

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

Wednesday, November 28<sup>th</sup>, 2018

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

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

**Regrets:** D. Mathieson, G. Parraga, K. Lakhotia, Rev. P. Beorchia, J. Malkin.

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

**1. Opening Prayer**

Rev. J. Mockler opened with a prayer.

**2. Approval of the Agenda**

**MOTION**

That the agenda of November 28<sup>th</sup>, 2018 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 as presented.

M/S

L. Staudt/G. Hardman

Carried

**5. Minutes of the Previous Meeting**

**MOTION**

That the minutes of September 26<sup>th</sup>, 2018 be approved.

M/S

M. O'Hare/F. Galloway

Carried

**6. Report from the Principal**

Freedom of Expression Policy

Interim Principal & Academic Dean, S. Camiletti, advised that The Ministry of Training, Colleges and Universities has directed all universities to submit a freedom of expression statement and although we were not asked directly, King's participated. The statement was

initially drafted by a Committee at Western and was approved by Western's Senate. There were minor revisions made at King's to align it with current policies. College Council reviewed the policy and recommended approval to the Board.

**MOTION**

**That the Freedom of Expression Policy statement be approved.**

M/S

G. Hardman/M. O'Hare

Carried

Strategic Plan Update

Interim Principal & Academic Dean S. Camiletti discussed the schematic of the Strategic Plan and noted the four pillars of King's vision. The strategic goals were discussed and the various efforts underway to achieve the short term and long term goals.

Interim Principal & Academic Dean, S. Camiletti, and Vice-Principal Enrolment and Strategic Partnerships, M. Mason, led a contingency of King's representatives to China to visit with four university partners. The trip was planned to coincide with the celebration of the tenth anniversary of the partnership with Chongqing Technology and Business University (CTBU). It was noted that the trip was a great experience and the successes of the trip were discussed at length.

Chair, K. Regan thanked King's senior administration for all their hard work. There was a question regarding post-secondary international students and the risks involved with a high level of dependency on international enrolment. The Board will discuss this issue further in the spring.

The Health and Wellness Plan was highlighted by Dean of Students J. Henry. The next steps will be to implement the model and actions associated with the plan.

It was noted that the Seminary land purchase has not been finalized due to delays in processing at the Land Registry Office.

**MOTION**

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

M/S

M. O'Hare/G. Hardman

Carried

**7. Report from Students' Council**

KUCSC President, H. Fiaz, spoke about various on-campus initiatives such as the symbolism of hanging red dresses that represent the missing and murdered aboriginal women in Canada. Free menstruation product donations, environmental waste and city parking changes are also initiatives that KUCSC have taken on this year.

**8. Finance and Investment Committee**

Committee Chair, G. Hardman, discussed the report and presented the motions. The Committee noted that additions to the 2018-19 budget will not be guaranteed for the 2019-20 operating budget but requests will need to identify relevant measures of success.

**MOTION:**

**That the revisions to the 2018-2019 budget be accepted by the Board of Directors with the stipulation that all increases be considered anomalous to 2018-19 and that future requests for renewing approved items be assessed in accordance with relevant key performance indicators.**



**MOTION:**

**That \$1.4m of the 2018-19 operating surplus be directed to an internally restricted reserve fund for the purpose of funding the cost of the seminary land acquisition.**

MS G. Hardman/P. Wilkinson Carried

**9. Property Committee**

Executive Director of the King's Foundation, J. Gordon, discussed the naming opportunities that were presented by the Committee.

**MOTION**

**That the naming opportunities be approved.**

MS F. Galloway/L. White-Eye Carried

**10. Employee Relations Committee**

The Committee requested that the meeting enter into an *in-camera* session to discuss its report.

**MOTION**

**That the meeting go *in camera*.**

M/S F. Galloway/G. Hardman 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 F. Galloway/G. Hardman Carried

**11. Other Business**

There was a question regarding the crisis management plan at King's and how often the policies, procedures and processes are reviewed. Vice-Principal Enrolment Services & Strategic Partnerships, M. Mason, discussed the plan and stated that it is regularly reviewed at King's.

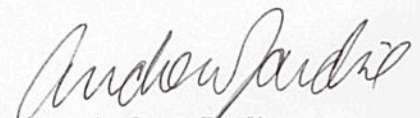
**12. Adjournment**

**MOTION**

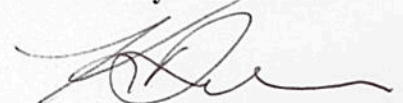
**That the meeting be adjourned.**

M/S F. Galloway/C. MacDonald Carried

Respectively submitted,



Andrew Jardine  
Secretary to the Board



Katlind Deonarine  
Recording Secretary