

ST. CLAIR COLLEGE OF APPLIED ARTS AND TECHNOLOGY

MINUTES of the

FULL BOARD MEETING of the BOARD OF GOVERNORS

Held on Tuesday, May 30, 2017 at 6:30 p.m., in the President's Board Room #342, Windsor, Ontario

PRESENT:

Mr. D. Allen, **Chair-Elect**
Ms. T. Bendo
Mr. T. Berthiaume
Dr. K. Blanchette
Ms. M. Corey
Mr. F. Curtis
Ms. P. France, **President**
Ms. N. Jammu-Taylor
Ms. L. Kempe
Ms. M. Lucio
Mr. V. Marcotte
Mr. R. Rusich
Mr. E. Sovran
Ms. E. Staley
Ms. M. Wickham
Mr. D. Wilson, **Chair**

Also Present:

Ms. K. Adams, Secretary, Board of Governors
Mr. D. Barsanti, Vice President, Student Services &
Administration
Mr. E.P. Chant, Editor, SAINT, Student Newspaper
Mr. J. Fairley, Vice President, College Communications and
Community Relations
Ms. S. Favaro, Corporate Secretary & Manager,
President's Office
Mr. B. Jones, Retiree Observer
Mr. M. Jones, Chief Financial Officer
Mr. T. Malenfant, President, Alumni Association
Mr. E. Marocko, Secretary & Treasurer, Foundation Board
Ms. M. Rush, Support Staff Observer
Mr. R. Seguin, Vice President, International Relations,
Training & Campus Development
Mr. M. Silvaggi, Associate Vice President, Student Services
and Registrar
Mr. J. Sirianni, Vice President, Human Resources
Mr. G. Vrantsidis, Faculty Observer
Ms. T. Wonsch, Guest Observer

Having a quorum of Governors in attendance and the Notice of Meeting and the Agenda having been duly sent to all Board members, the meeting was declared regularly constituted. A copy of the Notice of Meeting/Agenda is attached as **Appendix 'A'**.

Mr. Wilson chaired the meeting and Ms. Adams was the Recording Secretary.

1.0 **Adoption of the Agenda and Declaration of Conflict of Interest**

The Chair asked if there were any conflicts of interest and Ms. France declared a conflict on Item #7.1 - Board Recruitment Committee. With no additional conflicts and no changes to the agenda, it was

RESOLVED THAT the Board of Governors adopt the Full Board agenda as distributed.

2.0 **Approval of the Full Board Minutes of the April 25, 2017 Meeting Held in Windsor, ON**

RESOLVED THAT the Board of Governors approve the Full Board minutes of the April 25, 2017 meeting.

Mr. Wilson presented Dr. K. Blanchette and Mr. E. Sovran with their Good Governance Certificate from the College Centre of Board Excellence (CCBE).

Mr. Wilson then shared a card that was received from the scholarship recipient in Windsor and Chatham, thanking the Board for the Board of Governors Scholarship Award.

The Chair introduced Mr. T. Malenfant, President, Alumni Association, Mr. E. Marocko, Secretary and Treasurer, Foundation Board who will be providing presentations to the Board. He also welcomed Ms. T. Wonsch to the meeting.

3.0 **CONSTITUENT REPORTS**

Support Staff

Ms. Rush reported on the following on behalf of the Support Staff:

- The College is offering a selection of Professional Development in May and June, which is open to all staff.
- Ms. Rush shared that, in March, members of the Support Staff attended a team building workshop arranged by the Union Local Executive and the Human Resources Department. She stated that it was held at St. Clair College Centre for the Arts and was well attended.

- On Wednesday, May 31, 2017 the Support Staff Union have scheduled an information session for the candidates nominated for Support Staff Board Representative. The candidates will be introduced to the Support Staff and answer any questions. The session will also be available through Skype. Advance polling will be held on May 31, 2017 and the election will be held on Friday June 2, 2017.
- Ms. Rush thanked Mr. Rusich for his time served as representative of the Support Staff on the Board of Governors.

Retirees Association

Mr. Jones reported the following on behalf of the Retirees Association:

- The Retirees have planned a trip to Mexico for this upcoming winter. There are eleven participants currently registered.
- Bill Totten and Pat Hallahan conducted two retirement planning workshops, one at the Windsor campus and one at the Chatham campus for those who are contemplating retirement.
- 2018 will mark the 25th Anniversary of the Retirees Association. The Board members will be informed as more details are available.
- The Annual General Meeting and Social of the Retirees Association was held on May 3, 2017. For the first time, it was offered at no cost to the members. He reported that membership for 2017 has increased and is currently at 313.
- The Retirees Association assisted in the planning of the 1970's Style Coffee House that was held in the Student Life Centre as part of the 50th Anniversary Celebration.
- Ms. S. McLelland has taken over the position of Social Coordinator for the Retirees Association.
- The Retirees Association fundraising efforts have reached \$37,429 to-date.
- The Retirees Association participated in the 50th Anniversary Golf Tournament.

