



MINUTES OF THE 488th MEETING OF THE MOHAWK COLLEGE BOARD OF GOVERNORS

DATE OF MEETING: February 10, 2021

PLACE OF MEETING: Zoom Video Conference

CHAIR: Paul Pastirik

MEMBERS PRESENT: Bill Chisholm
Louisa Drost
Anna Filice
Lisa Knap
Kamala Kruse
Ron McKerlie
Rocco Passero
Sony Poulouse
Mila Ray-Daniels
Tracey Richardson
Raymond Simmons
Steve Stipsits
David van der Woerd

REGRETS: Sheri Longboat
Hardik Sheliya

BOARD SECRETARY: Tom Ferns, General Counsel and Corporate Secretary

RESOURCES: Angela Zehr, Acting Chief Financial Officer
Rose Zhang, Internal Auditor

OTHERS PRESENT: Cebert Adamson, Vice President, Students, International & Alumni
Paul Armstrong, Chief Operating Officer
Katie Burrows, Director, Development
Alison Horton, Vice President, Academic
Megan Mascarin, Chief Human Resources Officer
Fred Nickner, Registrar
Trish Loomis, Executive Director, Office of the President
Lauren O'Hare, Administrative Support
Amanda Silver, Recorder
Kim Watkins, Vice President, Corporate Services

1. CHAIR’S REMARKS, LAND ACKNOWLEDGEMENT, ROLL CALL Paul Pastirik

Quorum being present, the 488th Board of Governors meeting was called to order at 8:30 a.m.

2. OPEN PORTION OF THE AGENDA Paul Pastirik

No changes were made to the agenda.

3. DECLARATION OF CONFLICT OF INTEREST Paul Pastirik

Louisa Drost declared conflicts of interest with respect to items 6.4, Mohawk Students’ Association Update and item 8.7, 2021/2022 Tuition and Ancillary Fees Report.

4. CHAIR’S REMARKS Paul Pastirik

The Chair welcomed the Mohawk College Board of Governors to the 488th meeting and made brief remarks regarding the recent passing of Governor Barbara Sullivan.

5. PRESIDENT’S REMARKS Paul Pastirik

Ron McKerlie welcomed Governors and played a video on recent events at the College, provided an update on the College’s efforts in the response to COVID-19 pandemic and provided an enrolment update.

Ron McKerlie spoke of the legacy of Governor Barbara Sullivan.

6. OPEN CONSENT ITEMS Paul Pastirik

	Item	Committee	Report #
6.1	Board Policy Review:C04 Emergency Succession of the President	Gov	GC.20.02.169
6.2	Infrastructure Report	AF&I	CS.21.02.463
6.3	Signing Officers Update Report	AF&I	CS.21.02.466
6.4	Mohawk Students’ Association Update	SS	SS.21.02.294
6.5	Indigenous Education Council Report	Board	A.21.02.385

The Board approved the following Open Consent Items:

THAT the Board of Governors approves the amendments to Board Policy C04 (Emergency Succession of the President).

AND THAT the Board of Governors approve the updated roster of Mohawk College Signing Officers as provided in report CS.21.02.466.

CARRIED (MOTION 488.O.C.6.1 and 488.O.C.6.3)

7. OPEN DECISION / DISCUSSION ITEMS

Paul Pastirik

7.1 Enrolment Update Report SS.21.02.295

Cebert Adamson

Cebert Adamson and Fred Nickner discussed the enrolment report for information.

On motion made by Paul Pastirik and seconded by Louisa Drost, the Open Portion of the Board of Governors meeting terminated at 9:01 a.m. and the Board went into an *in camera* session.

8 UPCOMING MEETINGS / EVENTS

Paul Pastirik

April 14, 2021

9 TERMINATION

Paul Pastirik

On motion made and duly seconded, the meeting terminated at 11:03 a.m.