



**MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS
OF KING'S UNIVERSITY COLLEGE**

Wednesday, May 29th, 2019

at 4:30 p.m. in Dante Lenardon, boardroom 112

Present: K. Regan (Chair), S. Camiletti, J. Major, Rev. M. Sargent, K. Deonarine, G. Hegedus, F. Galloway, P. Wilton, M. O'Hare, G. Hardman, A. Jolliffe, J. Malkin, A. Jardine, D. Mathieson, C. MacDonald, M. Mason, L. Staudt, R. Ventresca, L. White-Eye (via videoconference).

Regrets: P. Wilkinson, K. Mequanint, Rev. P. Beorchia, M. Thuss, H. Fiaz, H. Mostafa, K. Lakhotia

Guests: P. Mueller, J. Horne, M. McLaughlin, H. Thuss, C. MacNeil, J. Gordon, J. Henry, J. Antoniak.

1. Opening Prayer

Rev. P. Baillargeon opened the meeting with a prayer.

2. Approval of the agenda

MOTION

That the agenda of Wednesday, May 29th, 2019 be approved.

M/S M. O'Hare/F. Galloway Carried

3. Conflict of Interest Declarations

There were no conflicts of interest declared.

4. Consent Agenda

MOTION

That the items listed in the Consent Agenda be approved.

M/S D. Mathieson/L. Staudt Carried

5. Minutes of the previous meetings

MOTION

That the minutes of April 24th, 2019 be approved.

M/S R. Ventresca/Rev. M. Sargent Carried

6. Business arising from minutes

Secretary A. Jardine noted that the Capital Projects Update Report discussed at the last Board meeting was reviewed in the Finance & Investment Committee and again in the Property Committee.

7. Report from the Principal

Interim Principal S. Camiletti summarized the distributed report from the Principal. Dean of Students J. Henry was asked to present the Code of Student Responsibilities and Conduct. J. Henry advised of the background, process and revisions to the Code of Student Responsibilities and Conduct Policy. Once the policy is approved, an education campaign will be undertaken in the fall so that students are well-informed of their responsibilities.

MOTION

That the Board of Directors approve the revised Code of Student Responsibilities and Conduct policy.

M/S M. O’Hare/C. MacDonald Carried

An admissions update was provided by Vice Principal Enrolment Services & Strategic Partnerships M. Mason. King’s is on track to meet the budgeted enrolment targets for the 2019-20 year.

MOTION

That the Report from the Principal be received.

M/S G. Hardman/L. Staudt Carried

8. Employee Relations Committee

Director of Human Resources, J. Horne summarized Employee Equity Policy. F. Galloway suggested a friendly amendment to a word in section 2.1.6. “Kings”. The amendment was accepted.

MOTION

That the Employee Equity Policy (Board Policy 1.2.7) be approved.

M/S L. Staudt/Rev. M. Sargent Carried

9. Executive Committee

Rev. M. Sargent was excused from the meeting. Chair, K. Regan addressed the motion in question.

MOTION

That Rev. Mark Sargent be appointed as Chair of the Board of Directors for a two year term, effective July 1, 2019, subject to the approval of the Voting Members of the Corporation.

M/S F. Galloway/C. MacDonald Carried

Rev. M. Sargent returned to the meeting and was congratulated on his appointment.

MOTION

That Kapil Lakhota be appointed as Vice-Chair of the Board of Directors for a two year term, effective July 1, 2019.

M/S D. Mathieson/G. Hardman Carried

There was an explanation regarding the addition of the Vice-Principal Enrolment Services & Strategic Partnerships as an *ex-officio non-voting* Director. There were no questions.

MOTION

That it be recommended to the Voting Members of the Corporation as amendment to the bylaws, section 4.03 *Ex Officio Non-Voting Directors*, to include the Vice-Principal Enrolment Services & Strategic Partnerships.
M/S L. Staudt/F. Galloway Carried

10. Nominating Committee

D. Mathieson discussed report.

MOTION

That Paul Marques be recommended to the Voting Members of the Corporation for a three-year appointment to the Board of Directors, effective July 1, 2019.
M/S D. Mathieson/G. Hardman Carried

MOTION

That Benjamin Leschied be recommended to the Voting Members of the Corporation for a three-year appointment to the Board of Directors, effective July 1, 2019.
M/S D. Mathieson/M. O’Hare Carried

11. Discussion re: Board evaluation results

Chair K. Regan discussed the results from the Board evaluation survey.

P. Wilton noted that the Board Development Breakfast with Richard LeBlanc held that morning was educational and summarized the presentation.

Board Development will continue to be encouraged.

12. Other Business

Rev. M. Sargent thanked Chair K. Regan for her service as Board Chair. Her patience and ability to lead were noted as important gifts to the Board of Directors and King’s University College. All present applauded her for her commitment and dedication to King’s.

13. *In camera* session

There was no *in camera* session required.

14. Adjournment

MOTION

That the meeting be adjourned.
M/S F. Galloway/D. Mathieson Carried

Respectively submitted,

**Andrew Jardine
Secretary to the Board**

**Katlind Deonarine
Recording Secretary**