



**Summary of the meeting of the
BOARD OF GOVERNORS
February 17, 2021 at 2:00 pm
via Microsoft TEAM Platform**

Board Members:

Pam Jolliffe, Chair	Ann Marie Vaughan, President
Jennifer May-Anderson	Julie Lange
Jeremy Braithwaite	Jim Pine
Tim Farrell	Bill Saunders
Bob Forder	Lisa Sinclair
Amy Hoskin	Matthew Ward

Regrets: **Nimrat Singh**

Staff:

Mark Kirkpatrick, Senior Vice President Corporate Services and Chief Financial Officer
Elizabeth Lancaster, Senior Vice President People and Culture
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 February 17, 2021 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>	
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>In accordance with Board Bylaw #1, Article #7.4.2 regarding Internal Governors: <i>Agenda items relating either directly or indirectly to collective bargaining and/or compensation and terms and conditions of employment</i>, the following Conflict of Interest was declared.</p> <ul style="list-style-type: none"> • Internal Governor Lisa Sinclair - Agenda item #6, Resolution #2 	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	<p>“THAT the Board of Governors adopt recommendation #3 of the Academic Committee and approve the delivery of the Financial Technology - Ontario College Graduate Certificate at the Belleville campus as presented by the Academic Committee February 17, 2021.”</p> <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: Jeremy Braithwaite Seconded by: Tim Farrell AND carried, “THAT the Consent Agenda for February 17, 2021 be approved as presented and through this consent approve the minutes of the December 8, 2020 Audit Committee; December 15, 2020 Academic Committee and the December 16, 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 FEBRUARY 16, 2021</p> <p>Jennifer May-Anderson provided a report from the February 16, 2021 Academic Committee meeting.</p> <p>Resolution # 2 Moved by: Jennifer May-Anderson Seconded by: Matthew Ward “THAT the Board of Governors adopt recommendation #3 of the Academic Committee and approve the delivery of the Financial Technology - Ontario College Graduate Certificate at the Belleville campus as presented by the Academic Committee February 17, 2021.”</p>	
7	<p>REPORT FROM THE AUDIT COMMITTEE MEETING FROM FEBRUARY 16, 2021.</p> <p>Tim Farrell provided a report from the February 16, 2021 Audit Committee meeting as information.</p>	
8	<p>OTHER BUSINESS</p> <p>No items were brought forward.</p>	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
9	<p>ADJOURNMENT</p> <p>With no further items to discuss, it was moved by Julie Lange that the February 17, 2021 Board of Governors meeting be adjourned. The time of adjournment was 2:08 pm.</p> <p>_____</p> <p>Pam Jolliffe, Chair</p> <p>_____</p> <p>Ann Marie Vaughan, Secretary</p>	