



**BOARD OF GOVERNORS' MEETING
459th MEETING
April 10, 2019**

OPEN PORTION MINUTES

- DATE OF MEETING:** Wednesday April 10, 2019
- PLACE OF MEETING:** Mohawk College, Fennell Campus
Bert Hares Boardroom i131, Hamilton, ON
- CHAIR:** Katrina McFadden
- VICE CHAIR:** Paul Pastirik
- PRESIDENT:** Ron McKerlie
- MEMBERS PRESENT:** Bill Chisholm
Mark Farrow
Kamala Kruse
Tyler Lodder
Sheree Meredith
Sheri Longboat
Mila Ray-Daniels
Tracey Richardson
Raymond Simmons
Steve Stipsits
Barbara Sullivan
David van der Woerd
- REGRETS:** Stephen Bauld
- BOARD SECRETARY:** Tom Ferns, General Counsel and Corporate Secretary
- OTHERS PRESENT:** Paul Armstrong, Vice President, Academic
Katie Burrows, Director, Development, Mohawk College Foundation
Hillary Dawson, Associate Vice President, Public Affairs, Marketing and Strategic Initiatives & Interim Associate Vice President, Student Services
Alison Horton, Vice President, Corporate Services
Kim, Watkins Chief Financial Officer
Jessica Lapcevich (Recorder)
- GUESTS:** Meg Houghton, Associate Vice President, Student Services (Designate)

1. CALL TO ORDER & LAND ACKNOWLEDGEMENT

Paul Pastirik

A quorum being present, the 459th Open session of the Board of Governors meeting was called to order. The Vice-Chair began the meeting with a Land Acknowledgement.

2. ADDITIONS/ DELETIONS TO AGENDA

Paul Pastirik

No changes were made to the agenda.

3. CONFLICT OF INTEREST DECLARATIONS

Paul Pastirik

No conflicts were declared.

4. CHAIR’S REMARKS

Paul Pastirik

The Chair congratulated Stephen Bauld on his completion of his Advanced Good Governance Certificate with the College Centre for Board Excellence.

5. PRESIDENT’S REMARKS

Ron McKerlie

Ron McKerlie introduced the incoming Associate Vice President, Student Services, Meg Houghton to the Board of Governors.

The President provided an update on recent events happening at the College and showed a highlight video of the past few months’ events around Mohawk College.

6. CONSENT AGENDA

Paul Pastirik

	Item	Committee	Report #
6.1	Minutes of the February 13, 2019 Open Board Meeting	Board	Minutes
6.2	Board Whistleblowing Policy Amendment	GOV	GC.19.04.132
6.3	Pension Overview	GOV	GC.19.04.134
6.4	Notice of Amendment to By-Law No. 1 (General Matters)	GOV	GC.19.04.135
6.4	Mohawk Students’ Association Update	SAS	SAS.19.04.273
6.5	Student & Alumni Services Revised Work Plan	SAS	SAS.19.04.274
6.6	Enrolment Report	SAS	SAS.19.04.277
6.7	Infrastructure Report	AF&I	CS.19.04.400
6.8	Mohawk College Signing Officer Update	AF&I	CS.19.04.402

The Board approved the following Consent Agenda Business:

THAT the February 13, 2019 Open Portion Board of Governors minutes be received and filed by the Board of Governors.

AND THAT the Board of Governors approves the amendments to the Board Whistle Blowing Policy set out in Appendix A.

AND THAT the Chair of the Board give notice to the Board of Governors on April 10, 2019 that proposed amendments to By-Law No. 1 will be presented to the Board of Governors at its next meeting, which is scheduled for June 12, 2019.

AND THAT the Board of Governors approve the revised Student & Alumni Services Work Plan as outlined in Appendix A of report SAS.19.04.274.

AND THAT the President and the Vice President, Corporate Services be authorized under delegated authority of the Board of Governors to update the roster of Mohawk College Signing Officers as approved in report CS.18.11.390 on November 7, 2019, to reflect changes in college management positions.

Carried (MOTIONS 458.O.6.1, 458.O.6.2, 458.O.6.3, 458.O.6.4, 458.O.6.5)

7. REPORTS FROM STANDING COMMITTEES

Paul Pastirik

None.

8. UPCOMING MEETINGS/ EVENTS

Paul Pastirik

BOARD OF GOVERNORS MEETINGS:

May 9, 2019	Retreat
June 12, 2019	Strategic Theme: Graduate Success

10. TERMINATION

Paul Pastirik

On motion duly made by Katrina McFadden and seconded by Raymond Simmons, the Open Portion of the Board of Governors meeting terminated.