



MINUTES OF THE 489th MEETING OF THE MOHAWK COLLEGE BOARD OF GOVERNORS

DATE OF MEETING: April 14, 2021

PLACE OF MEETING: Zoom Video Conference

CHAIR: Paul Pastirik

MEMBERS PRESENT: Bill Chisholm
Louisa Drost
Anna Filice
Lisa Knap
Kamala Kruse
Ron McKerlie
Rocco Passero
Sony Poulouse
Mila Ray-Daniels
Tracey Richardson
Raymond Simmons
Steve Stipsits
David van der Woerd

REGRETS: Sheri Longboat
Hardik Sheliya

BOARD SECRETARY: Tom Ferns, General Counsel and Corporate Secretary

RESOURCES: Angela Zehr, Chief Financial Officer
Rose Zhang, Internal Auditor

OTHERS PRESENT: Cebert Adamson, Vice President, Students, International & Alumni
Paul Armstrong, Chief Operating Officer
Katie Burrows, Director, Development
Erin Cameron, Professor
Maxine Carter, Chief Equity & Inclusion Officer
Neil Culp, Director, Employment Relations & Talent Acquisition Consulting
Emily Ecker, Associate Dean, Community Partnerships & Learning
Grant Hodson, Manager, IT Data Analytics
Leah Hogan, Manager, Indigenous Education
Alison Horton, Vice President, Academic
Sharon Kamassah, Manager, Workplace Equity and Inclusion
Amy Kelaidis, Director & Special Advisor, Indigenous Initiatives
Fred Nickner, Registrar
Jessica Lapcevich, Administrative Support
Jason Lockhart, Innovative Research
Trish Loomis, Executive Director, Office of the President

Sylvia Lowndes, Dean, McKeil School of Business, Creative Industries, Liberal Studies & Communication
Katherine McCurdy, Director, Marketing & Creative Services
Janet Shuh, Dean, Continuing Education & Academic Development
Amanda Silver, Recorder
Jim Vanderveken, Dean, Centre for Community Partnerships & Experiential Learning
Kim Watkins, Vice President, Corporate Services

1. CHAIR’S REMARKS, LAND ACKNOWLEDGEMENT, ROLL CALL Paul Pastirik

Quorum being present, the 489th Board of Governors meeting was called to order at 8:00 a.m.

2. OPEN PORTION OF THE AGENDA Paul Pastirik

No changes were made to the agenda.

3. DECLARATION OF CONFLICT OF INTEREST Paul Pastirik

Louisa Drost declared conflicts of interest with respect to items 6.1 (MSA Report), 8.3 (Public College Private Partnership) and 8.9 (Sexual Assault and Violence Prevention Report).

4. CHAIR’S REMARKS Paul Pastirik

The Chair welcomed the Mohawk College Board of Governors to the 489th meeting and made brief remarks regarding the resignation from the Board and new Mohawk College role of Governor Louisa Drost.

5. PRESIDENT’S REMARKS Paul Pastirik

Ron McKerlie welcomed Governors and played a video on recent events at the College, provided various updates including the College’s efforts in the response to COVID-19 pandemic.

6. OPEN CONSENT ITEMS Paul Pastirik

	Item	Committee	Report #
6.1	MSA Report	Board	BG.21.04.001

7. OPEN DECISION / DISCUSSION ITEMS Paul Pastirik

7.1 Equity, Diversity & Inclusion Action Plan Presentation Paul Armstrong, Cebert Adamson and Kim Watkins

Paul Armstrong, Maxine Carter, Neil Culp and Sharon Kamassah discussed the Equity, Diversity & Inclusion Action Plan. The Board of Governors discussed the learning objectives and process, succession planning, risks, metrics, teaching and the annual report back. This presentation was provided for information only.

7.2 Enrolment Update Report BG.21.04.003

Cebert Adamson

Cebert Adamson and Fred Nickner discussed the enrolment report for information.

7.3 New Program Proposal: Indigenous Ways of Knowing BG.21.04.004

Alison Horton

7.4 New Program Proposal: College Fundamentals BG.21.04.005

Alison Horton

Alison Horton, Janet Shuh, Sylvia Lowndes, Erin Cameron, Jim Vanderveken, Emily Ecker, Leah Hogan and Amy Kelaidis discussed Indigenous Ways of Knowing and College Fundamentals New Program Proposals.

It was moved by Paul Pastirik and seconded by Bill Chisholm:

THAT the Board of Governors approve the new program proposal Indigenous Ways of Knowing Mohawk College Certificate.

AND THAT the Board of Governors approve the new program proposal College Fundamentals Mohawk College Certificate.

CARRIED (MOTION 489.O.C.04.7.3 and 489.O.C.04.7.4)

On motion made by Paul Pastirik and seconded by Louisa Drost, the Open Portion of the Board of Governors meeting terminated at 9:47 a.m. and the Board went into an *in camera* session.

8.0 UPCOMING MEETINGS / EVENTS

Paul Pastirik

Governance and Human Resources Committee – May 25, 2021

Audit, Finance and Infrastructure Committee – May 26, 2021

Board of Governors – June 9, 2021

9.0 TERMINATION

Paul Pastirik

On motion made and duly seconded, the meeting terminated at 12:37 p.m.