



Minutes of the 514th Meeting of the Mohawk College Board of Governors

Date of meeting: June 10, 2026

Place of meeting: Bert Hares Boardroom, Fennell Campus and Zoom Video Conference

Chair: Anna Filice

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

Regrets: Sean Chesney

Board Secretary: Julia Sippel, Corporate Secretary

Others present: Angela Zehr, Chief Financial Officer
Trish Loomis, Vice President, Communications, Advancement & External Affairs
Ceibert Adamson, Vice President, Academic
Katie Burrows, Vice President, Students & International
Shawn Slack, Chief Information and Technology Officer
Megan Mascarin, Chief Human Resources Officer
Wendy Schilling, Executive Director, Advancement
Lauren O'Hare, Administrator
Krista Weisner, Registrar
Cindy Merifield

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

Quorum being present, the 514th Board of Governors meeting was called to order at 1:00 p.m.

Chair Anna Filice gave a land acknowledgement and a Health and Safety Moment was provided by Shawn Slack.

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 514th Board of Governors meeting. The Chair spoke about the upcoming convocations at Mohawk College and encouraged Governors to attend. Anna recognized this was her last regular meeting as Chair and the last scheduled meeting for Governor Hopkins and Governor Woolsey as well.

5. PRESIDENT'S REMARKS

A video was played for the Board followed by the President's remarks. He highlighted the upcoming convocations and spoke about the Distinguished Fellows being recognized.

6. OPEN CONSENT ITEMS

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

6.1 Annual Whistleblowing, Compliance and Ratification of Activities Report GHR.26.06.225

THAT management's annual compliance attestations be received; and

THAT management's annual Whistle Blowing report be received; and

THAT any acts, proceedings, contracts, by-laws, appointments, elections and payments enacted, made, done and taken by the Board of Governors of Mohawk College, as recorded in the minutes of the meetings of the Board of Governors or on the books or records of Mohawk College since its last Annual General Meeting, be and are hereby approved, confirmed and ratified.

MOTION 514.OC.06.10.6.1

6.2 Board Leadership, Committee Composition, Meeting Schedule and Annual Workplan

THAT Kathy Lerette be elected as Chair of the Board of Governors for a two-year term, commencing September 1, 2026; and

THAT Yvonne Maidment be elected as Vice-Chair of the Board of Governors and by virtue of that office, also serve as Chair of the Governance and Human Resources Committee for a two-year term, commencing September 1, 2026; and

THAT Karen Belaire be appointed as Chair of the Audit, Finance & Infrastructure Committee, for a final one-year term commencing September 1, 2026 and, by virtue of that office, also serve as Second Vice Chair of the Board of Governors and Treasurer of Mohawk College.

THAT Gail Burns be elected as Vice-Chair of the Audit, Finance & Infrastructure Committee for a one-year term, commencing September 1, 2026; and

THAT, effective September 1, 2026, 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 2026 -2029 years be approved as attached as Appendix B to this report; and

THAT the 2026 -2027 Board of Governors Workplan be approved as attached as Appendix C to this report.

MOTION 514.OC.06.10.6.2

6.3 Notice of Amendments to By-law No. 1 GHR.26.06.229

THAT the Chair of the Board gives notice to the Board of Governors on June 10, 2026 that proposed amendments to By-law No. 1 will be presented to the Board of Governors at its next meeting, which is scheduled for September 16, 2026.

MOTION 514.OC.06.10.6.3

6.4 Enrolment Report AFI.26.06.010

THAT Report AFI.26.06.010 Enrolment Report be received for information purposes.

MOTION 514.OC.06.10.6.4

6.5 Appointment of Auditors for the 2026-2027 Fiscal Year AFI.26.06.014

THAT KPMG LLP be appointed as the auditor of the college for the fiscal year ending March 31, 2027.

