

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

Wednesday February 24th 2021

at 4:30pm via Zoom

Present Rev. M. Sargent(Chair), D. Malloy, J. Major, A. Jardine, F. Cheong N. Brennan, G. Balfour, C. Chovaz, F. Galloway, G. Hardman, G. Hegedus, A. Jolliffe, K. Lakhotia, B. Leschied, C. MacDonald, J. Macklin, P. Marques, M. Mason, O. 2 ¶ + D U H . 5 Studd, M. Thuss, L. White-Eye, P. Wilkinson, P. Wilton

Regrets: B. Kitching, K. Mequanint, H. Mostafa

Guests: Rev. M. Bechard, A. CoDyre, J. Horne, J. Henry, J. Antoniak, L. Melnyk Gribble, J. Gordon, T. Jory, G. Miller (Federation for Humanities and Social Sciences), D. Ross (KUCSC)

1. Opening Prayer
& K D 1 H Y 6 D U J H Q W R S H Q H G Z L W K D U H I O H F W L R Q
2. Approval of the agenda
MOTION
That the agenda of Wednesday, February 24th, 2021 be approved.
M/S F. Galloway/N. Brennan Carried
3. Conflict of Interest Declarations
7 K H U H 0 Y 7 D } Q G R S S R U W X Q L W L H V

IDFHG E\ .LQJ ¶ M B ¶ G D R W K U H V
SRVWVHFRQG DLQ & D Q O N G P D X W L R Q Q D W V L Q M ¶ V U H F G S X R Z M H V W R D G
VHQQVW ¶ K Y H F R Q V W D Q W O \ H Y R O Y L Q K H W O R E L D C O P I Z B W N R H O Y O U B R B
H G X F C D W D R N H W R H G S D V V S R U S S M R K D W X Q L S W H I C H W X S R R P H D Q L Q J I X O
R Q H ¶ V F K R R V L Q J

\$ Q R E V H U Y D W L R Q R Z P D W K P D K R V D U D G O L E H U S D U D U L W X O H G K F B W V R K B O
, Q W H O O U H F G V X D L O R ¶ O W L Y D W H V F U H D W L Y B V S D R E F G Q R W H C X N U W D V
Z L W K W K H I O H [L E L O L W \ W R W K L Q N R X W V L G H R I W K H L U R Z Q U
L Q H Y L X O F E I O M R D L Q W L H O C R H W K O K M H U H L V D S U H V V L Q J Q H H G W R
D V V L P W K O B W B V W D P R X Q W P R O R B W B D G L C O L O Y D L O D E O H G X H W F
D G Y D Q F H V

- 1) Governance Policy 1.1.1 Definitions
 - 2) Governance Policy 1.1.2 Conformity and Alignment
 - 3) Governance Policy 1.1.6 Board of Director Eligibility and Term Limits
 - 4) Governance Policy 1.1.7 Succession, Nominating, and Orientation Programs
 - 5) Governance Policy 1.3.2 Board Policy Approval Process
 - 6) Governance Policy 13.3 Governance and Board Policy Notices, Motions, and Monitoring Formats
 - 7) Governance Policy 1.3.4 Existing Governance and Board Policy Reviews
 - 8) Governance Policy 1.4.3 Planning Cycle and Evaluations
 - 9) Board Policy 1.6.1 Fundraising and Donations
- M/S F. Galloway/N. Brennan Carried

c. Employee Relations Committee

\$ UHTXH V W Z D V P D G H *in camera* P R Y H W K H P H H W L Q J

MOTION

That the meeting go *in camera*.

M/S F. Galloway/K. Regan Carried

5 H P D L Q X I Q V W V Z H U H H [F X V H I G R Q U R V P L Q J H L B H F W B Q V Z K R
P H P E H U V R I H P S O R \ H H D V Z H U H L D I V L X R Q H G D I W R E Q M K H P H I

MOTION

That all motions discussed *in camera* be approved.

M/S F. Galloway/N. Brennan Carried

\$ I W H U *in camera* W K H H V H V L R Q W K H P H H W L Q J U H V X P H G L Q U H J X

11. Other Business

7 K H U H Z D V Q R R W K H U E X V L Q H V V G L V F X V V H G

12. Adjournment

MOTION

That the meeting be adjourned

M/S Acclaimed Carried

Respectively submitted,



Andrew Jardine
Secretary to the Board

Fiona Cheong
Recording Secretary