



487th MEETING MINUTES OF THE MOHAWK COLLEGE BOARD OF GOVERNORS

DATE OF MEETING: November 11, 2020

PLACE OF MEETING: Zoom Video Conference

CHAIR: Paul Pastirik

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

REGRETS: Hardik Sheliya

BOARD SECRETARY: Tom Ferns, General Counsel and Corporate Secretary

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

OTHERS PRESENT: Paul Armstrong, Chief Operating Officer
Katie Burrows, Director, Development
Maxine Carter, Director and Special Advisor, Equity & Social Inclusion
Kelsey Crawford, Program Manager, CE Interdisciplinary
Alison Horton, Vice President, Academic
Evan DiValentino, Associate Dean, Media Studies
Lori Koziol, Acting Dean, McKeil School of Business,
Media and Entertainment
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, Interim Vice President, Corporate Services

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

Quorum being present, the 487th Board of Governors meeting was called to order at 8:30am.

2. OPEN PORTION OF THE AGENDA Paul Pastirik

No changes were made to the agenda.

3. DECLARATION OF CONFLICT OF INTEREST Paul Pastirik

None.

4. CHAIR’S REMARKS Paul Pastirik

The Chair welcomed the Mohawk College Board of Governors to the 487th meeting and made brief remarks regarding the significance of Remembrance Day, it being November 11th.

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, readiness plan, designated learning institutions for internal students and virtual convocation.

Ron McKerlie spoke on the significance of Remembrance Day and the meeting paused for two minutes of silence.

6. OPEN CONSENT ITEMS Paul Pastirik

	Item	Committee	Report #
6.1	Board Policy Review: B01 Governing Style, B02 Role of the Board and B03 Election of Board Officers	Gov	GC.20.11.167
6.2	Board Policy Review: B08 Entrepreneurial Activities & Subsidiaries GC.20.10.165	Gov	GC.20.11.165
6.3	Audit, Finance and Infrastructure Committee 2020-2021 Work Plan	AF&I	CS.20.11.454
6.4	Signing Officers Update	AF&I	CS.20.11.455
6.5	Indigenous Education Council Report	Board	A.20.11.380
6.6	Program Development and Renewal Policy Review: A03 Program Quality for Programs of Instruction, D03 Program Quality and D04 Program Advisory Committees	Board	A.20.11.381

The Board approved the following Open Consent Items:

THAT the Board of Governors approves the removal of Board Policy B01 (Governing Style) from the suite of Board policies, with any essential content being consolidated into revised Board Policy B02 (Role of the Board);

AND THAT the Board of Governors approves the amendments to Board Policy B02 (Role of the Board), including the incorporation of essential content from former Board Policy B01 (Governing Style);

AND THAT the Board of Governors approves the removal of Board Policy B03 (Election of Officers) from the suite of Board policies

AND THAT the Board of Governors approves the revisions to Board Policy D08 (Entrepreneurial Activities & Subsidiaries) attached as Appendix A.

AND THAT the Board of Governors approve the Audit, Finance & Infrastructure (AF&I) Committee 2020-2021 Work Plan as presented in Report CS.20.11.454.

AND THAT the Board of Governors approve the roster of Mohawk College Signing Officers effective November 11, 2020 as provided in report CS.20.11.455.

AND THAT the Board of Governors receive for information Report # A.20.11.380: Indigenous Education Council Report.

AND THAT the Board of Governors receive for information Report # A.20.11.381: Program Development and Renewal Policy Review.

CARRIED (MOTION 487.O.C.11.1, 487.O.C.11.2, 487.O.C.11.3, 487.O.C.11.4, 487.O.C.11.5, 487.O.C.11.6)

7. OPEN DECISION / DISCUSSION ITEMS

Paul Pastirik

7.1 Equity, Diversity and Inclusion Report SS.20.11.292

Paul Armstrong

Paul Armstrong and Maxine Carter discussed the various updates to the report and the formal presentation coming to the Board of Governors in February, 2021. Paul and Maxine responded to questions and comments from the Board of Governors.

This report was provided for information only.

7.2 Enrolment Report SS.20.11.293

Paul Armstrong

Paul Armstrong called on Fred Nickner, Registrar, to present the Enrolment Report for information.

7.3 New Program Proposal: UX/UI Design A.20.11.382

Alison Horton

Alison Horton called Wendy Lawson, Kelsey Crawford and Evan DiValentino to provide an overview and presentation of the UX/UI new program proposal.

It was moved by Paul Pastirik and seconded by Lisa Knap that:

THAT the Board of Governors approve the new program proposal User Experience and Interface (UX/UI) Design.

CARRIED (MOTION 487.O.D.11.7.3)

7.4 New Program Proposal: Game Design A.20.11.383 Alison Horton

Alison Horton called Wendy Lawson, Kelsey Crawford, Evan DiValentino and Lori Koziol to provide an overview and presentation of the Game Design new program proposal.

It was moved by Paul Pastirik and seconded by David van der Woerd:

THAT the Board of Governors approve the new program proposal Game Design and Production.

CARRIED (MOTION 487.O.D.7.4)

7.5 New Program Proposal: Magnetic Resonance Imaging (MRI) Alison Horton
A.20.11.384

Alison Horton called Wendy Lawson, Kelsey Crawford, Evan DiValentino and Lori Koziol to provide an overview and presentation of the Magnetic Resonance Imaging (MRI) new program proposal.

It was moved by Paul Pastirik and seconded by Barbara Sullivan:

THAT the Board of Governors approve the new program proposal Magnetic Resonance Imaging (MRI).

CARRIED (MOTION 487.O.C.7.5)

The Chair called for a fifteen minute break in the meeting and asked that all Governors remain connected to Zoom and mute and turn off their video.

On motion made and seconded, the Open Portion of the Board of Governors meeting terminated.

8 UPCOMING MEETINGS / EVENTS Paul Pastirik

February 10, 2021
April 14, 2021
June 9, 2021

9 TERMINATION Paul Pastirik

On motion made and duly seconded, the meeting terminated.