

Minutes of the 504th Meeting of the Mohawk College Board of Governors

Date of Meeting:	June 11, 2024
Place of Meeting:	Bert Hares Boardroom, Fennell Campus and Video Conference
Chair:	Anna Filice
Members Present:	Kathy Lerette Karen Belaire Bill Chisholm Allan John Falconer Ron McKerlie Hayley Hopkins Lisa Knap Yvonne Maidment Gabriela Soraggi Shantal Woolsey Matthew MacLean Vickie Baird Brian Henry Shaun Padulo
Board Secretary:	Julia Sippel, Corporate Secretary
Resources:	Angela Zehr, Chief Financial Officer Rose Zhang, Internal Audit
Others Present:	Cebert Adamson, Vice President, Academic Katie Burrows, Vice President, Students & International Trish Loomis, Vice President, Communications & External Affairs Kim Watkins, Vice President, Corporate Services Lorna Somers, Vice President, Advancement & Alumni Engagement Lauren O'Hare, Administrator Monika Dudek, Administrator Janet Shuh, Dean Continuing Education and Academic Development Megan Mascarin, Chief Human Resources Officer Laura Thomas, Associate Dean Medical Imaging & Academic Director, CIAMI Wendy Lawson, Associate Vice President Academic & Dean, School of Health

1. Call To Order, Land Acknowledgement & Health and Safety Moment

Quorum being present, the 504th Board of Governors meeting was called to order at 1:00 p.m.

Governor Vickie Baird gave a land acknowledgement and Governor Brian Henry provided a Health and Safety Moment.

2. Changes to the Agenda

None

3. Declarations of Conflict of Interest

Kathy Lerette declared a conflict of interest on item 6.2 due to the recommendation for her reappointment to the Board of Governors.

Karen Belaire declared a conflict of interest on item 6.2 due to the recommendation for her reappointment to the Board of Governors.

Shantal Woolsey declared a conflict of interest on items 7.1 and 7.2 due to her involvement as Staff and 9.5 as it related to designated executives.

Hayley Hopkins declared a conflict of interest on item 9.5 as it related to designated executives.

AJ Falconer declared a conflict of interest on item 9.5 as it related to designated executives.

Gabriela Soraggi declared a conflict of interest on item 9.5 as it related to designated executives.

4. Chair's Remarks

The Chair welcomed the Mohawk College Board of Governors to the 504th Board of Governors meeting. The Chair thanked Ron McKerlie as this was his last Board meeting as President of Mohawk College. She also recognized and thanked AJ Falconer and Bill Chisholm as members whose term will end August 31.

5. President's Remarks

Ron McKerlie spoke to the Board and provided a variety of updates including upcoming convocation at Fennell Campus, distinguished fellows, the President's breakfast and the President' golf classic. The highlights video was also played for the Board.

6. Open Consent Items

The Board approved the following Open Consent Items with no objection by members, noting Kathy Lerette and Karen Belaire's conflicts on item 6.2:

6.1 Amendments to By-law No. 1 PO.24.06.184

THAT By-law No. 1 (General Matters), as amended and attached as Appendix A to report PO.24.06.184 be approved.

MOTION 504.OC.06.11.6.1

6.2 Board Leadership, Committee Composition, Meeting Schedule and Annual Workplan PO.24.06.182

THAT Karen Belaire, be elected to the Board of Governors for a second, three-year term, commencing September 1, 2024; and

THAT Kathy Lerette be elected to the Board of Governors for a second, three-year term, commencing September 1, 2024; and

THAT Karen Belaire be appointed as Chair of the Audit, Finance & Infrastructure Committee, for a two-year term commencing September 1, 2024 and, by virtue of that office, also serve as Second Vice Chair of the Board of Governors and Treasurer of Mohawk College; and

THAT, effective September 1, 2024, the Governance and Human Resources Committee and Audit, Finance & Infrastructure Committee be composed of those Governors identified as its members as Appendix A to this report; and

THAT the Board and Committees meeting schedule for the 2024-2027 years be approved as attached as Appendix B to this report; and

THAT the 2024-2025 Board of Governors Workplan be approved as attached as Appendix C to this report.

MOTION 504.OC.06.11.6.2

6.3 Signing Officers CS.24.06.597

THAT the updated roster of Mohawk College Signing Officers effective July 1, 2024, as provided in Report CS.24.06.597 be approved.

MOTION 504.OC.06.11.6.3

6.4 Program Review Status Report BG.24.06.104

THAT Report BG.24.06.104: Program Review Status Report be received for information purposes.

MOTION 504.OC.06.11.6.4

6.5 Program Approvals Status Report BG.24.06.105

THAT Report BG.24.06.105: Program Approvals Status Report be received for information purposes.

MOTION 504.OC.06.11.6.5

6.6 Research Ethics Board Annual Report BG.24.06.106

THAT Report BG.24.06.106: Research Ethics Board Annual Report be received for information purposes.

MOTION 504.OC.06.11.6.6

6.7 Indigenous Education Council Report BG.24.06.107

THAT Report BG.24.06.107: Indigenous Education Council Report be received for information purposes.

MOTION 504.OC.06.11.6.7

6.8 2023-2024 Annual Report BG.24.06.108

THAT, subject to minor housekeeping and final formatting of content and document design, the 2023 - 2024 Annual Report attached as Appendix A to Report BG.24.06.108 be approved; and

THAT staff be directed to submit the Annual Report to the Ministry of Colleges and Universities.

MOTION 504.OC.06.11.6.8

7. Open Decision / Discussion Items

7.1 New Program Proposal: Advanced Diploma Magnetic Resonance Imaging BG.24.06.109

Cebert Adamson, Laura Thomas, Wendy Lawson and Janet Shuh appeared before the Board and provided an overview on the new program proposal.

Moved by Anna Filice
Seconded by Vickie Baird

THAT the new program proposal, as included in Report BG.24.06.109: Program Proposal Magnetic Resonance Imaging be approved.

CARRIED (MOTION 504.OD.06.11.7.1)

Shantal Woolsey declared a conflict of interest and refrained from all discussion and voting.

7.2 New Program Proposal: Advanced Diploma Nuclear Medicine BG.24.06.110

Cebert Adamson, Wendy Lawson, Janet Shuh and Laura Thomas appeared before the Board and provided an overview on the new program.

Moved by Anna Filice
Seconded by Shaun Padulo

THAT the new program proposal, as included in Report number BG.24.06.110: Program Proposal Nuclear Medicine and Molecular Imaging Technology be approved.

CARRIED (MOTION 504.OD.04.11.7.2)

Shantal Woolsey declared a conflict of interest and refrained from all discussion and voting.

7.3 2024-2025 Mohawk College Business Plan Priorities BG.24.06.111

Paul Armstrong appeared before the Board and provided an overview of the business plan priorities.

Moved by Anna Filice
Seconded by Kathy Lerette

THAT the 2024-2025 Business Priorities attached as Appendix A to Report PO.24.06.111 be approved; and

THAT upon approval, the 2024-2025 Business Priorities be included in the 2024-2025 Mohawk College Business Plan.

CARRIED (MOTION 504.OD.06.11.7.3)

8. Student Spotlight

A student spotlight video was played for members of the Board.

The Board took a ten-minute break and then commenced the closed portion of the agenda.

9. Upcoming Meetings / Events

Governance & Human Resources Committee – September 10, 2024
Audit, Finance & Infrastructure Committee – September 11, 2024
Board of Governors Meeting – September 18, 2024

10. Termination

On motion made and duly seconded, the meeting terminated.