

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

**Wednesday, May 24, 2017**

**at 4:30 p.m. in the Dante Lenardon Building, room 112**

---

**Present:** Rev. P. Beorchia, P. Bishop, S. Camiletti, L. Cram, G. Hardman, S. El-Hindi,  
D. Hurley, A. Jolliffe, V. Khammad, J. Major, D. Mathieson, K. Regan,  
Rev. M. Sargent, L. Staudt, D. Sylvester, L. Whidden, P. Wilkinson.

**Regrets:** K. Lakhotia, J. Malkin.

**1. Conflict of Interest**

There was no conflict of interest declared.

**2. Minutes of the previous meeting**

**MOTION**

**That the minutes of April 19, 2017 be approved.**

**M/S**

**G. Hardman/S. El-Hindi**

**Carried**

**3. Business arising from the minutes**

The Principal provided an update on the negotiations with the Diocese regarding the diocesan lands.

**4. Report from the Principal**

The Principal discussed the report and invited Vice-Principal & Academic Dean S. Camiletti to provide a presentation on the proposed Strategic Plan. S. Camiletti provided an overview of the process for drafting the strategic plan, including the community consultations and the Planning Committee's extensive preparation and work in understanding the external and internal factors that would contribute to a successful strategy. The plan focusses on four key pillars: a place to think, to imagine, to create; a place of discovery and possibility; a place of community and global engagement; a place of vitality and promise. The plan comes recommended for approval from College Council.

There was a discussion about the values statement, the support provided for indigenous populations, the communications plan, and the implementation plan that will be prepared in the Fall.

**MOTION**

**That the Board approve the King's University College Strategic Plan (2017-2024).**

M/S

P. Wilkinson/S. El-Hindi

Carried

The Chair thanked S. Camiletti, D. Sylvester and the Planning Committee for their work.

**5. Report from Students' Council**

KUCSC President V. Khammad presented the report. The Executive of the KUCSC will undergo leadership training over the summer. The Students' Council will be working to strengthen and amend the structure of the Affiliates Appeals Board. The events for 2017-18 are being planned and a master schedule will be available in September.

**6. Finance and Investment Committee.**

Chair G. Hardman discussed the distributed report. The Committee's recent meeting was primarily to discuss the 2016-17 audit plan.

**7. Employee Relations**

Chair M. Sargent discussed the distributed report. There are on-going negotiations underway with the Faculty Association. In 2017-18 there will also be negotiations with the CUPE, the Staff Association and the Professional Administrative Officers' Association.

**8. Other Business**

There was no other business.

The Principal thanked Chair D. Mathieson for his leadership and the Board recognized his service as Chair with a round of applause.

**9. Adjournment**

**MOTION**

**That the meeting be adjourned.**

M/S

L. Cram/K. Regan

Carried

**The meeting was adjourned.**

Respectfully submitted,



Jeff Major

Secretary to the Board



Andrew Jardine

Recording Secretary