



## MINUTES OF THE 488<sup>th</sup> MEETING OF THE MOHAWK COLLEGE BOARD OF GOVERNORS

**DATE OF MEETING:** February 10, 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, Acting 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  
Alison Horton, Vice President, Academic  
Megan Mascarin, Chief Human Resources Officer  
Fred Nickner, Registrar  
Trish Loomis, Executive Director, Office of the President  
Lauren O'Hare, Administrative Support  
Amanda Silver, Recorder  
Kim Watkins, Vice President, Corporate Services

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

Quorum being present, the 488<sup>th</sup> Board of Governors meeting was called to order at 8:30 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 6.4, Mohawk Students’ Association Update and item 8.7, 2021/2022 Tuition and Ancillary Fees Report.

**4. CHAIR’S REMARKS** Paul Pastirik

The Chair welcomed the Mohawk College Board of Governors to the 488<sup>th</sup> meeting and made brief remarks regarding the recent passing of Governor Barbara Sullivan.

**5. PRESIDENT’S REMARKS** Paul Pastirik

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

Ron McKerlie spoke of the legacy of Governor Barbara Sullivan.

**6. OPEN CONSENT ITEMS** Paul Pastirik

	Item	Committee	Report #
6.1	Board Policy Review:C04 Emergency Succession of the President	Gov	GC.20.02.169
6.2	Infrastructure Report	AF&I	CS.21.02.463
6.3	Signing Officers Update Report	AF&I	CS.21.02.466
6.4	Mohawk Students’ Association Update	SS	SS.21.02.294
6.5	Indigenous Education Council Report	Board	A.21.02.385

The Board approved the following Open Consent Items:

**THAT** the Board of Governors approves the amendments to Board Policy C04 (Emergency Succession of the President).

**AND THAT** the Board of Governors approve the updated roster of Mohawk College Signing Officers as provided in report CS.21.02.466.

**CARRIED (MOTION 488.O.C.6.1 and 488.O.C.6.3)**

**7. OPEN DECISION / DISCUSSION ITEMS**

Paul Pastirik

7.1 Enrolment Update Report SS.21.02.295

Cebert Adamson

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

On motion made by Paul Pastirik and seconded by Louisa Drost, the Open Portion of the Board of Governors meeting terminated at 9:01 a.m. and the Board went into an *in camera* session.

**8 UPCOMING MEETINGS / EVENTS**

Paul Pastirik

April 14, 2021

**9 TERMINATION**

Paul Pastirik

On motion made and duly seconded, the meeting terminated at 11:03 a.m.