



MINUTES OF THE 497th MEETING OF THE MOHAWK COLLEGE BOARD OF GOVERNORS

- DATE OF MEETING:** February 15, 2023
- PLACE OF MEETING:** Bert Hares Boardroom, Fennell Campus and Zoom Video Conference
- CHAIR:** Bill Chisholm
- MEMBERS PRESENT:** Wayne Collins
Brian Henry
Anna Filice
Lisa Knap
Kathy Lurette
Karen Belaire
Amanda White
Daniel Dass
Ron McKerlie
Shaun Padulo
Mila Ray-Daniels
Tracey Richardson
- REGRETS:** Akanksha Berry
Rocco Passero
- BOARD SECRETARY:** Tom Ferns, General Counsel and Corporate Secretary
- RESOURCES:** Angela Zehr, Chief Financial Officer
Rose Zhang, Internal Audit
- OTHERS PRESENT:** Cebert Adamson, Vice President, Academic
Paul Armstrong, Chief Operating Officer
Katie Burrows, Vice President, Students, International & Alumni
Sheryll Competente, Administrator
Regina Foisey, Senior Public Affairs Advisor
Heather Gardine-Tuck, President, OPSEU Local 240 and Professor,
Communications and Global Studies
Kelly Frank-Steeves, Administrator
Trish Loomis, Executive Director, Office of the President
Adrienne Madden, C2R2 Coalition Manager
Amanda Silver, Recorder
Kim Watkins, Vice President, Corporate Services
Krista Welsh, Registrar & Senior Director SEM

1. CHAIR'S REMARKS, LAND ACKNOWLEDGEMENT, ROLL CALL & HEALTH AND SAFETY MOMENT

Bill Chisholm

Quorum being present, the 497th Board of Governors meeting was called to order at 9:00 a.m.

The Chair highlighted the importance of a health and safety culture and discussed tips for managing winter weather, including snow blower safety.

2. CHANGES TO THE AGENDA Bill Chisholm

None.

3. DECLARATION OF CONFLICT OF INTEREST Bill Chisholm

Governor Amanda White declared a conflict of interest for item 6.2, Indigenous Education Council Report BG.23.02.062.

4. CHAIR’S REMARKS Bill Chisholm

The Chair welcomed the Mohawk College Board of Governors to the 497th Board of Governors meeting.

5. PRESIDENT’S REMARKS Bill Chisholm

Ron McKerlie welcomed Governors, played a video on recent events at the College and provided various updates.

6. OPEN CONSENT ITEMS Bill Chisholm

	Item	Committee	Report #
6.1	Mohawk Students’ Association Update	Board	BG.23.02.060
6.2	Indigenous Education Council Report	Board	BG.23.02.062

7. OPEN DECISION / DISCUSSION ITEMS Bill Chisholm

7.1 Strategic Plan Report Workforce Development Presentation Paul Armstrong / Trish Loomis

Paul Armstrong and Trish Loomis provided the Strategic Plan Report, Workforce Development Presentation. The Board discussed various aspects of the presentation, including micro-credentials delivery and categories, and wrap-around supports, including demographic tracking.

This presentation was for information only.

The Board took a 10-minute break and then commenced the Closed Portion of the meeting.

UPCOMING MEETINGS / EVENTS Bill Chisholm

- Governance & Human Resources Committee – April 18, 2023
- AF&I Committee – April 19, 2023
- Board of Governors Meeting – April 26, 2026

TERMINATION

Bill Chisholm

On motion made and duly seconded, the meeting terminated.