

Executive Summary

Highlights from March 16, 2022 Board of Directors Meeting

Shay Hamilton, Chair
Andy Do, Vice Chair
Ercole Perrone, CEO

Student Aid Proposal

The Student Aid Proposal was approved by the Board for a maximum payment of \$370,000 to provide aid for 95 international students from Ukraine and Russia who are still residing in Canada. The needs identified through consultation and feedback provided by self-identifying Ukrainian students (directly to IGNITE or through Humber International) generally coalesce around the need for housing, financial and food insecurity. The timeframe of this support is May to August (4 months).

Approval of Revised Strategic Plan

Ercole Perrone (CEO) presented IGNITE's revised Strategic Plan for the year 2022-2025 which was approved by the Board. The three core components of the Strategic Plan that was covered are:

1. Support students in getting the most value out of their student experience by amplifying students' voices, improving learning experiences and making campus life more affordable.
2. Support students' growth to improve financial security, improve health and wellness, and increase students' collective sense of belonging.
3. Prepare students for life after college/university by helping students find work-integrated learning opportunities, develop leadership skills and provide access to industry professionals.

Leadership Advocacy Council (LAC) - Terms of Reference

The Board discussed and provided feedback relating to the creation of a Leadership Advisory Council as part of IGNITE's BlackNorth Initiative pledge. The purpose of this Council is to engage and improve campus culture through ongoing and continuous equity-deserving group consultation, feedback and discussion on diversity, equity and inclusion at IGNITE. The Board actively participated in the discussion and provided valuable feedback which will now be incorporated into the Council's Terms of Reference.

SEC Report

Kristine Galvan (Manager, Leadership and Advocacy) and Meshanda Phillips (Student Engagement Coordinator) presented IGNITE's Leadership and Advocacy year review that provided an overview of IGNITE's work in the areas of Academic Quality, Affordability, Accessibility and Equity.