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


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