Faculty

Mr. Vratsidis reported the following on behalf of the Faculty:

St. Clair College is currently hosting the Amazing Skills Challenge. The Challenge is being held at the Chatham and Windsor Campuses over several weeks. Approximately two hundred Grade 7 and 8 school students from Windsor-Essex and Chatham-Kent will attend the event. The students have the opportunity to participate in hands-on activities in a variety of programs, experiencing education through fun activities and introducing them to a variety of program offerings.

Mr. Vrantsidis reported that as part of Engineering Month, in March, Rick Patterson was selected as the Engineer of the Year by the Windsor-Essex Chapter of the Professional Engineers Ontario. Mr. Patterson is the Vice Chair of the Program Advisory Committee (PAC) for the Civil Engineering Technology and Construction Engineering Technician programs. Mr. Vrantsidis stated that this recognition speaks highly to the standard of St. Clair College's educational partnerships.

4.0 **PRESIDENT'S REPORT**

The President reported to the Board on the following key initiatives:

- The President shared that in addition to the media releases that were previously sent electronically to the Board members, there are also excellent articles about St. Clair College in both the BizX and Windsor Life magazines, which are included in the Board members' portfolios.
- Ms. France reported that CIGan, in collaboration with the Ontario Colleges 50th Anniversary Celebrations will be publishing a salt free cook book. They are asking for participation from the colleges and St. Clair College will be contributing to this project.
- The President shared that she will be the keynote speaker at the Windsor Women in Construction Networking Night, on Wednesday May 31, 2017, being hosted in Eatery 101. Her message to the guests will be on increasing the presence of women in non-traditional skilled labour roles.
- Ms. France informed the Board that St. Clair College had been featured as part of a case study conducted by Dell and Quest. St. Clair College's Associate Vice President of Information Technology presented the case study at the Chief Information Officer's Conference in Ontario. A copy of the article can be found in the Board portfolios.
- The President commented on the success of the St. Clair College Homecoming weekend held May 19, 20 and 21, 2017. The golf tournament took place on Saturday May 20th, and was sold out with 124 participants. She further stated that there were over 500 guests at the Vintage 50 held at the St. Clair College Centre for the Arts on

Saturday evening. Ms. France thanked SRC, TSI, SAA, the Alumni Association, the Foundation Board, the Retirees Association, Ms. A Hetherington, Ms. K. Gosselin, Mr. J. D'Angela, Mr. J Fairley and all of the staff and volunteers who all helped to make the event a success.

- Ms. France reported that Ms. K. Gosselin has accepted a new position at the University of Windsor. She wished her all the best in her new role.
- Friday May 26, 2017 marked the 3rd Annual Operation Smile held in the Toldo Centre for Applied Health Sciences. Dental Hygiene and Dental Assisting students work together to offer those in need in the community free dental services. Ms. France thanked all of the students and staff who participated in the event, and for helping to make a difference in the community.
- The President stated that from January to August 31, 2017 the College will have filled 73 staff jobs, noting that Human Resources is in the process of posting for 36 positions.

5.0 CONSENT AGENDA

5.1 International Recruitment – China Delegation

As mentioned in the President's Report in April, a delegation of College staff travelled to China in order to extend current partnership contracts and develop/sign new agreements. The recruitment trip achieved unprecedented success with 7 agreements being signed. It is important to note that 2 of the contracts, Kunming Metallurgy College and Zhejiang College of Construction, both signed 8 year agreements which will result in significant revenue for the College.

The full report is attached as Item #5.1.

At this point, the Chair also commented on the media releases that were distributed to the Board electronically. Mr. Wilson stated that the attached media releases contained many positive news items featuring St. Clair College.

RESOLVED THAT the Board of Governors receive and approve the contents of the Consent Agenda for information purposes.

6.0 INFORMATION

6.1 2017 CIGan Update (Policy #2003-6 Cost of Governance)

The Chair called upon Ms. Kempe and Mr. Allen to share their experience from the CIGan Conference. Key highlights included:

President France was a participant in a three person panel of new presidents at the CIGan Conference, to speak about "Being a New CEO".

