

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

Wednesday, May 30th, 2018

at 4:30 p.m. in the Dante Lenardon Hall, room 112

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- Present:** K. Regan (Chair), S. Camiletti, J. Major, Rev. M. Sargent, J. Malkin, K. Deonarine, D. Hurley, F. Galloway, L. Staudt, P. Wilton, C. Mitchell, P. Bishop, D. Mathieson, M. Mason, A. Cronin, H. Mostafa, J. Malkin, C. MacDonald.
- Regrets:** Rev. Pio Beorchia, L. White-Eye, P. Wilkinson, K. Lakhotia, V. Khammad, G. Hegedus, G. Hardman.
- Guests:** J. Horne, C. MacNeil, J. Henry, M. McLaughlin, H. Thuss, P. Muller, C. Linley (KUCSC VP Student Affairs).

1. Opening Prayer

Rev. M. Sargent opened the meeting with a prayer.

2. Approval of the Agenda

MOTION

That the agenda of May 30th, 2018 be approved.

M/S

A. Cronin/H. Mostafa

Carried

3. Conflict of Interest Declarations

There was no conflict of interest declared.

4. Approval of Previous Meeting Minutes

MOTION

That the minutes of May 2nd, 2018 be approved.

M/S

A. Cronin/C. MacDonald

Carried

5. Business arising from the minutes

Chair K. Regan stated for the record that the *in camera* discussion of the previous meeting included a report from L. Staudt and F. Galloway and that the outcome of that report was the approval of the Governance Task Force.

Chair K. Regan asked for referrals for a new voting director with legal expertise. Any nominations can be sent to the Chair so that they can be brought forward to the Nominating Committee.

6. Report from the Principal

Interim Principal S. Camiletti provided an update on recent events and achievements by students and faculty at King's.

The senior administration team met for their annual retreat and prioritized various institutional initiatives derived from the College's strategic plan. The Senior Administration team affirmed the interim Principal leadership model.

The Vice-Principals met with representatives from the Ministry of Advanced Education and Skills Development to discuss opportunities for King's and to identify the challenges that the College faces in the current funding model and affiliation arrangement.

Negotiations with Western continue with regards to the Affiliation Agreement. The Board will be kept informed of any updates to the negotiations.

M. Mason provided an enrolment report. J. Major indicated he would provide his comments in the committee reports.

L. Staudt thanked S. Camiletti, M. Mason, and J. Major for all their hard work and for making the transition to the interim leadership model successfully.

MOTION

That the Board of Directors accept the Report from the Principal

M/S

L. Staudt/C. MacDonald

Carried

7. Report from Students' Council

VP of Student Affairs, C. Linley presented her report and advised of the upcoming events that KUCSC will be introducing during the summer months. She noted that student representatives are undergoing additional training to better themselves as leaders.

S. Camiletti advised that C. Linley is also involved in the MAESD discussions as she is representing the voice of the students.

8. Committee Reports

a. Finance and Investment Committee

J. Major summarized the distributed report.

MOTION

That the Board of Directors accept the Finance and Investment Report.

M/S

A. Cronin/Rev. M. Sargent

Carried

b. Principal Search

Rev. M. Sargent provided an update on the status of the Principal Search Committee. The initial stages of the Committee's work will take place in the summer months. The process is very involved and the Committee is very large. The Board will be provided with regular updates and feedback will be solicited when possible.

c. Executive Committee

Chair K. Regan summarized the distributed report.

MOTION

That the Board of Directors accept the Terms of Reference for the Task Force.

MS

D. Mathieson/A. Cronin

Carried

d. Employee Relations Committee

Chair L. Staudt requested an in camera session to discuss the report.

MOTION

That the meeting go in camera

M/S

A. Cronin/L. Staudt

Carried

The meeting resumed in regular session.

9. Other Business

Chair, K. Regan asked all members to attend the annual reception and thanked all for their involvement and hard work.

J. Major invited all members to attend the 2018 Pro-am golf tournament.

10. In camera session

There was no business to be discussed in the in camera session.

11. Adjournment

MOTION

That the meeting be adjourned.

M/S

L. Staudt/A. Cronin

Carried

Respectfully submitted,



Andrew Jardine
Secretary to the Board



Katlind Deonarine
Recording Secretary