



**Summary of the meeting of the
BOARD OF GOVERNORS
December 16, 2020 at 2:00 pm
via Microsoft TEAM Platform**

Board Members:

**Pam Jolliffe, Chair
Jeremy Braithwaite
Tim Farrell
Bob Forder
Amy Hoskin
Julie Lange**

**Ann Marie Vaughan, President
Jennifer May-Anderson
Jim Pine
Bill Saunders
Lisa Sinclair
Matthew Ward**

Regrets:

Nimrat Singh

Staff:

**Ron Byrne, Senior Vice President Academic
Mark Kirkpatrick, Senior Vice President Corporate Services and Chief
Financial Officer
Susan Lang, Interim Executive Director Human Resources
Jeremy Laurin, Senior Vice President, External Relations and
Business Development
Fred Pollitt, Executive Director, Student Life and Leadership
Andrea Paradise, Recording Secretary**

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	<i>The Board adapted to the demands introduced by the global COVID-19 pandemic and the requirement of physical distancing by scheduling all meetings of the December 16, 2020 Board of Governors meetings to a virtual platform delivery.</i>	
1	<p>CALL TO ORDER CONFIRMATION OF QUORUM</p> <p><i>A Land Acknowledgement statement was read by Pam Jolliffe.</i></p> <p>Quorum was confirmed.</p> <p>Pam Jolliffe encouraged the Board to abstain from formalities and refer to each other by name as opposed to Governor titles.</p>	
2	<p>ADDITIONS/DELETIONS/APPROVAL OF CONSENT AGENDA</p> <p>No changes were made to the agenda.</p>	
3	<p>DECLARATION OF CONFLICT OF INTEREST</p> <p><i>In accordance with Board Bylaw #1, Article #7.4.2 regarding Internal Governors: Agenda items relating either directly or indirectly to collective bargaining and/or compensation and terms and conditions of employment, the following Conflict of Interests were declared.</i></p>	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	<ul style="list-style-type: none"> • Internal Governors Lisa Sinclair and Jeremy Braithwaite - Agenda item #6, Resolution #2 “THAT the Academic Committee recommends delivery of the following new program at our Belleville campus: Electromechanical Engineering Technician – Mechatronics Two-Year Ontario College Diploma to the Board of Governors for Approval.” • Internal Governor Lisa Sinclair - Agenda item #6, Resolution #3 “That the Academic Committee recommends delivery of the following new programs at our LCIT campus: Quality Engineering Management Two-Year Ontario College Graduate Certificate and Global Project Management Two-Year Ontario College Graduate Certificate to the Board of Governors for approval.” • Internal Governor Amy Hoskin - Agenda item #7, Resolution #4 "THAT the Student Affairs Committee recommends to the Board of Governors acceptance of the revised Policy SS612 Sexual Assault and Sexualized Violence." <p>Governors were reminded that they are expected to declare a conflict of interest if they find themselves in that situation during any portion of the meeting.</p>	
4	<p>CONSENT AGENDA</p> <p>APPROVAL OF CONSENT AGENDA</p> <p>Resolution # 1 Moved by: Bill Saunders Seconded by: Julie Lange AND carried, “THAT the Consent Agenda for December 16, 2020 be approved as presented and through this consent, approve the minutes of the September 21, 2020 Capital Construction Committee; October 7, 2020 Finance and Corporate Services Committee; October 29, 2020 Capital Construction Committee; November 17 Academic Committee and the November 18, 2020 Board of Governors meetings.”</p>	
5	<p>BUSINESS ARISING FROM PREVIOUS MEETING</p> <p>(not otherwise covered on the agenda)</p> <p>No items were brought forward.</p>	
6	<p>REPORT FROM THE ACADEMIC COMMITTEE MEETING FROM December 15, 2020</p> <p>Jennifer May-Anderson provided a report from the December 15, 2020 Academic Committee meeting.</p> <p>Resolution # 2 Moved by: Jennifer May-Anderson Seconded by: Amy Hoskin</p>	

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	<p>AND carried “THAT recommendation #3 of the Academic Committee meeting be approved as presented.</p> <p>Resolution # 3 Moved by: Julie Lange Seconded by: Amy Hoskin AND carried, “THAT recommendation #4 of the Academic Committee meeting be approved as presented.”</p>	
7	<p>REPORT FROM THE STUDENT AFFAIRS COMMITTEE MEETING FROM December 15, 2020</p> <p>Jennifer May-Anderson provided a report from the December 15, 2020 Student Affairs Committee meeting.</p> <p>Resolution # 4 Moved by: Jeremy Braithwaite Seconded by: Jim Pine AND carried “THAT recommendation #3 of the Student Affairs Committee meeting be approved as presented.”</p> <p>Resolution # 5 Moved by: Tim Farrell Seconded by: Lisa Sinclair AND carried, “THAT recommendation #4 of the Student Affairs Committee meeting be approved as presented.”</p>	
8	<p>REPORT FROM THE AUDIT COMMITTEE MEETING FROM December 8, 2020</p> <p>Tim Farrell provided a report from the December 8, 2020 Audit Committee meeting.</p>	
9	<p>REPORT FROM THE FINANCE CORPORATE SERVICES COMMITTEE MEETING FROM December 15, 2020</p> <p>Jim Pine provided a report from the December 15, 2020 Finance Corporate Services Committee meeting.</p> <p>Resolution # 6 Moved by: Jim Pine Seconded by: Julie Lange AND carried “THAT recommendation #4 of the Finance Corporate Services Committee meeting be approved as presented.”</p> <p>Resolution # 7 Moved by: Julie Lange Seconded by: Jim Pine AND carried, “THAT recommendation #5 of the Finance Corporate Services Committee meeting be approved as presented.”</p> <p>Resolution # 8 Moved by: Julie Lange Seconded by: Jeremy Braithwaite</p>	

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	AND carried, "THAT recommendation # 6 of the Finance Corporate Services Committee meeting be approved as presented."	
10	<p>OTHER BUSINESS</p> <p>No items were brought forward.</p>	
11	<p>ADJOURNMENT</p> <p>With no further items to discuss, it was moved by Matthew Ward that the December 16, 2020 Board of Governors meeting be adjourned. The time of adjournment was 2:23 pm.</p> <p style="text-align: center;"> </p> <p>Pam Jolliffe, Chair Ann Marie Vaughan, Secretary</p>	