The overall theme of the 2017 CIGan Conference was "Celebration" with a focus on mental health, inclusion and diversity. The conference provided opportunities for networking and interaction with business, industry and government. A variety of sessions, panel discussions and workshops were offered including the following topics:

- Leadership and Governance
- Teaching, Learning and Student Success
- Applied Research, Entrepreneurship and Innovation
- Indigenous Education
- Serving Rural and Remote Communities
- International

6.2 Higher Education Quality Council of Ontario (HEQCO)

The Chair discussed the letter that was received from the HEQCO, regarding research exploring the sustainability of the Ontario postsecondary education in Ontario, as well as Mr. Wilson's response.

After a brief discussion, it was,

RESOLVED THAT the Board of
Governors receive the CIGan
Update and the HEQCO report
for information.

7.0 BUSINESS ARISING

7.1 Board Recruitment Committee

The Chair asked the Board Recruitment Committee to provide an update. As the President previously declared conflict on Item #7.1, she exited the meeting for the discussion.

Mr. Allen reported that 46 applications were received and reviewed by the Board Recruitment Committee. The Recruitment Committee is

recommending the following 5 candidates for approval: Kevin Beaudoin, Karen Behune-Plunkett, Renu Khosla, Patrick McMahon and Bob Renaud.

After a brief discussion, it was

RESOLVED THAT the Board of Governors approve the recommended candidates for the first of 2, 3-year terms, effective September 1, 2017, subject to approval of the Government of Ontario by the Lieutenant Governor in Council.

The Recruitment Committee also recommended Ryley Gwilliam as the Student Representative to the Board of Governors.

After a brief discussion, it was

RESOLVED THAT the Board of Governors approve Ryley Gwilliam as student representative to the Board of Governors for a 1 year term, effective July 1, 2017.

At this time, President France rejoined the meeting.

7.2 Alumni Association Presentation

The Board Chair asked Mr. T. Malanfant to deliver the Alumni Association year-end report. Mr. Malanfant presented a PowerPoint presentation to the Board and he highlighted the following key points:

- St. Clair College Alumni Association Objectives
- 2017 Alumni Association Board of Directors
- Alumni Branding and Marketing initiatives in 2017
 - Alumni Social Media
 - Marketing in the Community
 - Alumni Events
 - Alumni Merchandise Branding
- Alumni Association Outreach
 - Community Events and Sponsorships
 - Student Group Sponsorships
 - Alumni Growth and Engagement
- Alumni Wall of Distinction
- Alumni Homecoming Weekends
 - Windsor Homecoming: May 19 to May 21, 2017
 - Chatham Homecoming: September 29 to October 1, 2017
- College Support
- 2016/2017 Annual Report

Mr. Wilson thanked Mr. Malenfant for his very informative presentation.

The Alumni Association presentation is attached as Item #7.2.

7.3 St. Clair College Foundation

The Board Chair introduced Mr. E. Marocko to provide the Foundation year-end report. Mr. Marocko presented a PowerPoint presentation to the Board and reported on the following initiatives:

- St. Clair College Foundation Mission
- 2016-2017 Foundation Board of Directors
- Foundation Scholarships
 - Annual Awards
 - Endowments
 - Sample Criteria
 - Application Process
- New Scholarships
 - New Scholarships offered in 2016-2017
- Portfolio Summary
 - Foundation Investments as of March 31, 2017
- Foundation Updates
 - Foundation Bylaws
 - Endowment Policy and Agreement
 - Investment Policy
 - Board Recruitment
 - Updating Donor Contracts
 - Donor Meetings
 - Annual Endowment Reports
 - New Donor/Application Profile (PeopleSoft)

8.0 POLICY/BY LAW REVIEW

8.1 By Laws 34 & 35 – (1st Reading)

After a brief discussion, it was,

RESOLVED THAT the Board of Governors approve the 1st reading of By Laws 34 & 35 as presented.

9.0 DATE OF THE NEXT MEETING

9.1 The next Full Board meeting will be held on June 27, 2017



ST. CLAIR
COLLEGE

TO: THE BOARD OF GOVERNORS

FROM: PATRICIA FRANCE, PRESIDENT

DATE: MAY 30, 2017

**RE: INTERNATIONAL RECRUITMENT – CHINA DELEGATION –
SPRING, 2017**

**SECTOR: INTERNATIONAL RELATIONS, TRAINING & CAMPUS
DEVELOPMENT - RON SEGUIN, VICE PRESIDENT**

AIM:

To provide the Board of Governors with an update on the recent recruitment trip to China May 5-13.

