

**MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS
OF KING'S UNIVERSITY COLLEGE**

Wednesday, September 29th, 2021

at 4:30pm via Zoom

Present: K. Lakhotia (Chair), D. Malloy, J. Major, A. Jardine, K. Deonarine, N. Brennan, G. Balfour, F. Galloway, P. Wilton, M. O'Hare, J. Eastabrook, P. Marques, H. Clarke, M. Mason, L. White-Eye, H. Mostafa, C. MacDonald, J. Malkin, C. Chovaz, M. Thuss, A. Atcheson, K. Deane, Rev. G. Ducharme, A. Lawlor, V. MacDonald, J. Toswell, T. Santagapita.

Guests: A. Fung, J. Henry, T. Jory, A. Co-Dyre, J. Gordon, J. Antoniak, J. Horne, C. MacNeil, Rev. P. Baillargeon, L. Melnyk Gribble, J. Panchaud

1. Opening Prayer

Chair K. Lakhotia welcomed everyone to the meeting. D. Malloy recited the Land Acknowledgement and Fr. P. Baillargeon opened with a prayer.

2. Approval of the agenda

MOTION

That the agenda of Wednesday, 29th September 2021 be approved.

M/S

F. Galloway/V. MacDonald

Carried

3. Conflict of Interest Declarations

There was no conflict of interest declared.

4. Consent Agenda

MOTION

That the report items in the Consent Agenda be received or approved by the Board of Directors by unanimous consent.

M/S

N. Brennan/F. Galloway

Carried

5. Report from the Principal

President D. Malloy presented his report.

There was an update on enrolment numbers. King's surpassed enrolment targets by 38 students (domestic and international combined). COVID-19 is an ongoing challenge. D. Malloy discussed the safety precautions that have been put in place and stated the vaccination stats of the King's community.

D. Malloy spoke about the unfortunate events that occurred during Western's Orientation Week. King's is undertaking a collective effort to make our campus a better, safer place.

New security measures were described as well as policy reviews that will take place. There is a mandatory training module for all King's employees that was developed with the Western Centre for Research & Education on Violence Against Women & Children on Responding to Disclosures of Sexual Violence Training.

6. Committee Reports

a. Finance and Investment

In the absence of Chair, J. Malkin's attendance to the September meeting, Vice-Chair, P. Marques summarized report. VP, Finance and Support Services, J. Major highlighted the report and gave attention to the Auditors Opinion Report and recited opinion which was another clean audit for the year.

MOTION

That the the financial statements for the year ended April 30, 2021 be accepted as presented.

M/S P. Marques/N. Brennan Carried

MOTION

That KPMG be recommended to the Voting Members of the Corporation as King's auditors for the 2021-22 fiscal year.

M/S P. Wilton/K. Deane Carried

b. Executive – Annual Review of the President

President, D. Malloy presented his report in detail and spoke about the proposed goals and objectives.

MOTION

That the meeting go *in camera*.

M/S K. Deane/P. Marques Carried

After the in-camera session, the meeting resumed in regular session.

MOTION

That all motions discussed *in camera* be approved

M/S M. O'Hare/P. Marques Carried

7. Other Business

There was no other business discussed.

8. Adjournment

Chair, K. Lakhota informed that the AGM will be held directly after this meeting adjourns.

MOTION

That the meeting be adjourned.

M/S J. Malkin/N. Brennan Carried

Respectively submitted,

Andrew Jardine
Secretary to the Board

Kate Deonarine
Recording Secretary