



Meeting of the Massey College Governing Board
Thursday, January 27 | 5:00pm Via Zoom

Present:

James Bird, David Cameron, Tim Casgrain, Nathalie Des Rosiers, Wanekia Dunn, Paul Gooch Edith Hillan, Seshu Iyengar, Jennifer Jenkins, Anita McGahan (Vice-Chair), Raymond Massey, Pankaj Mehra, Akwasi Owusu-Bempah (Chair), David Robertson, Barbara Sherwood Lollar, David Smith, Christine Tran,

Officers and Staff:

Catherine Fowler, Emily Mockler

Regrets:

Chief R. Stacey Laforme, Joshua Barker, John Massey, Peter Tovell, Robert S Prichard

Welcome & Remarks from the Chair

The Chair called the meeting to order at 5:02PM ET, delivered a land acknowledgement statement and welcoming remarks. He extended a warm welcome to non-resident Junior Fellow James Bird, the newest member of the Governing Board.

Motion to approve the January 27, 2022 Governing Board Meeting Agenda

Upon motion, moved by Barbara Sherwood Lollar, seconded by David Smith and unanimously carried **IT WAS RESOLVED THAT** the agenda for January 27th meeting of the Governing Board be approved and posted online. **Carried.**

Motion to approve the October 18, 2021 Governing Board Meeting Minutes

Upon motion, moved by Anita McGahan, seconded by Edith Hillan and unanimously carried **IT WAS RESOLVED THAT** the minutes of the December 2 Governing Board Meeting be approved and posted online. **Carried.**

Business Arising

No business arising.

Report of the Principal

The Principal updated the Governing Board on the following topics:

1. COVID- 19
 - a. On-going adaptations
2. Supporting the Massey Community
 - a. Junior Fellows: Mentorship, Massey Program
 - b. Programming: High Tables, Massey Dialogues, SF lectures, Book and Music Clubs
 - c. Anti-Black Racism Council
3. Ensuring its Sustainability (Bursar's Report)
 - a. Fundraising Update

4. Update on the William Southam Journalism Fellowships at Massey College

The Principal then concluded her remarks by briefing the Board on the plans for the upcoming 60th Anniversary of the William Southam Journalism Fellowships at Massey College -- taking place on Saturday, April 23, 2022. Members of the board requested that Massey College staff prepare a document for the purpose of helping Governing Board members in approaching possible sponsors / attendees.

Other Business

No other business raised.

In Camera Sessions

Two in camera sessions were then held.

1. Principal & GB Members
2. GB Members Only

Adjournment

The meeting adjourned at 6:10pm ET.