



MINUTES OF THE 490th MEETING OF THE MOHAWK COLLEGE BOARD OF GOVERNORS

- DATE OF MEETING:** June 9, 2021
- PLACE OF MEETING:** Zoom Video Conference
- CHAIR:** Paul Pastirik
- MEMBERS PRESENT:** Bill Chisholm
Anna Filice
Lisa Knap
Sheri Longboat
Ron McKerlie
Rocco Passero
Sony Poulouse
Mila Ray-Daniels
Tracey Richardson
Raymond Simmons
Steve Stipsits
David van der Woerd
- REGRETS:** Kamala Kruse
Hardik Sheliya
- BOARD SECRETARY:** Tom Ferns, General Counsel and Corporate Secretary
- RESOURCES:** Angela Zehr, Chief Financial Officer
Rose Zhang, Internal Auditor
- OTHERS PRESENT:** Cebert Adamson, Vice President, Students, International & Alumni
Paul Armstrong, Chief Operating Officer
Alison Horton, Vice President, Academic
Jessica Lapcevich, Manager, Risk, Legal & Governance Services
Wendy Lawson, Dean, School of Health & Community Services
Trish Loomis, Executive Director, Office of the President
Lauren O'Hare, Administrator
Janet Shuh, Dean, Continuing Education & Academic Development
Amanda Silver, Recorder
Kim Watkins, Vice President, Corporate Services

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

Quorum being present, the 490th Board of Governors meeting was called to order at 8:01 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

Bill Chisholm declared conflicts of interest with respect to items 10.4 (Election of Governors Report), 11.1 (2021/2022 Proposed Board Officer and Committee Appointments Report).

4. CHAIR’S REMARKS

Paul Pastirik

The Chair welcomed the Mohawk College Board of Governors to the 490th meeting and made brief remarks regarding the final meeting for Governors Kamala Kruse, Hardik Sheliya and Raymond Simmons and thanked them for their service on the Mohawk College Board of Governors.

5. PRESIDENT’S REMARKS

Paul Pastirik

Ron McKerlie welcomed Governors, thanked Paul Pastirik, Kamala Kruse, Hardik Sheliya and Raymond Simmons for their service as Governors and played a video on recent events at the College.

6. OPEN CONSENT ITEMS

Paul Pastirik

	Item	Committee	Report #
6.1	Annual Rolling Three-Year Board and Committee Meeting Schedule	GOV	GC.21.06.174
6.2	2021-2022 Business Plan	GOV	GC.21.06.178
6.3	Ongoing Program Renewal: Program Review Status Report	Board	BG.21.06.010
6.4	Indigenous Education Council Report	Board	BG.21.06.011
6.5	Program Approvals Status Report	Board	BG.21.06.012
6.6	Research Ethics Board Annual Report	Board	BG.21.06.014

7. OPEN DECISION / DISCUSSION ITEMS

Paul Pastirik

7.1 Research Ethics Board Presentation

Alison Horton

Alison Horton and Janet Shuh discussed the Research Ethics Board Presentation. The Board of Governors discussed research and the approvals process. This presentation was provided for information only.

7.2 Digital Innovations in Teaching and Learning: COVID 19 & Beyond BG.21.06.015

Alison Horton

Alison Horton and Janet Shuh discussed the Digital Innovations in Teaching and Learning: COVID19 & Beyond Report. This report was provided for information only.

On motion made by Paul Pastirik and seconded by Tracey Richardson, the Open Portion of the Board of Governors meeting terminated at 9:37 a.m. and the Board went into an *in camera* session.

8. ANNUAL GENERAL MEETING - OPEN SESSION

8.1 Approval of Agenda

No changes were made to the agenda.

8.2 2020-2021 Draft Financial Statements

Kim Watkins

Kim Watkins provided a 2020-2021 Draft Financial Statement update CS.21.06.481.

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

THAT that the Board of Governors approve The Mohawk College of Applied Arts and Technology audited financial statements as presented for the fiscal year ended March 31, 2021 as provided in Appendix 1 to Report CS.21.06.481: *2020/21 Draft Financial Statements*.

CARRIED (MOTION 490.AGM.O.06.10.2)

8.3 2020-2021 Annual Report

Ron McKerlie

Trish Loomis discussed the 2020-2021 Annual Report GC.21.06.177

It was moved by Paul Pastirik and seconded by Bill Chisholm:

THAT, subject to minor housekeeping and final formatting of content and document design, the Board of Governors approve the 2020-2021 Annual Report attached as Appendix A to Report GC.21.06.177: Draft 2020-2021 Mohawk College Annual Report,

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

CARRIED (MOTION 490.AGM.O.06.10.3)

8.4 Election of Governors

Tom Ferns

Tom Ferns discussed the Election of Governors report GC.21.06.175.

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

THAT Bill Chisholm be appointed to a second three-year term as a member of the Board, commencing September 1, 2021.

CARRIED (MOTION 490.AGM.O.06.10.4)

8.5 Appointment of Auditors

Tom Ferns

Tom Ferns discussed the Appointment of Auditors report AGM.21.06.001.

It was moved and seconded:

THAT the BDO Canada LLP be appointed to serve as the auditors of Mohawk College until the next annual general meeting.

CARRIED (MOTION 490.AGM.O.06.10.5)

8.6 Ratification of Activities

Tom Ferns

Tom Ferns discussed the Ratification of Activities item, AGM.21.06.002.

It was moved by Paul Pastirik and seconded by Raymond Simmons:

THAT any acts, proceedings, contracts, by-laws, appointments, elections and payments enacted, made, done and taken by the Board of Governors of Mohawk College, as recorded in the minutes of the meetings of the Board of Governors or on the books or records of Mohawk College since its last Annual General Meeting, be and are hereby approved, confirmed and ratified.

CARRIED (MOTION 490.AGM.O.06.10.6)

On motion made by Paul Pastirik and seconded by Lisa Knap, the Open Portion of the Annual General Meeting terminated at 11:28 a.m. and the Board went into an *in camera* session.

9.0 UPCOMING MEETINGS / EVENTS

Paul Pastirik

Governance and Human Resources Committee – September 7, 2021

Audit, Finance and Infrastructure Committee – September 8, 2021

Board of Governors – September 15, 2021

10.0 TERMINATION

Paul Pastirik

On motion made and duly seconded, the meeting terminated at 12:14 p.m.