



**Minutes of the 512th Meeting
of the Mohawk College Board of Governors**

Date of meeting: February 18, 2026

Place of meeting: Zoom video conference

Chair: Anna Filice

Members present: Kathy Lurette
Paul Armstrong
Shantal Woolsey
Aleksia Jankovic
Vickie Baird
Shaun Padulo
Matthew MacLean
Sean Chesney
Karen Belaire
Yvonne Maidment
Gabriela Soraggi
Hayley Hopkins
Brian Henry

Regrets: Gaill Burns

Board Secretary: Julia Sippel, Corporate Secretary

Others present: Angela Zehr, Chief Financial Officer
Trish Loomis, Vice President, Communications,
Advancement & External Affairs
Cebert Adamson, Vice President, Academic
Katie Burrows, Vice President, Students &
International
Shawn Slack, Chief Information and Technology
Officer
Megan Mascarin, Chief Human Resources Officer
Lauren O'Hare, Administrator
Krista Wiesner, Registrar
Lenore Likasik-Foss
Amanda Pike
Cindy Merifield
Kelly Franck-Steeves

1. CALL TO ORDER, LAND ACKNOWLEDGEMENT & HEALTH AND SAFETY MOMENT

Quorum being present, the 512th Board of Governors meeting was called to order at 9:00 a.m.

Chair Anna Filice gave a land acknowledgement and a Health and Safety Moment was provided by Megan Mascarin.

2. CHANGES TO THE AGENDA

With no objections, the agenda was approved.

3. DECLARATIONS OF CONFLICT OF INTEREST

There were no conflicts of interest declared by members present.

4. CHAIR'S REMARKS

The Chair welcomed the Mohawk College Board of Governors to the 512th Board of Governors meeting. The Chair spoke to the recent funding announcement from the Province and congratulated Paul Armstrong on 35 years at the College.

5. PRESIDENT'S REMARKS

A video was played for the Board followed by the President's remarks. He highlighted the partnership with TD Coliseum, the recent partnership with Ontario Shipyards and Hanwha Ocean, and spoke to the recent staff service awards.

6. OPEN CONSENT ITEMS

Item 6.4 – 2026-2027 Tuition & Ancillary Fees, was pulled from the consent agenda to consider an amended motion due to the recent Provincial announcement on post-secondary funding.

The Board approved the following Open Consent Items with no objection by members:

6.1 Review of the President's Position Description and Associated Policies GHR.26.02.219

THAT the President's position description as attached as Appendix A to this report be approved; and

THAT Policy C01, Delegation to the President as attached as Appendix B to this

report, be approved and Policy C02, the President's Role be repealed in its entirety;
and

THAT Policy C05, Assessing the President's Performance as attached as Appendix D to this report, be approved.

MOTION 512.OC.02.18.6.1

6.2 Employee Engagement at Mohawk College Report GHR.26.02.221 and Presentation

THAT the Employee Engagement at Mohawk College report and presentation be received for information purposes.

MOTION 512.OC.02.18.6.2

6.3 Enrolment Report AFI.26.02.002

THAT Report AFI.26.02.002 Enrolment Report be received for information purposes.

MOTION 512.OC.02.18.6.3

6.4 Mohawk Students' Association Report BG.26.02.139

THAT the Mohawk Students' Association Report be received.

MOTION 512.OC.02.18.6.4

6.5 Indigenous Education Council Report BG.26.02.140

THAT Report BG.26.02.140 Indigenous Education Council Report be received for information purposes.

MOTION 512.OC.02.18.6.5

7. OPEN DECISION / DISCUSSION ITEMS

Item 6.4, having been pulled from consent was considered as the first order of business.

6.4 2026-2027 Tuition & Ancillary Fees AFI.26.02.003

The Chair advised of the addendum to the report which was provided by staff with a recommended amended resolution due to the recent Provincial announcement allowing an increase in domestic tuition.

Moved by Karen Belaire
Seconded by Kathy Lurette

THAT the 2026–2027 Tuition and Ancillary Fees, as presented in Report AFI.26.02.003, be approved as amended to include a 2% domestic tuition increase, as permitted by the Ministry of Colleges, Universities, Research Excellence and Security.

CARRIED (MOTION 512.OC.02.18.6.4)

7.1 Anti-racism/ Anti-hate Policy Annual Report BG.26.02.141

Katie Burrows introduced Lenore Lukasik-Foss and they provided an overview of the report information. Management then responded to questions from members of the Board.

Moved by Anna Filice
Seconded by Shantal Woolsey

THAT the anti-racism/ anti-hate annual report, as attached as Appendix A to this report, be approved.

CARRIED (MOTION 512.OD.02.18.7.1)

7.2 Student Mental Health Policy Annual Report BG.26.02.142

Katie Burrows introduced Krista Wiesner and they provided an overview of the report information. Management then responded to questions from members of the Board. A request was made to track wait times for students and report on this during future reports.

Moved by Anna Filice
Seconded by Sean Chesney

THAT Report BG.26.02.142 Student Mental Health Policy Annual Report be received for information purposes.

CARRIED (MOTION 512.OD.02.18.7.2)

The Board took a ten minute break before commencing with the remainder of the agenda.

8. STUDENT SPOTLIGHT

Professors Jef Petrossi and Rafael Ferriera appeared before the Board with students Rebekah Morrison, Andrea Loma, and Ashae Da Rocha Simoes. They provided an overview of their program and involvement and success at the Ad and Design Club of Canada Awards. The students responded to various questions around their experience at Mohawk College.



The Chair announced that the Board would move into Closed Session and asked all guests to exit the meeting.

The Board completed all closed session items.

9. Upcoming Meetings

Governance & Human Resources Committee – April 7, 2026

Audit, Finance & Infrastructure Committee – April 9, 2026

Board of Governors – April 15, 2026

10. Termination

On motion made and duly seconded, the meeting terminated.