

MINUTES OF A MEETING

OF THE BOARD OF DIRECTORS

OF KING'S UNIVERSITY COLLEGE

Wednesday, May 25th, 2022 at

at 4:30pm via Zoom/Wemple Vitali Lounge Extension

Present:

K. Lakhotia (Chair), D. Malloy, J. Major, A. Jardine, K. Deonarine,

G. Balfour, C. Chovaz, F. Galloway, J. Toswell, H. Clarke, C. MacDonald,

J. Malkin, P. Marques, H. Mostafa, M. O'Hare, P. Wilton, K. Deane, A. Atcheson, A. Lawlor, J. Eastabrook, V. MacDonald, G. Balfour, N. Brennan, T. Santagapita,

M. Thuss, L. White-Eve.

Regrets:

Rev. G. Ducharme, C. MacDonald

Guests:

J. Mockler, J. Gordon, L. Melnyk Gribble, T. Henry, T. Jory, A. Co-Dyre,

R. Ventresca, J. Antoniak, T. Cunningham, J. Panchaud

1. Land acknowledgement and Opening Prayer

P. Wilton presented the land acknowledgement and Fr. J. Mockler opened with a prayer.

2. Conflict of interest

There were no conflicts of interest declared.

3. Approval of the agenda

MOTION

That the agenda of Wednesday, May 25, 2022 approved.

M/S

F. Galloway/M. O'Hare

Carried

There was no conflict of interest declared.

4. Consent Agenda

Chair, K. Lakhotia provided a quick overview of the Consent Agenda.

MOTION

That the report items be received or approved by the Board of Directors by unanimous consent

M/S

K. Deane/T. Santagapita

Carried

5. Report from the President

President D. Malloy spoke about the Experiential Learning Program and his recent trip to Europe with faculty, students, and university partner institutions. There are senior leadership changes at King's currently there are five positions to be filled. Admissions for 2022-23 are trending well and an enrolment report will be provided in the fall.

6. Governance Committee

a. Nominations for Voting Members

Committee Chair F. Galloway presented the report and discussed the nominations for new Board Voting Members. Over 30 applications were received. An overview of the three (3) recommended candidates was presented.

MOTION

That Mr. Dan Lang be appointed as a Voting Director to the Board of Directors for a three-year term, effective July 1, 2022, subject to approval by the Voting Members of the Corporation.

That Ms. Nancy Sutherland be appointed as a Voting Director to the Board of Directors for a three-year term, effective July 1, 2022, subject to approval by the Voting Members of the Corporation.

That Mr. Paul Tufts be appointed as a Voting Director to the Board of Directors for a three-year term, effective July 1, 2022, subject to approval by the Voting Members of the Corporation.

M/S M/O'Hare/P. Marques

Carried

b. Revisions to Board Policy 1.2.6 President Annual Review

The Governance Committee was asked to review the policy and consider changes. The details about the review were contained in the distributed report. F. Galloway noted the major change that a 360 Review will only occur at the time of the President's Contract Renewal or/at the discretion of the Board of Directors.

MOTION

That the amendments to Board Policy 1.2.6 President's Annual Review be approved as presented.

MS

N. Brennan/F. Galloway

Carried

7. Executive Committee

Chair K. Lakhotia discussed the Annual Board Self-Evaluation results and noted the event/workshop taking place in late August. All Board members were asked to attend and contribute to the planning for strategic discussions that will take place next year.

8. Employee Relations Committee

Chair M. O'Hare discussed the report and noted the revisions to the *Board Policy 1.2.9 Sexual Violence*. The policy was updated in February 2022 due to the Provincial Ministry requiring the addition of two clauses. The policy underwent a robust review including the revision of the name to 1.2.9 Gender-Based Sexual Violence.

MOTION

That the Board Policy 1.2.9 Sexual Violence be renamed Board Policy 1.2.9 Gender Based Sexual Violence and that the revisions to the policy by approved.

M/S F. Galloway/P. Marques Carried

The Committee requested that the Board move *in camera* to discuss contract negotiations. Guests, faculty, professional officer, non-academic staff, and students were to be excused.

MOTION

That the meeting go in-camera.

M/S F. Galloway/M. O'Hare

After the *in-camera* session, the meeting resumed in regular session.

MOTION

That all motions discussed in camera be approved.

M/S F. Galloway/M. O'Hare

Carried

Carried

9. Other Business

Chair K. Lakhotia thanked the five (5) outgoing board members for their services.

10. Adjournment

MOTION

That the meeting be adjourned.

M/S Acclaimed

Respectively submitted,

Andrew Jardine Secretary to the Board

Kate Deonarine Recording Secretary