



**MINUTES OF THE 494th MEETING OF THE MOHAWK COLLEGE BOARD OF GOVERNORS
AND ANNUAL GENERAL MEETING**

- DATE OF MEETING:** June 8, 2022
- PLACE OF MEETING:** Bert Hares Boardroom Fennell Campus and Zoom Video Conference
- CHAIR:** Bill Chisholm
- MEMBERS PRESENT:** Karen Belaire
Wayne Collins
Brian Henry
Anna Filice
Lisa Knap
Kathy Lerette
Sheri Longboat
Ron McKerlie
Rocco Passero
Mila Ray-Daniels
Tracey Richardson
Steve Stipsits
- REGRETS:** Keeleigh Donkervoort
Shaun Padulo
- BOARD SECRETARY:** Tom Ferns, General Counsel and Corporate Secretary
- RESOURCES:** Angela Zehr, Chief Financial Officer
Rose Zhang, Internal Audit
- OTHERS PRESENT:** Cebert Adamson, Vice President, Students, International & Alumni
Paul Armstrong, Chief Operating Officer
Sheryll Competente, Administrator
Kelly Frank-Steeves, Administrator
Trish Loomis, Executive Director, Office of the President
Amanda Silver, Recorder
Kim Watkins, Vice President, Corporate Services

1. CHAIR’S REMARKS, LAND ACKNOWLEDGEMENT, ROLL CALL Bill Chisholm

Quorum being present, the 494th Board of Governors meeting was called to order at 8:30 a.m.

2. CHANGES TO THE AGENDA Bill Chisholm

None.

3. DECLARATION OF CONFLICT OF INTEREST

Bill Chisholm

None.

4. CHAIR’S REMARKS

Bill Chisholm

The Chair welcomed the Mohawk College Board of Governors to the 494th Board of Governors meeting. The Chair advised this is the last meeting for Steve Stipsits and Keeleigh Donkervoort for each of them for their service as Governors.

5. PRESIDENT’S REMARKS

Bill Chisholm

Ron McKerlie welcomed Governors and played a video on recent events at the College.

6. OPEN CONSENT ITEMS

Bill Chisholm

	Item	Committee	Report #
6.1	Board Leadership, Committee, Meeting Schedule and Workplan Report	GOV	GC.22.06.198
6.2	Amendments to By-Laws Report	GOV	GC.22.06.200
6.3	2021-2022 Draft Financial Statements	AF&I	CS.22.06.521
6.4	2021-2022 Annual Report	Board	BG.22.06.046
6.5	2022-2023 Business Plan	Board	BG.22.06.048
6.6	Program Review Status Report	Board	BG.22.06.037
6.7	Indigenous Education Council Report	Board	BG.22.06.038
6.8	Program Approvals Status Report	Board	BG.22.06.039
6.9	Research Ethics Board Annual Report	Board	BG.22.06.040
6.10	Micro-Credential Annual Report	Board	BG.22.06.041

The Board approved the following Open Consent Items:

THAT Mila Ray-Daniels be appointed as Chair of the Audit, Finance & Infrastructure Committee, effective September 1, 2022, and, by virtue of that office, also serve as Second Vice Chair and Treasurer.

AND THAT, effective September 1, 2022, the Audit, Finance & Infrastructure Committee be composed of those Governors identified as its members on Appendix A.

AND THAT, effective September 1, 2022, the Governance & Human Resources Committee be composed of those Governors identified as its member on Appendix A.

AND THAT the Board of Governors approves the Board and Committees meeting schedule for the 2022-2025 Board years.

AND THAT the Board of Governors approves the Work Plan for the 2022-23 Board year.

AND THAT the Board of Governors and Members of the College approve By-Law No. 1 (General Matters) as amended and as attached as Appendix 1.

AND THAT the Board of Governors and Members of the College rescind By-Law No. 2 (Deposit of Securities for Safekeeping and Borrowing by the College) (attached as Appendix 2).

AND THAT the Board of Governors approve The Mohawk College of Applied Arts and Technology audited financial statements as presented for the fiscal year ended March 31, 2022, as provided in Appendix 1 to Report CS.22.06.522: 2021-2022 Draft Financial Statements.

AND THAT the President and the Chair of the Board of Governors be authorized to sign the financial statements on behalf of the Board of Governors.

THAT, subject to minor housekeeping and final formatting of content and document design, the Board of Governors approve the 2021-2022 Annual Report attached as Appendix A to Report BG. 22.06.046: 2021-2022 Mohawk College Annual Report,

AND THAT staff be directed to submit the Annual Report to the Ministry of Colleges and Universities.

AND THAT subject to minor housekeeping and final formatting of content and document design, the Board of Governors approves the 2022 -2023 Business Plan attached as Appendix A to Report BG.22.06.048: 2022-2023 Mohawk College Business Plan

AND THAT staff be directed to submit the Business Plan to the Ministry of Colleges and Universities.

CARRIED (MOTION 494.O.C.06.6.1, 494.O.C.06.6.2, 494.O.C.06.6.3, 494.O.C.06.6.4 and 494.O.C.06.6.5)

7. OPEN DECISION / DISCUSSION ITEMS

Bill Chisholm

7.1 Mohawk College Themed Strategic Plan Update: Lead in Workforce Development Report and Presentation GC.22.06.042

Paul Armstrong and Trish Loomis

Paul Armstrong and Trish Loomis discussed Mohawk College Themed Strategic Plan Update: Lead in Workforce Development Report and presentation.

The Board discussed various aspects of the report including the carbon impact of health industry, clean technology, business partners and various funding implications.

This report and presentation was provided for information only.

7.2 New Program Proposal: Disability Management BG.22.06.046 Paul Armstrong

Paul Armstrong, Janet Shuh, James Humphreys and Rebekah Braun discussed New Program Proposal: Disability Management.

It was moved by Bill Chisholm and seconded by Steven Stipsits:

THAT the Board of Governors approve the new program proposal Disability Management.

CARRIED (MOTION 494.O.C.06.7.2)

On motion made by Anna Filice and seconded by Karen Belaire, the Open Portion of the Board of Governors meeting terminated and the Board went into an *in camera* session.

UPCOMING MEETINGS / EVENTS

Bill Chisholm

Governance Committee – September 13, 2022

AF&I Committee – September 14, 2022

Board of Governors Meeting – September 21, 2022

Board of Governors Retreat – October 20-21, 2022

TERMINATION

Bill Chisholm

On motion made and duly seconded, the meeting terminated.