

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

Wednesday, September 30th, 2020

at 4:30pm via Zoom

Present: Rev. M. Sargent (Chair), D. Malloy, J. Major, A. Jardine, F. Cheong, N. Brennan, G. Balfour, G. Hegedus, F. Galloway, P. Wilton, M. O'Hare, A. Jolliffe, P. Wilkinson, B. Leschied, P. Marques, L. Staudt, B. Kitching, G. Hardman, M. Mason, K. Mequanint, L. White-Eye, K. Lakhotia, H. Mostafa, Rev. D. Greco, C. MacDonald, J. Malkin, K. Regan, C. Chovaz

Regrets: M. Thuss, L. Staudt

Guests: D. Mathieson, P. Dool, J. Henry, T. Jory, A. Co-Dyre, J. Gordon, J. Antoniak, L. Melnyk Gribble, J. Horne, C. MacNeil, Rev. P. Baillargeon, A. Core, R. Vissers

1. Opening Prayer

Chair, Rev. M. Sargent opened with a prayer. Principal, D. Malloy recited the Land Acknowledgement.

2. Approval of the agenda

MOTION

That the agenda of Wednesday, 30th September 2020 be approved.

M/S M, O'Hare/K. Regan Carried

3. Conflict of Interest Declarations

There was no conflict of interest declared.

4. Consent Agenda

Chair, Rev. M. Sargent provided a quick overview of the Consent Agenda.

MOTION

That the report items in the Consent Agenda be received or approved by the Board of Directors.

M/S P. Wilkinson/K. Lakhotia Carried

5. Approval of the minutes of the previous meeting.

MOTION

That the minutes of July 31st,

6. Business arising from minutes

There was no business arising from the minutes.

7. Report from the Principal

Principal D. Malloy presented the distributed report.

Vice-Principal Enrolment Services and Strategic Partnerships M. Mason provided an update on enrolment numbers. King's surpassed enrolment targets that were set back in January 2020 by 213 students (domestic and international combined). M. Mason noted that most institutions in the province have fared below their projections. M. Mason and the Enrolment team were commended for their achievement.

It is expected that the membership for the Joint Kings/Brescia Anti-Racism Working Group will

be announced next week. Work on King's anti-racism policy, which would dovetail into the

