



Meeting of the Governing Board
October 18, 2021 | 4:30-5:00pm ET | Via Zoom

Present:

Joshua Barker, Tim Casgrain, Nathalie Des Rosiers, Wanekia Dunn, Paul Gooch, Edith Hillan, Seshu Iyengar, Anita McGahan (Vice-Chair), Raymond Massey, Pankaj Mehra, Akwasi Owusu-Bempah (Chair), David Robertson, Barbara Sherwood Lollar, David Smith, Christine Tran (Don of Hall) and

Officers and Staff:

Catherine Fowler, Emily Mockler

Regrets:

Jennifer Jenkins, Chief R. Stacey Laforme John Massey, Peter Tovell, Robert Prichard (Visitor)

Welcome & Remarks from the Chair.

The Chair called the meeting to order at 4:30pm, delivered a land acknowledgement statement and brief welcome remarks.

Motion to approve Governing Board Meeting Agenda

Upon motion, duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the agenda for the meeting of the October 18th Governing Board be approved and posted online. **CARRIED.**

Moved David Smith

Seconded Christine Tran

Motion to approve the September 17, 2021 Governing Board Meeting Minutes

Upon motion, duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** minutes for the September 17, 2021 Governing Board Meeting be approved and be posted online. **CARRIED.**

Moved Anita McGahan

Seconded Pankaj Mehra

Report from the Principal

The Principal gave a brief update in regards to programming at Massey College as well as the newly created Massey Program for the Junior Fellowship. The Principal then updated the Board on COVID protocol and the two weeks of Indigenous programming. Principal Des Rosiers also noted that she is working updating the Massey College bylaws. The Principal concluded her report by encouraging members of the board to come to Massey for lunch and dinners.



Approval of Audited Financial Statements

Upon motion, duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the financial statements of April 30, 2021 be approved by the Massey College Governing Board. **CARRIED.**

Moved by Tim Casgrain

Seconded by David smith

The Chair of the Finance and Audit Committee, Mr. Timothy Casgrain answered questions from members of the Board in regards to the changes to endowed fund balances as well as the losses and gains due to COVID and support from the Canadian Emergency Wage Subsidy Program.

Approval of Auditing Firm

Upon motion, duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the Governing Board approve Grant, Thornton LLP as auditors for the fiscal year ending April 30, 2022. **CARRIED.**

Moved by Tim Casgrain

Seconded Pankaj Mehra

Other Business

Members of the Board have requested an information sheet for Massey College staff, in terms of who to get in touch with for events, changes to COVID protocol and website updates. The Principal will provide this before the next board meeting.

In Camera Sessions

Two in camera sessions were then held:

- 1 (Principal & GB Members)
- 2 (GB Members Only)

Adjournment

The Chair adjourned the meeting 4:58pm ET.