BACKGROUND:

Increased international enrolment is included in the College's 2016-19 Strategic Directions – Section 2 – “Increase international enrolment by 3% - excluding Ace Acumen”.

China is currently our second largest source as a country, with 200 students attending at the South Campus of St. Clair College.

As mentioned in the President's Report in April, a delegation of College staff travelled to China in order to extend current partnership contracts and develop/sign new agreements. The recruitment trip achieved unprecedented success with 7 agreements signed. It is important to note that 2 of the contracts, Kunming Metallurgy College and Zhejiang College of Construction both signed 8 year agreements which will result in significant business for the College moving forward.

RECOMMENDATION:

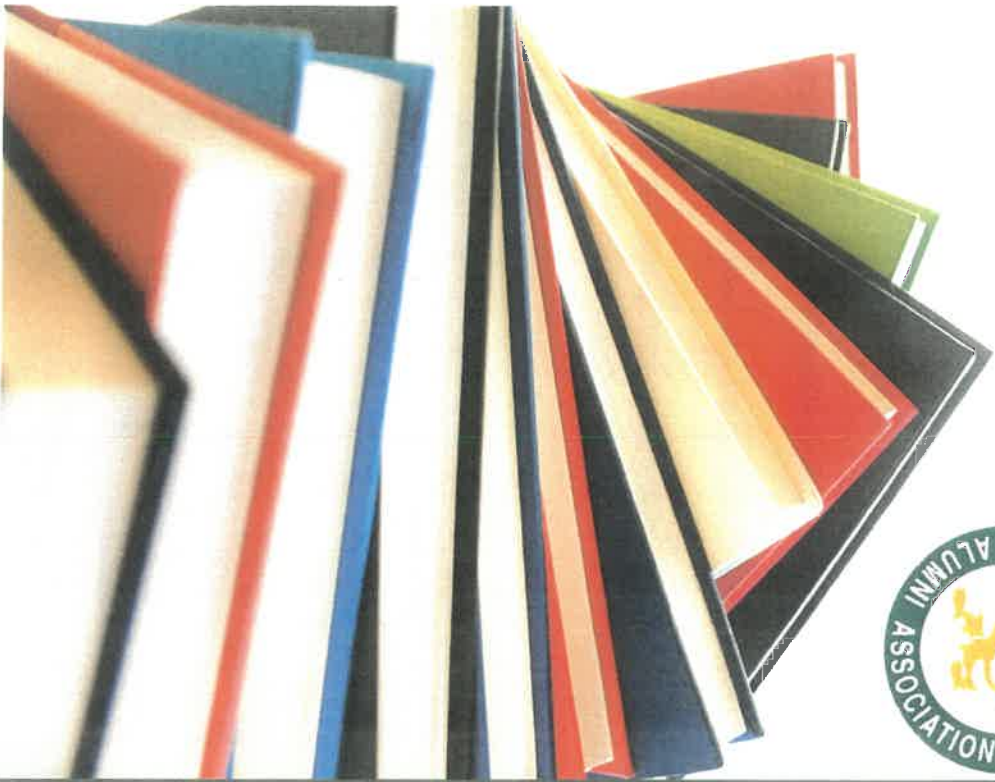
IT IS RECOMMENDED THAT the Board of Governors receive this update report on recruitment activities in China as of May 30, 2017 for information.

**St. Clair College – International Education
Spring, 2017 – China Delegation
May 5-13, 2017**



Partner school	Contracted Service Agreement	Projected Enrollment	Projected Revenue
Zhejiang College of Construction (ZCC) Hangzhou, China President: Mr. He, Hui	Signed 8 year "on site" delivery agreement for St. Clair College's Construction Engineering Technician - 2 year diploma program.	2018 to 2025 = 1500 students	2018 to 2025 \$1,950,000
Nanchang Institute of Technology (NIT) Nanchang, China President: Mr. Jin, Zhinong	Signed 5 year extension of current 2+1 contract which was to conclude in 2017. NIT teaches St. Clair College's Business Accounting program.	2018 to 2022 = 900 students	2018 to 2022 \$540,000
Kunming Metallurgy College (KMC) Kunming, China President: Ms. Wang, Zi	Signed 8 year extension of current 2+1 contract which was to conclude in 2017. KMC teaches St. Clair College's Business Accounting and Robotics programs.	2018 to 2022 = 2000 students	2018 to 2025 \$1,560,000
Kunming University (KU) Kunming, China President: Ms. Li, Sumei	Signed 5 year pathway agreement. KU students who complete 3 year Bachelor degree program courses will come to St. Clair College to take 1 year Diploma or Postgraduate Certificate programs.	2017 to 2021 = 20 students	2017 to 2021 \$270,000
Southwest Forestry University (SWFU) Kunming, China Vice President: Mr. Xu, Hui	Signed Letter of Intent for pathway agreement. SWFU students who complete 3 year Bachelor degree program courses will come to St. Clair College to take 1 year Diploma or Postgraduate Certificate programs.	2017 to 2021 = 20 students	2017 to 2021 \$270,000

