



**Summary of the meeting of the
BOARD OF GOVERNORS
October 7, 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
Nimrat Singh**

Regrets:

Matthew Ward

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 October 7, 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 Chair Jolliffe.</i></p> <p>Quorum was confirmed.</p> <p>Chair Jolliffe welcomed the following newly appointed Governors;</p> <ul style="list-style-type: none"> • Julie Lange, Matthew Ward, Jeremy Braithwaite, Amy Hoskin and Nimrat Singh. <p>Appreciation was expressed by Chair Jolliffe for the leadership provided by Past Chair Bob Forder. The Board of Governors look forward to his continued support as Governor.</p>	
2	<p>ADDITIONS/DELETIONS/APPROVAL OF CONSENT AGENDA</p> <p>No changes were made to the agenda.</p>	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
3	<p>DECLARATION OF CONFLICT OF INTEREST</p> <p>No conflicts were declared.</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: Jennifer May-Anderson Seconded by: Jim Pine AND carried, "THAT the Consent Agenda for October 7, 2020 be approved as presented and through this consent, approve the minutes of the August 26, 2020 Board of Governors meeting."</p>	
5	<p>BUSINESS ARISING FROM PREVIOUS MEETING</p> <p>(not otherwise covered on the agenda)</p> <p>No items were tabled.</p>	
6	<p>REPORT FROM THE ACADEMIC COMMITTEE MEETING FROM October 6, 2020</p> <p>Governor May-Anderson provided a report from the October 6, 2020 Academic Committee meeting.</p>	
7	<p>REPORT FROM THE FINANCE AND CORPORATE SERVICES COMMITTEE MEETING FROM Oct 7, 2020</p> <p>Governor Pine provided a report from the October 7, 2020 Finance and Corporate Services Committee meeting to include the recommendation to approve the Draft 2020-21 Operating Budget and Business Plan.</p> <p>Resolution # 2 Moved by: Jim Pine Seconded by: Julie Lange AND carried, "THAT the Board of Governors support the recommendation of the Finance and Corporate Services Committee to approve the Draft 2020-21 Operating Budget and Business Plan dated October 7, 2020."</p>	
8	<p>MATTERS OF BOARD DECISION</p> <p>No items were tabled.</p>	

<p>9</p>	<p>OTHER BUSINESS</p> <p>No items were brought forward.</p>	
<p>10</p>	<p>ADJOURNMENT</p> <p>With no further items to discuss, it was moved by Governor May-Anderson that the October 7, 2020 Board of Governors meeting be adjourned. The time of adjournment was 2:30 pm.</p> <p>_____</p> <p>Pam Jolliffe, Chair</p> <p>_____</p> <p>Ann Marie Vaughan, Secretary</p>	