



486th MEETING MINUTES

DATE OF MEETING: September 16, 2020

PLACE OF MEETING: Zoom Video Conference

CHAIR: Paul Pastirik

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

REGRETS: Barbara Sullivan
David van der Woerd

BOARD SECRETARY: Tom Ferns, General Counsel and Corporate Secretary

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

OTHERS PRESENT: Paul Armstrong, Chief Operating Officer
Katie Burrows, Director, Development
Alison Horton, Vice President, Academic
Meg Houghton, Vice President, Student & Alumni Engagement
Jessica Lapcevich, Administrative Support
Trish Loomis, Executive Director, Office of the President
Lauren O'Hare, Administrative Support
Amanda Silver, Recorder
Kim Watkins, Interim Vice President, Corporate Services

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

Quorum being present, the 486th Board of Governors meeting was called to order.

2. CHANGES TO THE AGENDA & COMMITTEE WAIVER Paul Pastirik

Due to time constraints, the following Agenda items were moved to the November 11, 2020 Board of Governors meeting.

- 7.4 Equity, Diversity and Inclusion Report

3. DECLARATION OF CONFLICT OF INTEREST Paul Pastirik

None.

4. CHAIR’S REMARKS Paul Pastirik

The Chair welcomed Anna Filice, Lisa Knap, Rocco Passero and Hardik Sheliya to the Mohawk College Board of Governors.

5. PRESIDENT’S REMARKS Paul Pastirik

Ron McKerlie welcomed new members to the Mohawk College Board of Governors and asked them to say a few words of introduction.

Ron McKerlie provided an update on the President’s Breakfast, Covid-19, Strategic Plan and played a video on recent events at the college.

6. CONSENT ITEMS Paul Pastirik

	Item	Committee	Report #
6.1	Minutes of the July 8, 2020 Board Meeting**	Board	Minutes
6.2	2019-2020 Annual Report*	GOV	GOV.20.09.160
6.3	2020-2021 Business Plan*	GOV	GOV.20.09.161
6.4	Signing Officers Report*	AF&I	CS.20.09.448
6.5	Mohawk Students’ Association Update*	Board	SS.20.09.290

The Board approved the following Consent Items:

THAT the July 8, 2020 Closed Portion Board of Governors minutes be received and filed by the Board of Governors.

AND THAT Subject to minor housekeeping and final formatting of content and document design, the Board of Governors approve the 2019-2020 Annual Report attached as Appendix A to Report GC.20.09.160: Draft 2019-2020 Mohawk College Annual Report.

AND THAT staff be directed to submit the Annual Report to the Ministry of Colleges and Universities.

AND THAT Subject to minor housekeeping and final formatting of content and document design, the Board of Governors approve the 2020 -2021 Business Plan attached as Appendix A to Report GC.20.09.161: Draft 2020-2021 Mohawk College Business Plan, AND THAT staff be directed to submit the Business Plan to the Ministry of Colleges and Universities.

AND THAT the Board of Governors approve the roster of Mohawk College Signing Officers effective September 16, 2020 as provided in report.

CARRIED (MOTION 486.C.6.1, 486.C.6.2, 486.O.6.3, 486.O.6.4, 486.O.6.5, 486.C.6.6, 486.C.6.7)

7. DECISION / DISCUSSION ITEMS

Paul Pastirik

7.1 Enrolment Report SS.20.09.291

Meg Houghton

Meg Houghton called on Fred Nickner, Registrar, to present the Enrolment Report for information.

7.2 New Program Proposal: eSports Administration A.20.09.378* and New Program Proposal: Public Health Nursing A.20.09.379*

Cebert Adamson

Paul Pastirik welcomed Cebert Adamson to the meeting and asked that he provide an overview of the New Program Proposals.

It was moved by Paul Pastirik and seconded by Steve Stipsits:

THAT the Board of Governors approve the new program proposal eSports Administration.

It was moved by Paul Pastirik and seconded by Louisa Drost:

THAT the Board of Governors approve the new program proposal Public Health Nursing.

CARRIED (MOTION 486.C.7.4.i, MOTION 486.C.7.4.ii)

The Chair called for a 20 minute break in the meeting and asked that all Governors remain connected to Zoom and mute and turn off their video.

7.3 MRI Proposal Report CS.20.09.451

Wendy Lawson

Paul Pastirik welcomed Wendy Lawson to the meeting and asked that she provide an overview of the MRI Proposal. Wendy provided an in depth presentation on the overview and benefits of the proposal. The Board asked questions and sought clarification on aspects of the proposal.

It was moved by Paul Pastirik and seconded by Mila Ray-Daniels:

THAT the Board of Governors approves up to \$4.0M for the purchase and installation of a 3T Magnetic Resonance Imaging unit and the expenditure of \$2.0M from internally restricted net assets (board reserves) to support the purchase.

CARRIED (MOTION 486.C.7.5)

- 7.4** ByLaw Amendments and 2020-2021 Proposed Officer and Committee Appointments GC.20.09.163 Tom Ferns

Paul Pastirik asked Tom Ferns to provide an overview of the ByLaw Amendments and Proposed Officer and Committee Appointments.

It was moved by Paul Pastirik and seconded by Sheri Longboat:

THAT the Board of Governors approves the amendments to ByLaw No. 1 of the College attached as Appendix A.

AND THAT, subject to the approval by the Board of the amendments to ByLaw No. 1., the Board of Governors approves the appointments to committees of the Board shown on Appendix B.

CARRIED (MOTION 486.C.7.6)

- 8 UPCOMING MEETINGS / EVENTS** Paul Pastirik

October 6-7, 2020 (Board Retreat – TBD)
November 11, 2020
February 10, 2021

- 9 TERMINATION** Paul Pastirik

On motion made and duly seconded, the meeting terminated at 12:24pm.