<p>Kunming Advanced Technical School (KATS) Kunming, China President: Mr. Wu, Rui</p>	<p>Signed 5 year pathway agreement. KATS students who complete 3 year high school equivalent courses will come to St. Clair College to take 2 year Diploma programs.</p>	<p>2017 to 2021 = 20 students</p>	<p>2017 to 2021 \$540,000</p>
<p>Kunming Jinguo Kindergarten Group Kunming, China President: Ms. Geng, Jia</p>	<p>Signed cooperation agreement. Jinguo will be St. Clair College's ECE student placement base. Jinguo will send its' staff to be trained at St. Clair College resulting in revenue through Corporate Training.</p>	<p>-</p>	<p>-</p>
<p><u>TOTAL</u> 7 Partner Schools</p>	<p>7 Agreements completed.</p>	<p>3,360 students</p>	<p>\$5,130,000</p>



St. Clair College
Alumni Association

Presented By:
Tom Malenfant
Alumni Association President

MAY 30, 2017



St. Clair College Alumni Association Objectives

- To promote and foster positive St. Clair alumni connections and fellowship within the St. Clair College community and to promote and foster positive St. Clair College alumni connections with the community at large.
- To support and enhance the quality, resources, image and reputation of St. Clair College.
- To promote and foster support of St. Clair College through both financial and non-financial contributions.
- To enrich the lives of St. Clair College Alumni through opportunities for life long involvement with St. Clair College and the provision of valued services.
- To advocate on behalf of St. Clair College Alumni in matters relating to post-secondary education and issues involving the relationship between the Alumni and St. Clair College.

2017 Alumni Association Board of Directors



Tom Malenfant
President



Ed Marocko
Executive VP



Lindsay Lovecky
Finance VP



Andrew Rowberry
Director



Carmen Brunone
Director



Laurie Posliff
Director



Jennifer Forfitt
Director



John Garton
Director



Allison Rusling-Bigelow
Director



Ex-Officio, President France



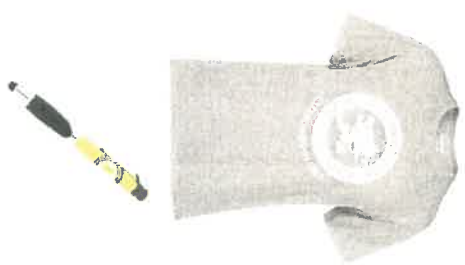
Ex-Officio, John Fairley



Ex-Officio, Don France

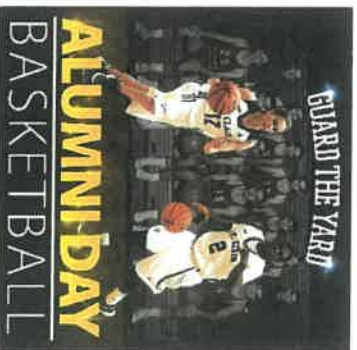
Alumni Branding and Marketing

- **Alumni Social Media**
 - 20% increase in engagement since January 2017
- **Marketing in the Community**
 - AM800 CKLW Travelling Trailer
 - Blackburn Radio Community Van
- **Alumni Events**
 - Successful Alumni of Distinction Awards
 - Sold out Alumni Golf Tournament
 - Family Fun Day – August 20th
- **Alumni Merchandise Branding**
 - Annual investment in Alumni merchandise (swag material)



