

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

**Wednesday, November 1, 2017**

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

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**Present:** K. Regan (Chair), S. Camiletti, A. Cronin, K. Deonarine, F. Galloway, G. Hardman, D. Hurley, L. Jackson, A. Jardine, A. Jolliffe, V. Khammad, K. Lakhotia, C. MacDonald, J. Major, J. Malkin, H. Mostafa, Rev. M. Sargent, L. Staudt, D. Sylvester, P. Wilkinson

**Regrets:** Rev. Pio Beorchia, P. Bishop, D. Mathieson, D. Mackenzie, P. Wilton, L. White-Eye.

**1. Opening Prayer**

The meeting was opened with a prayer led by Fr. Michael Bechard.

Board members introduced themselves and the Chair welcomed new members.

**2. Conflict of Interest**

There was no conflict of interest declared.

**3. Approval of Previous Meeting Minutes**

**MOTION**

**That the minutes of September 27, 2017 be approved.**

M/S

P. Wilkinson/L. Staudt

**Carried**

**4. Business arising from the minutes**

Chair K. Regan advised that a Board representative is required to sit on the King's Cross Selection Committee. Interested parties are to contact A. Jardine.

**5. Report from the Principal**

The Principal discussed the distributed report and spoke to recent developments as information items only:

MAESD

Recent correspondence from the Ministry of Advanced Education and Skills Development (MAESD) highlighted an inconsistency in the Ministry's understanding of King's as a publicly-funded institution. The Principal, D. Mathieson and P. Wilkinson scheduled a meeting on November 3 with the Minister's office to clarify and discuss concerns regarding the status of the college.

FOCO, aka "Fake Homecoming"

As an update to the report to the Board on September 27, the Principal voiced his concerns regarding the developments following the recent *FOCO* event. Dean of Students J. Henry described the series of events and advised that he is working with student leaders and community partners to help facilitate stronger relationships with the neighbourhood after these recent events. The Principal noted that the College is taking this matter very seriously and will follow up with the President and the Provost of Western regarding concerns related primarily to communications emanating from Western.

Diocesan lands

J. Major advised that the land severance at the St. Peter's Seminary property was approved by the City. Negotiations will resume with the Diocese after the 30 days waiting period. The Board will be provided with updates on the negotiations and a business plan will be presented for review when final details about the acquisition are available.

Space consultation

J. Major advised of the Space Consultant hire, Cornerstone, and summarized the three phases that will take place. Noted that consultants have completed phase one. The goal is to develop a Campus Development Plan. Focus groups will be organized in January to help clarify the space needs at the College.

Feast of Christ the King

Principal D. Sylvester encouraged all members to attend the Feast of Christ the King.

**MOTION**

**That the Board receive the report from the Principal.**

**M/S**

**P. Wilkinson/V. Khammad**

**Carried**

**6. Report from Students' Council**

KUCSC President V. Khammad discussed recent events that KUCSC held including Indigenous Week which provided awareness about indigenous lands, culture, and art. Students can share and learn about experiences through a social media campaign.

KUCSC have partnered with BMO to create internships for students.

Students in all departments have been invited to participate in the KUCSC Journal.

**7. Finance and Investment Committee**

Committee Chair G. Hardman highlighted key points from the committee meeting. He stated that there were no concerns or issues with the Statement of Investment Policy and Procedures or the Quarterly results.

**MOTION**

**That the Board of Directors receive the Finance and Investment Committee report.**

**M/S**

**P. Wilkinson/Rev. M. Sargent**

**Carried**

**8. Employee Relations Committee**

Committee Chair L. Staudt noted the issue with the CUPE seniority list and thanked Human Resources Director J. Horne and her team for their hard work resolving the issue.

**MOTION**

**That the Board of Directors receive the Employee Relations Committee report.**

**M/S**

**G. Hardman/P. Wilkinson**

**Carried**

9. *In camera* Session

**MOTION**

That the meeting go *in camera*.

M/S

G. Hardman/Rev. M. Sargent

Carried

The meeting resumed in normal session

**MOTION**

That the Board assign the annual review process of the Principal to the Executive Committee, composed of the Past Chair, Chair, Vice-Chair and the Chair of the Finance and Investment Committee.

M/S

P. Wilkinson/J. Malkin

Carried

10. Other Business

There was no other business.

11. Adjournment

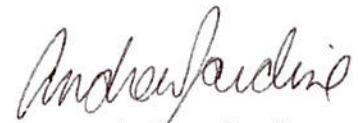
**MOTION**

That the meeting be adjourned.

M/S

Acclaimed

Respectfully submitted,



Andrew Jardine  
Secretary to the Board



Katlind Deonarine  
Recording Secretary