

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

Wednesday, January 12, 2022

at 4:30pm via Zoom

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

Chair K. Lakhotia noted the purpose for this additional meeting. Since the primary agenda item for discussion is a report from the Employee Relations Committee regarding contract negotiations, non-voting Board members who are employees or students were excused from the meeting.

1. Approval of the Agenda

MOTION

That the agenda of Wednesday, January 12, 2022 be approved.

M/S F. Galloway/N. Brennan **Carried**

2. Approval of the previous meeting's minutes

MOTION

That the minutes of 1 December 2021 be approved.

M/S P. Marques/N. Brennan **Carried**

3. Conflict of Interest Declarations

No conflict of interest declared.

4. Employee Relations Committee

Chair of the Employee Relations Committee M. O'Hare advised that the committee met last week to discuss parameters for the Faculty and Staff Association negotiations. There was a request to move the meeting in camera.

MOTION:

That the meeting be moved *in-camera*.

M/S M. O'Hare/F. Galloway **Carried**

The meeting moved to an *in camera* session where the Employee Relations Committee report was presented.

Following the discussion, the meeting resumed in regular session.

MOTION

That the motions that were discussed *in-camera* be approved.

M/S

M. O'Hare/F. Galloway

Carried

5. Other Business

There was no other business discussed.

6. Adjournment

MOTION

That the meeting be adjourned at 5:18pm.

M/S

N. Brennan/F. Galloway

Carried

Respectively submitted,



**Andrew Jardine
Secretary to the Board**



**Katlind Deonarine
Recording Secretary**