Alumni Association Outreach

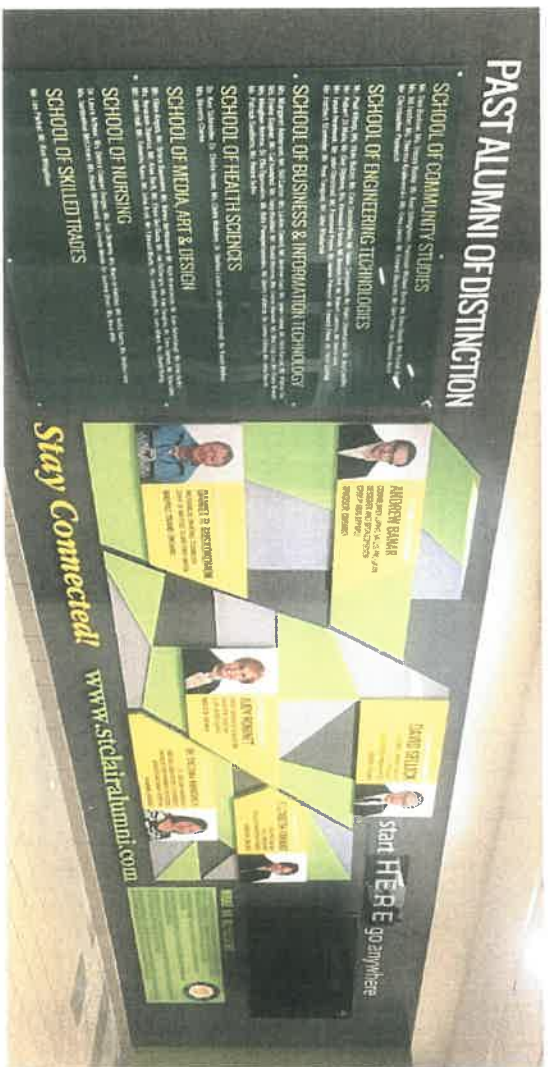
- **Community Events and Sponsorships**
 - Contributed over \$63,000 to various not-for-profit organizations and community events in 2016/2017
- **Student Group Sponsorships**
 - Contributed nearly \$20,000 to student academic competitions, and student clubs' fundraising initiatives
- **Alumni Growth and Engagement**
 - Invested over \$21,000 in event opportunities and various community initiatives to deepen current alumni relations



Alumni Wall of Distinction

Proud to support our current and former Alumni of Distinction recipients

- Wall was unveiled during the Windsor Homecoming Weekend



Alumni

Homecoming Weekends

- May 19 to 21 – Windsor Homecoming
 - Open House & Campus Tours
 - Golf Tournament
 - Vintage 50 Event
 - 50th Anniversary Brunch
 - 1970's Style Coffee House
- Sept 29 to Oct 1 – Chatham Homecoming
 - Open House & Campus Tours
 - OCAA Baseball Game
 - 50th Anniversary Celebration
 - Thames Family Fun Day

All Weekend Events



Thank you to the St. Clair College Alumni Association who is the event title sponsor, and has allowed us to offer the original \$125 Vintage 50 ticket to you at an affordable cost of \$40.

FREE WELCOME EVENT!

Sights & Sounds

St. Clair College Mount campus
Fri. May 19
6:30 – 8:30 pm
Enjoy the sounds of the Windsor Symphony Youth Quartet tour the campus.

VINTAGE 50 ON ALL LEVELS

St. Clair College Centre for the Arts
Sat. May 20
starting at 5:30 pm
Jazz Bar featuring jazz trio Sarré, Hunter & DJing Plums. Drinks & Hors d'oeuvres \$40.00 (includes meal)

ALUMNI & FRIENDS GOLF TOURNAMENT

Resound Golf Course
Sat. May 20
9:00am Shotgun Start
\$80

50th Anniversary Brunch

St. Clair College Centre for the Arts
Sun. May 21
Seatings start at 11:00 am
From \$28.95 pp
Ask about the "Senior Discount"



EVENT DETAILS & TICKETS: stclaircollege.ca/scc50/events

College Support

Proud to have Supported the College - \$1M+ over 5 years

- \$250,000 - Alumni Skyline Room at the SCCCA (2013-2017)
- \$100,000 - Contribution to College Budget Shortfall (2016)
- \$ 30,000 - Genesis Entrepreneur Centre (2015)
- \$570,000 - HealthPlex/SportsPlex (2013-2017)
- \$100,000 - National Powerline Training Centre (2016 - 2017)



Annual Report

- **2016/2017 Alumni Annual Report**
 - Posted on the College Website
 - Produced annually in March





95,000 Alumni Strong



ST. CLAIR COLLEGE FOUNDATION

ST. CLAIR COLLEGE BOARD OF GOVERNORS PRESENTATION

TUESDAY, MAY 30, 2017

PRESENTED BY:

