

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

Tuesday, February 21, 2017

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

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- Present:** P. Bishop, L. Cram, S. El-Hindi, F. Galloway, G. Hardman, D. Hurley, A. Jolliffe, J. Major, J. Malkin, D. Mathieson, K. Regan, D. Sylvester, L. Whidden
- Regrets:** Rev. P. Beorchia, L. Jackson, K. Lakhotia, N. Little, D. MacKenzie, Rev. Mark Sargent, L. Staudt, P. Wilkinson, S. Camiletti, L. White-Eye
- Guests:** J. Henry, A. Co-Dyre, K. Deonarine

The meeting was opened with a prayer.

**1. Conflict of interest**

There was no conflict of interest declared.

**2. Approval of previous minutes**

It was noted that Peter Wilkinson was present for the November 30<sup>th</sup> meeting and the minutes should be revised to reflect his attendance.

**MOTION**

That the minutes of November 30, 2016 be approved as amended.

M/S

S. El-Hindi/F. Galloway

Carried

**3. Business arising from the minutes**

There was no business arising from the minutes.

**4. Report from the Principal (circulated prior to meeting)**

The Principal introduced Pamela Bishop as a new member to the Board and Katlind Deonarine as Andrew Jardine's temporary replacement while Andrew is off on parental leave.

The Principal highlighted several events and projects underway, including an update on admissions and enrolment indicating our International applications to King's are up 30.6% over last year.

There was a discussion about the new draft provincial funding formula that was announced by MAESD and how the affiliates are exploring the impact a direct funding model may have on all parties.

The Principal highlighted the Veritas Series dinner/lecture with John Milloy and invited all Board members to attend. Past Chair, Lynne Cram will be acknowledged at the Women of Excellence Gala as an honouree for outstanding achievement and offered Board members first priority at the King's table.

#### **MOTION**

**That the following statement is recommended for use at major public events such as Convocation, awards ceremonies, and major lectures, and the first meetings of the year for Faculty Council, College Council and the Board of Directors:**

**To acknowledge that our campus at King's University College is situated on the traditional territories of the:**

- Anishinaabeg (AH-NISH-NAH-BAY)
- Haudenosaunee (HO-DEN-A-SHOW-NAY)
- Lenapeewak (LE-NA-PAY) and
- ATTAWABDARON peoples... - all of whom have longstanding relationships to the land of southwestern Ontario and the City of London.

**The First Nations communities of our local area include:**

- Chippewas (CHIP-A-WAH) of the Thames First Nation
- ONEIDA Nation of the Thames, and
- MUNSEE Delaware Nations

**And in our region, there are ELEVEN First Nations communities as well as a growing indigenous urban population.**

**King's University College values the significant historical and contemporary contributions of local and regional First Nations and all of the Original peoples of Turtle Island (also known as North America).**

M/S

L. Cram/S. El-Hindi

Carried

#### **MOTION**

**That the report from the Principal be accepted.**

M/S

F. Galloway/S. El-Hindi

Carried

#### **Report from Students' Council (circulated prior to meeting)**

Concerns were raised by a Board member regarding the Israeli divestment referendum, specifically how the campaign process might affect the safety of students. The Principal and Dean

of Students spoke to the process to date. The campaign period ends March 12<sup>th</sup> and security protocols are in place. The Principal will keep the Board informed.

**5. Finance and Investment Committee Report**

G. Hardman discussed the report of the most recent Finance and Investment Committee.

**MOTION**

**That the Board receives the annual Finance and Investment Committee report as submitted.**

M/S

G. Hardman/K. Regan

Carried

**6. Employee Relations Committee Report**

J. Major discussed the Committee report of the most recent Employee Relations Committee in the absence of the ERC Chair. The annual Pension Plan report was presented to the Board as part of the report.

**MOTION**

**That the Board receives the annual Pension Plan report as submitted.**

M/S

F. Galloway/G. Hardman

Carried

**7. Other Business**

The meeting went *in camera*.

The meeting returned to an open format.

**8. Adjournment**

**MOTION**

**That the meeting be adjourned.**

M/S

F. Galloway/S. El Hindi

Carried

Respectfully submitted,



Jeff Major

Secretary to the Board



Andrew Jardine

Recording Secretary