

**463<sup>rd</sup> OPEN PORTION MINUTES**

- DATE OF MEETING:** February 12, 2020
- PLACE OF MEETING:** i131 Bert Hares Boardroom, Fennell Campus
- CHAIR:** Katrina McFadden
- MEMBERS PRESENT:** Bill Chisholm  
Mark Farrow  
Zachary Feldman  
Kamala Kruse  
Sheri Longboat  
Ron McKerlie, President  
Sheree Meredith  
Paul Pastirik  
Sony Poulouse  
Mila Ray-Daniels  
Tracey Richardson  
Raymond Simmons  
Steve Stipsits  
Barbara Sullivan
- REGRETS:** Louisa Drost  
David van der Woerd
- BOARD SECRETARY:** Tom Ferns, General Counsel and Corporate Secretary
- OTHERS PRESENT:** Cebert Adamson, Dean, CE, Academic Quality & CTL  
Katie Burrows, Director, Development, Mohawk College Foundation  
Alison Horton, Vice President, Corporate Services  
Meg Houghton, Associate Vice President, Student Services  
Jessica Lapcevich (Recorder)  
Trish Loomis, Director, Office of the President  
Lori Morgan, Interim Associate Vice President, Public Affairs, Marketing and Strategic Initiatives  
Angela Zehr, Acting Chief Financial Officer
- RESOURCES:** None

**1. CALL TO ORDER & LAND ACKNOWLEDGEMENT**

*Katrina McFadden*

A quorum being present, the 463<sup>rd</sup> Open session of the Board of Governors meeting was called to order. The Chair began the meeting with a Land Acknowledgement.

**2. CHANGES TO THE AGENDA**

*Katrina McFadden*

No changes were made to the agenda.

**3. CONFLICT OF INTEREST DECLARATIONS**

*Katrina McFadden*

No conflicts were declared.

**4. CHAIR’S REMARKS**

*Katrina McFadden*

The Chair congratulated Mila Ray-Daniels, Kamala Kruse and Zachary Feldman on completing the Good Governance Certificate with the College Centre for Board Excellence.

**5. PRESIDENT’S REMARKS**

*Ron McKerlie*

The President provided an update on recent events happening at the College and showed a highlight video of the past few months’ events around Mohawk College.

**6. CONSENT ITEMS**

*Katrina McFadden*

	Item	Committee	Report #
6.1	Minutes of the November 20, 2019 Open Board Meeting	Board	Minutes
6.2	Mohawk Students’ Association Update	SSC	SS.20.02.281
6.3	Indigenous Education Council Report	SSC	SS.20.02.284
6.4	Binding of Insurance	AF&I	CS.20.02.428
6.5	Signing Officers Update	AF&I	CS.20.02.429

The Board approved the following Consent Items:

**THAT** the November 20, 2019 Open Portion Board of Governors minutes be received and filed by the Board of Governors.

**AND THAT** the Board of Governors approve the binding of insurance coverage for the term April 1, 2020 to April 1, 2021; and, the insurance policy details be forwarded to the board for ratification at the June 10, 2020 meeting as outlined in Report CS.20.02.428: Binding of Insurance.

**AND THAT** the President and the Vice President, Corporate Services be authorized under delegated authority of the Board of Governors to update the roster of Mohawk College Signing Officers as approved in report CS.19.09.415 on

September 12, 2019, to reflect changes in college management positions effective January 6, 2020.

**CARRIED (MOTIONS 463.O.6.1, 463.O.6.4, 463.O.6.5)**

**7. REPORTS FROM STANDING COMMITTEES**

*Katrina McFadden*

**7.1 Student Services Committee**

*Sheree Meredith*

Discussion / Decision Items:

- i) Enrolment Report SS.20.02.082

This report is for information only.

**8. UPCOMING MEETINGS/ EVENTS**

*Katrina McFadden*

April 8, 2020

May 13, 2020 (Retreat)

June 10, 2020

September 16, 2020

October 6-7, 2020 (Overnight Retreat at Pillar and Post)

**9. TERMINATION**

*Katrina McFadden*

On motion duly made by Raymond Simmons and seconded by Mark Farrow, the Open Portion of the Board of Governors meeting terminated.