Ed Marocko

FOUNDATION BOARD SECRETARY/TREASURER

MISSION
ST. CLAIR COLLEGE FOUNDATION

St. Clair College Foundation strives to assist St. Clair College in achieving its vision of “excellence in career education and lifelong learning.” It seeks to do this by:

- Generating resources in support of college objectives
- Helping to build mutually beneficial alliances and positive relationships with individuals and organizations
- Raising awareness of the College faculty and departments in planning and conducting development activities
- Enhancing and expanding services to donors
- Building funds to support students through the Scholarship program

2017-2018

ST. CLAIR COLLEGE FOUNDATION BOARD OF DIRECTORS

Charlie Hotham	Foundation Board President	President of Hotham Building Materials
Jody Cloutier	Foundation Board Vice President	Private Investment Advisor, TD Wealth
Ed Marocko	Foundation Board Secretary/Treasurer	Staff Sergeant, Ontario Provincial Police
Melodie Cook	Foundation Board Member	Operations Director, Community Living Windsor
David Moncur	Foundation Board Member	President, David Moncur Engineering
Jim Komar	Foundation Board Member	General Manager Machinery Division, Centerline (Windsor) Ltd.
Jeff Casey	Foundation Board Member	Publisher and Owner, Snapp Windsor
Dan Allen	Board of Governors Representative	
Patti France	Foundation Board Member	President, St. Clair College
John Fairley	Foundation Board Executive Director	Vice President College and Community Relations, St. Clair College



ST. CLAIR COLLEGE FOUNDATION
ST. CLAIR COLLEGE BOARD OF GOVERNORS PRESENTATION

SCHOLARSHIPS

There are two types of awards which can be established:

- * All annual awards where a donation from a single donor or a number of donors funds awards for the college for a scholarship to be given to a certain student
- * An Endowment can be established where the funds are provided to the Foundation and the earnings are used to provide scholars grants for students in various programs of \$10,000 is required to establish a named scholarship.

In either case, donors may request that certain criteria be established for their Scholarship. For Example, criteria may include:

- * Minimum Grade Point Average
- * Year of Study
- * Program Area
- * Canadian Resident
- * Community/College Involvement

SCHOLARSHIPS

ST CLAIR COLLEGE FOUNDATION

- General Scholarship applications are made available online each year starting October 1st until mid-December.
- Only one application is required to be considered for each of the Foundation's scholarships.
- A scholarship selection committee made up of Faculty, Chairs and Administration from the College meet in early January to determine the successful recipients.
- Scholarships were awarded in Windsor on Wednesday, March 1, 2017, Thursday, March 2, 2017, and in Chatham on Thursday, February 23, 2017.



St. Clair College Scholarships:

Endowment Payouts: \$308,231.00 (447 Scholarships)

