



*Rapport du directeur général  
Le samedi 7 novembre 2009*

*Relations gouvernementales et représentation*

Meetings with the Assistant Deputy Minister of PSE, Liane Roy

- Separate reports on these meetings are attached

Meeting with the PC PSE Critic, Trevor Holder

- A separate report on this meeting is attached

Rencontre avec la directrice générale de la CESP, Mireille Duguay

- Un rapport de nos discussions se trouve en annexe

Rencontre avec la nouvelle directrice générale de l'alliance étudiante du N.-B., Mélissa Cormier

- Organisé une rencontre avec leur président et la présidente de la FAPPUNB
- Rencontre de suivi avec la directrice générale
- Rédigé une ébauche de plans pour un Symposium sur l'enseignement postsecondaire en 2010
- Organisé une rencontre entre les comités exécutifs des deux organismes
- Coordonné les invitations et préparé l'ordre du jour

Attended a provincial government budget consultation event, hosted by the Minister of Finance and the Minister of Postsecondary Education

Telephone conversations with the Assistant Deputy Minister of PSE and the Premier's Chief of Staff regarding the FNBFA request for a seat on the MPHEC board of directors

Submitted an Access to Information Request to the Department of Post-Secondary Education for information on Atlantic Baptist University for the last three years. Received a package of information on November 3<sup>rd</sup>, 2009.

Meeting with the Assistant Deputy Minister of Labor, Gérin Girouard, to discuss Mandatory retirement at Saint Thomas and UNB

- Received input from FAUST and AUNBT prior to the meeting
- Provided a written report after the meeting

Trying to confirm a meeting with Tom Mann of the New Brunswick Union to discuss changes at the New Brunswick Community College and its potential impact on teachers/faculty – exchange of emails and phone calls

Issued a Letter to the Editor of the Telegraph-Journal on behalf of the President regarding a recent Editorial on Tenure

Commencé à organiser le petit-déjeuner de lobbying avec le caucus libéral du Nouveau-Brunswick le 26 novembre à Ottawa

Note :

- Marie-Claude Blais has left her position as Executive Director of the PC Party of NB.

### ***Relations avec les membres / Member Relations***

- Met with some members of faculty at UNBSJ and AUNBT Executive on September 18<sup>th</sup>, accompanied by the President of FNBFA
- Coordinated conference call for the Executive Committee
- Provided input to help executive decide to convert November 7<sup>th</sup> meeting into a broader discussion (retreat) on governance and the federation's mission
- Coordinated the availability of a facilitator from CAFA
- Coordinated Meeting Room and block of rooms for members/guests
- Met with the members of APPUMCS in Shippagan on October 9<sup>th</sup>, accompanied by the President of FNBFA
  - The campus Vice-President was also present to discuss plans for the northeast région (Comité de concertation sur les études postsecondaires pour le nord-est)
  - Received \$250,000 from government
  - Trois forums de discussion sont prévus
  - Faculty is not represented

### ***Atelier sur les relations avec les medias / Media Relations Workshop***

- Sent reminders to all associations
- Confirmed meeting room at Fredericton Inn
- Reserved block of rooms for participants
- Prepared participant list
- Coordinated equipment and room needs with David Robinson
- Breakfast meeting with David Robinson before the workshop

### ***Mise à jour du site web / Website update***

- Network to find a html technician to update the website
- Hire a company to update the current website
- Supply the company with the changes to be made
- Supervise the changes to ensure their accuracy
- Final revisions to the Request for Proposals (RFP)

- Issue the RFP for the website's redesign
- Coordinate a meeting of the selection committee
- Select a winning firm
  - Meet with the company to review the federation's objectives
  - Start work on the site's new design
  - Provide information/materials as needed
- Begin discussions with the winning firm
  - Provide guidance and materials and access to the current website

### ***Déménagement du bureau / Office Move***

- Identifier et visiter des emplacements possibles avec le vice-président
- Négocier et coordonner avec les nouveaux locataires
  - Chose walls' paint colors
- Coordonner le déménagement – envoyer avis de changements d'adresse, déménagement des lignes téléphoniques
  - Get prices and hire a moving company
  - Pack all moving boxes at VHC office
  - Unpack boxes at new office and setup equipment
  - Coordinate the services of a cleaning person for the new office
- Répondu à un sondage de Bell Aliant pour services reçus
- Provide appropriate notice of vacancy to Supply & Services

### ***Autres activités***

- Attended the Pink Larkin Labor Law Conference in Fredericton on October 23rd
- Reviewed Semeluk Scholarship Transcripts
  - Asked recipients to provide if not on file
  - Communicate with recipients to ensure they are informed
  - Ask universities to provide invoices for payment of fall fees
  - Coordinate payments to universities
  - Send reminder to associations to have their members decide on the future of the scholarship
- Rédigé le procès-verbal de la rencontre du 20 aout 2009
- Préparé des rapports réguliers de mes activités pour la présidente
- Préparer documentation nécessaire pour le dépôt direct de mon salaire
- Commencer à déposer les chèques de la FAPPUNB
- U de M dégrèvement pour la présidente - Visite, téléphone et courriels
  - Coordonner la préparation et remise d'un cheque pour l'année en cours
- Research benefits of membership Canadian Society of Association Executives (CSAE)
- Obtain quotes for printing of new letterhead or label and envelopes
- Obtain quotes for office signage
- Telephone survey with WorkSafe NB

- Obtain quotes for multi-purpose signage for FNFA events
  - Obtained signage from supplier

Le 16 septembre 2009

Je viens de rencontrer la directrice générale de la CESPМ.

