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

Wednesday, November 28th, 2018

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


1. Opening Prayer
Rev. J. Mockler opened with a prayer.

2. Approval of the Agenda
MOTION
That the agenda of November 28th, 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 26th, 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

Katlin Deonarine
Recording Secretary