

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

Wednesday, February 27th, 2019

at 4:30 p.m. in Wemple Building, Vitali Student Lounge

Present: K. Regan (Chair), S. Camiletti, J. Major, Rev. M. Sargent, H. Mostafa, G. Hegedus, L. White-Eye, C. MacDonald, F. Galloway, P. Wilton (telephone), M. O'Hare, G. Hardman, L. Staudt, P. Wilkinson (telephone), H. Fiaz, A. Jolliffe, J. Malkin, K. Deonarine

Regrets: K. Lakhotia, D. Mathieson, M. Mason, R. Ventresca, Rev. P. Beorchia, M. Thuss

Guests: J. Horne, J. Henry, T. Jory, C. MacNeil, A. Co-Dyre, J. Gordon, M. McLaughlin, Rev. J. Mockler, Rev. P. Baillargeon, J. Antoniak, Fr. M. Bechard

1. Opening Prayer

Fr. M. Bechard opened with a prayer.

2. Approval of the Agenda

MOTION

That the agenda of February, 27th, 2019 be approved.

M/S

F. Galloway/Rev. M. Sargent

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 as presented.

M/S

M. O'Hare/G. Hardman

Carried

5. Minutes of the Previous Meeting

MOTION

That the minutes of November 28th, 2018 be approved.

M/S

F. Galloway/C. MacDonald

Carried

6. Report from the Principal

Interim Principal S. Camiletti discussed the report. There were no questions.

MOTION

That the Board of Directors accept the Report of the Principal.

M/S

F. Galloway/M. O'Hare

Carried

7. Report from Students' Council

KUCSC President, H. Fiaz, addressed the one student initiative that is KUCSC's primary focus which is new government changes regarding student fees. The Minister announced a Student Choice Initiative through which every individual student in Ontario will be empowered to choose which student fees they want to pay and how that money will be allocated.

8. Governance Task Force

Chair F. Galloway presented a summary of the work of the Task Force and outlined the process that the Task Force undertook to arrive at the distributed policies. F. Galloway presented the Governance Policies and Executive Limitations document. J. Major presented the Board policies document. It was noted that these documents represent the product resulting from the objective set by the Board related to the task force's initiation.

F. Galloway thanked everyone for their work in the drafting of the policies.

MOTIONS

That the Board of Directors approve the Governance Task Force's recommended draft Governance Policies, as may be amended, recognizing that where alignment issues exist between the Policies and the Corporate By-Law, the Corporate By-Law prevails.

That the Board of Directors approve the Governance Task Force's recommended Board Policies.

That current King's University College Governance Policies and Board Policies be rescinded as of the Board's approval date of the new Governance and Board Policies.

When there are existing Board Policies not covered by the newly approved Board Policies, the existing Policies shall remain in force until they are reviewed and / or amended or replaced by the Board at a future date.

That the Board of Directors recommends to the Voting Members of the Corporation that a review of the Corporate By-Laws be completed to both update the Corporate By-Laws and to make recommendations on bringing the Corporate By-Laws and the Governance and Board Policies into alignment.

That the Board of Directors suggest to College Council that it consider undertake an updating and review of its Constitution.

That the Board of Directors decommission the Governance Task Force and re-institute the Board Governance Committee.

That the Board of Directors can amend these documents anytime they see fit.

M/S

P. Wilkinson/C. MacDonald

Carried

9. Property Committee

Cornerstone Architects and Perkins + Will presented the draft Campus Development Plan. The plan was presented at College Council and the Property Committee and is being recommended for approval. There was a discussion about the plan and the various items that were presented as concepts for future development possibilities. After some discussion, the motion to approve the plan was tabled for review at a later date so that the incoming Principal would be able to review the proposal.

10. Strategic discussion re: King's Mission

Given the length of time committed to the previous discussions and the need to have an *in camera* session, the strategic discussion was tabled.

11. Other Business

There was no other business discussed.

12. In camera session

MOTION

That the meeting go *in camera*.

M/S

F. Galloway/M. O'Hare

Carried

Guests were excused from the meeting.

MOTION

That the meeting resume in regular session.

M/S

F. Galloway/G. Hardman

Carried

MOTION

That all motions discussed *in-camera* be approved.

MS

G. Hardman/F. Galloway

Carried

13. Adjournment

MOTION

That the meeting be adjourned.

M/S

Acclaimed

Respectively submitted,



Andrew Jardine
Secretary to the Board



Katlind Deonarine
Recording Secretary