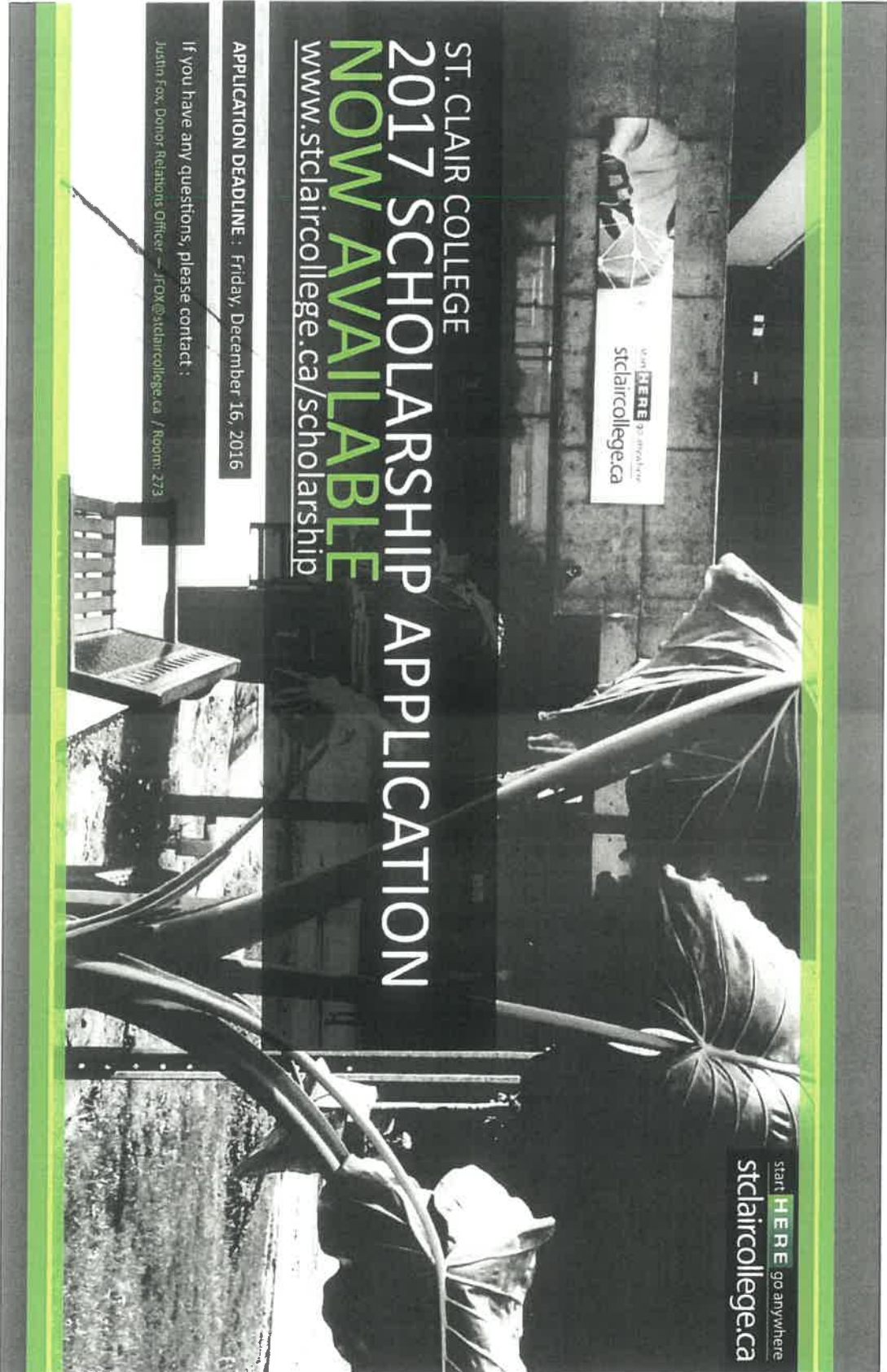
Annual Payouts: \$141,714.00 (223 Scholarships)

Total: \$449,945.00 (670 Scholarships)



ST CLAIR COLLEGE FOUNDATION

ST. CLAIR COLLEGE BOARD OF GOVERNORS PRESENTATION



ST. CLAIR COLLEGE
2017 SCHOLARSHIP APPLICATION
NOW AVAILABLE
www.stclaircollege.ca/scholarship

APPLICATION DEADLINE : Friday, December 16, 2016

If you have any questions, please contact :
Justin Fox, Donor Relations Officer — jfox@stclaircollege.ca / Room: 273

start **HERE** go anywhere
stclaircollege.ca

NEW SCHOLARSHIPS

- WFCU Credit Union John Atkinson Memorial Scholarship
- **Mathew Hayward Memorial Scholarship**
- Mark Halata Memorial Scholarship
- **Christian Vegh-Windsor Symphony Orchestra Scholarship**
- Gwen Gold Memorial Scholarship
- **Rick Lowe Memorial Scholarship**
- Ted Whipp Scholarship
- **Transportation Club of Windsor – Mike McCourt Scholarship**
- St. Clair College Fitness and Health Promotion Club – Macro Food Scholarship
- **Switch VFX & Animation Scholarship**
- CINA 102.3 FM Radio Scholarship
- **Chuen Hoy Seto (Windsor) Scholarship**

ST. CLAIR COLLEGE FOUNDATION
PORTFOLIO SUMMARY

The Foundation's investments as of March 31, 2017:

 CREDIT UNION \$2,404,990.00 *

 RBC Wealth Management
Investment Services \$7,168,738.00 *

 CASH ON HAND \$313,903.00

*Market Value

Total: \$ 9,887,631.00

UPDATES

ST. CLAIR COLLEGE FOUNDATION

- St. Clair College Foundation Bylaws
- Endowment Policy and Agreement
- Investment Policy
- Board Recruitment
- Updating all Donor Contracts
- Donor Meetings
- Annual Endowment Reports
- New Donor / Application Profile (PeopleSoft)



ST. CLAIR COLLEGE FOUNDATION

ST. CLAIR COLLEGE BOARD OF GOVERNORS PRESENTATION



ST. CLAIR COLLEGE FOUNDATION

ST. CLAIR COLLEGE BOARD OF GOVERNORS PRESENTATION
TUESDAY, MAY 30, 2017

