Signing Authorizations](#) - **Approved**
- Revised [Policy on Financial Delegated Authorities Policy and Chart](#) - **Approved**

Received for Information – Investment Committee Report - RBC Portfolio Report and Innova Wealth Partners - Briefing Note on Fourth Quarter Update

** for final versions of any policies please liaise with the University Secretary or the Responsible Office

President's Report - Dr. Sarita Verma provided a detailed overview of her latest -Legacy /Héritage and Engagement Report <https://report.nosm.ca/>

- Northern Routes ([hyperlink](#)) - [It's May, the merry month of May! It is time to celebrate NOSM University](#)

[Impressions – 2023 Research Annual Report](#)

[Impressions –Rapport Annuel de Recherche de 2023](#)

Other News & Information:

Senate After Meeting Report – ([Senate After Meeting Report April 2024](#))

NOSM U – In the Spotlight - <https://www.nosm.ca/category/spotlight/>

Meeting Schedules [Online Meeting Schedule](#)

Next Meeting: September 18, 2024 – Board of Governors Meeting *a portion of this meeting will be designated closed.

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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 located 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