MOTION 514.OC.06.10.6.5

**6.6 Strategic Mandate Agreement 4 – Year 1 Metric Results
AFI.26.06.013**

THAT Report AFI.26.06.013 Strategic Mandate Agreement 4 – Year 1 Metric Results be received for information purposes.

MOTION 514.OC.06.10.6.6

**6.7 Approval Authority for Procurement of Goods and Services
AFI.26.06.015**

THAT Report AFI.26.06.015 Approval Authority for Procurement of Goods and Services be approved.

MOTION 514.OC.06.10.6.7

6.8 Indigenous Education Council Report BG.26.06.147

THAT Report BG.26.06.147 Indigenous Education Council Report be received for information purposes.

MOTION 514.OC.06.10.6.8

6.9 Program Review Status Report BG.26.06.148

THAT Report BG.26.06.148: Program Review Status Report be received for information purposes.

MOTION 514.OC.06.10.6.9

6.10 Program Approvals Status Report BG.26.06.149

THAT Report BG.26.06.149: Program Approvals Status Report be received for information.

MOTION 514.OC.06.10.6.10

**6.11 Mohawk College Research Ethics Board Annual Report
BG.26.06.150**

THAT Report BG.26.06.150: Mohawk College Research Ethics Board Annual Report be received for information purposes.

MOTION 514.OC.06.10.6.11

7. OPEN DECISION / DISCUSSION ITEMS

7.1 2025-2026 Annual Report BG.26.06.151

Paul Armstrong provided an overview of the Mohawk College Annual Report.

Moved by Anna Filice
Seconded by Vickie Baird

THAT, subject to minor housekeeping and final formatting of content and document design, the 2025 - 2026 Annual Report attached as Appendix A to Report BG.26.06.151 be approved; and

THAT staff be directed to submit the Annual Report to the Ministry of Colleges, Universities, Research Excellence and Security.

CARRIED (MOTION 514.OC.06.10.7.1)

7.2 2026-2027 Mohawk College Business Plan

Paul Armstrong provided an overview of the 2026-2027 Business Plan for Mohawk College.

Moved by Anna Filice
Seconded by Karen Belaire

THAT subject to minor housekeeping and final formatting of content and document design, the 2026 - 2027 Business Plan attached as Appendix A to Report BG.26.06.152 be approved; and

THAT staff be directed to submit the Business Plan to the Ministry of Colleges, Universities, Research Excellence and Security.

CARRIED (MOTION 514.OD.06.10.7.2)

7.3 2027-2032 Mohawk College Strategic Plan BG.26.06.155

Paul Armstrong and Trish Loomis appeared before the Board of Governors to provide an overview of the final strategic plan for adoption.

Moved by Anna Filice
Seconded by Gail Burns

THAT the 2027 - 2032 Mohawk College Strategic Plan be presented as Appendix A and hereby approved; and

THAT the Board of Governors approves the use of the presented report back templates (which are attached as Appendix B) which will serve to update the Board on the progress of the strategic plan. The templates are examples of the layout that will be finalized and brought forward with the appropriate

corresponding metrics for final approval at the June 2027 Board of Governors meeting and will begin to be used in September 2027; and

THAT staff be directed to complete the final narrative, formatting and final presentation of the approved strategic plan document to submit to the Ministry of Colleges, Universities, Research Excellence and Security (MCURES). This includes a full communications roll-out, including publicly posting on our college website.

CARRIED (MOTION 514.OD.06.10.7.3)

8. STUDENT SPOTLIGHT

Amanda White, Director, Indigenous Initiatives introduced student Jaiden Barberstock from the Social Service Worker Program. Jaiden provided an overview of his journey with Mohawk College.

The Chair announced a break would be taken and following that the Board would move into Closed Session. All guests were requested to leave.

9. Upcoming Meetings

Governance & Human Resources Committee – September 8, 2026

Audit, Finance & Infrastructure Committee – September 9, 2026

Board of Governors – September 16, 2026

10. Termination

On motion made and duly seconded, the meeting terminated.