

**MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS
OF KING'S UNIVERSITY COLLEGE**

Wednesday, February, 22, 2023

<https://westernuniversity.zoom.us/j/95386743507>

at 4:30pm

Present: K. Lakhotia (Chair), D. Malloy, J. Major, R. Ventresca, F. Galloway, P. Wilton, K. Deonarine, N. Cruz, A. Atcheson, K. Deane, Rev. G. Ducharme, A. Lawlor, G. Erenburg, D. Lang, N. Sutherland, L. Lee, P. Tufts, D. Bond, N. Brennan, V. MacDonald, R. Morgan, T. Santagapita, K. Yeung

Regrets: P. Tufts, C. MacDonald, H. Mostafa

Guests: J. Henry, A. Co-Dyre, K. Gingrich, K. Thomson, P. Dool, Rev. P. Baillargeon, J. Panchaud, T. Cunningham, D. Perrault, K. Malcolm, C. MacNeil, J. Antoniak, J. Slay, D. Mathieson

1. Opening Prayer and Land Acknowledgment

Chair, K. Lakhotia welcomed everyone to the meeting. J. Panchaud opened with a prayer and N. Brennan recited the Land Acknowledgement.

2. Approval of the agenda and conflict of interest declarations

No conflicts of interests were declared.

MOTION

That the agenda of Wednesday, February 22, 2023 be approved with the amendment that agenda item four (4) be a Strategic Discussion followed by all other agenda items.

M/S

. Galloway

Carried

3. Consent Agenda

Chair, K. Lakhotia provided a quick overview of the Consent Agenda.

MOTION

That the reported items in the Consent Agenda be received and approved by the Board of Directors by unanimous consent.

M/S

F. Galloway/

Carried

4. Strategic Discussion - Branding Exercise
VP, K. Thomson presented a presentation on





President, D. Malloy invited all members to attend the Cultural Festival next week.

9. **Adjournment**

MOTION

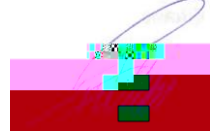
That the meeting be adjourned at 6:17pm.

M/S

K. Deane/N. Brennan

Acclaimed

Respectively submitted,

A handwritten signature in blue ink, appearing to read "Paul Wilton", is written over a redacted area consisting of a pink horizontal bar and a red horizontal bar.

**Paul Wilton
Secretary**

Respectively submitted,

A handwritten signature in black ink, appearing to read "Kate Deonarine", is written over a redacted area consisting of a pink horizontal bar and a red horizontal bar.

**Kate Deonarine
Recording Secretary**