Nous avons discuté des choses suivantes:

- 1) Recherche et analyse. La CESPМ est actuellement à la recherche d'une personne pour combler ces fonctions. Par contre, Mireille va me fournir quelques noms possibles pour nos besoins.
  
- 2) Conférence / événement annuel relié au domaine du postsecondaire. La CESPМ serait intéressée à collaborer à l'organisation d'un tel événement en marge de leurs activités régulières. Je lui ai suggéré que l'ACCFA pourrait se rencontrer immédiatement à la fin de cette activité, préférablement en mai ou en juin dans la région de Moncton.
  
- 3) Il y aurait une opportunité de siéger à leur conseil d'administration. Les mandats d'au moins deux membres du c.a., du Nouveau-Brunswick, prennent fin en novembre 2009. Je proposerais de poser ma candidature pour représenter la FAPPUNB au cours des deux prochaines années.

Gilles

## Meetings with the Assistant Deputy Minister (ADM) of PSE, Liane Roy

October 29<sup>th</sup>, 2009

Accompanied by Pascal Robichaud, Acting Director – post-Secondary Affairs Branch

Request for appointment to the MPHEC board of directors

Minister's Advisory Committee on PSE

- To be established before the end of March 2010

Advised the pair that FNBFA and the NB Student Alliance were discussing the possible organization of a PSE Symposium in February 2010

Rencontre annuelle entre le c.a. et le ministre

- Le ministère a intérêt à avoir une fédération forte

August 31<sup>st</sup>, 2009

The ADM suggested there may be an opportunity to share research and analysis services with the MPHEC. She suggested I talk with their Executive Director.

We discussed the current state of the Action Plan on PSE in NB. The NBCC system currently has 7 different unions. There will be an estimated three-year transition to the new community college structure. There will be two boards of directors and two management teams for each branch of the college according to language.

The department will be presenting a new "*Community College Act*" during the fall sitting of the Legislative Assembly.

The Department is still drafting the Terms of Reference for the Minister's Advisory Committee on Postsecondary affairs. Some civil servants and some university presidents are questioning the value or pertinence of such a committee.

The Department has hired consultants to prepare a RFP for a provincial research strategy: Dr. Vovangh (sp. ?) for the francophone side and Gwen Davies for the Anglophone side. Their work is to be finished on December 15<sup>th</sup>. There is also discussion about the creation of two separate virtual "écoles supérieures".

## **Accessibilité**

The Department has allocated \$3 million (half of the total from the Action Plan on PSE) to address accessibility issues with the physically handicapped, the native community and low-wage earners. The funds are not for bursaries.

Universities and colleges will access the funds for specific projects on their campuses. Examples of these projects are the “Elder-In-Residence” at UNB or the native outreach counsellor at St. Thomas.

## **Transferts de crédits**

Saskatchewan and Alberta both have outside agencies (CAT) handling this process. New Brunswick has not followed this trend and has a lot of catching up to do. Phil Bélanger has been tasked to look at these models.

Have deans and faculty blocked this initiative in the past?

## **Atlantic Baptist University**

The recent funding was done through the Knowledge Infrastructure Program (KIP). The province’s portion was provided by the Regional Development Corporation. There is no umbrella legislation for the entire postsecondary sector in NB. The institutions are mandated through individual charters. If ABU were to become a public university, their funding would have to go through the MPHEC like the others. The recent name change to Crandall University was probably done to facilitate membership in AUCC. The NB Department of Education recognizes ABU’s Education baccalaureate. Local MLA Chris Collins as well as legislature colleagues Jack and Jody Carr, are avid supporters of ABU.

## **Recrutement**

The ADM noted that annual tuition fees at MUN are currently at the \$2,000 level and could be heading to \$0. One-third of students come from outside the province and studies have shown that a significant number of graduates remain in the province thus addressing the province’s demographic growth targets at the same time.

## **Pensions**

The NS Pension Review Panel is recommending that four of the province’s universities, with defined benefits plans, be allowed a 10-year period to amortize deficiencies in their plans. This would be provided through an exemption from solvency provisions in pension plans.

## Comité de concertation sur les études postsecondaires pour le nord-est

Budget de 250 000 \$ jusqu'à la fin mars 2010

- Un directeur (Jean-Eudes Savoie) et une adjointe (Micheline Roy)

Le comité doit fournir deux rapports d'activités

Trois forums de discussion sont prévus

Composition :

Directeurs et directrices des campus du CCNB

- Campbellton, Bathurst et Péninsule acadienne
- Vice rectrice de l'UMCS
- Directeurs de trois agences de développement économique
- Directrices du ministère de l'enseignement postsecondaire
- Représentantes et représentants des municipalités\

Mandat

- Programmes appliqués
- Formation continue
- Valoriser la recherche et le développement et l'innovation
- Consultation auprès des entreprises