

Meeting of the Governing Board
October 13, 2022 | 3:00-5:00pm | Upper Library, Massey College and Online via Zoom

Present:

David Cameron, Tim Casgrain, Nathalie Des Rosiers, Wanekia Dunn, Edith Hillan, Jennifer Jenkins, Chief Stacey Laforme, William Layng, Anita McGahan (Vice-Chair), John Massey, Raymond Massey, Pankaj Mehra, Akwasi Owusu-Bempah (Chair), David Robertson, David Smith, Peter Tovell, Christine Tran, J Robert S Prichard

Officers and Staff:

Catherine Fowler, Matt Glandfield, Emily Mockler

Regrets:

Joshua Barker, James Bird, Paul Gooch

Online Access:

<https://us02web.zoom.us/j/83185123294>

Welcome & Remarks from the Chair

The Chair called the meeting to order at 3:07 pm and delivered a land acknowledgement statement.

Motion to approve the October 13, 2022 Governing Board Meeting Agenda

Upon motion duly made, moved by David Cameron and seconded by Anita McGahan and unanimously carried, **IT WAS RESOLVED THAT** the agenda for the October 13th meeting of the Governing Board be approved and posted online. **Carried.**

Motion to approve the March 25, 2022 Governing Board Minutes

Upon motion duly made, moved by Anita McGahan and seconded by David Robertson and unanimously carried, **IT WAS RESOLVED THAT** the minutes from the March 25, 2022 meeting of the Governing Board be approved and posted online. **Carried.**

Report of the Principal

The Principal delivered a short report and updated the board on the following:

- Empowering and supporting the Massey Community
- Ensuring Massey's capacity to contribute to the public good
- Enhancing the sustainability of the College

Chair Update on Appointment Committee

Mr. Akwasi Owusu-Bempah updated the board on the activities of the Appointment Committee.

Report from the Finance and Audit Committee

Mr. Tim Casgrain delivered a short report on college finances.

Upon motion duly made, moved by Tim Casgrain and seconded by David Smith it was and unanimously carried, **IT WAS RESOLVED THAT** the 2022 audited financial statements of Massey College and the 2022 audited financial statements of the Quadrangle Fund. **Carried.**

Upon motion duly made, moved by Tim Casgrain and seconded by J. Robert S. Prichard it was and unanimously carried, **IT WAS RESOLVED THAT** Grant, Thornton LLP be hired to Audit Massey College's 2023 finances. **Carried.**

Report from the Chair of the Governance and Nominating Committee (GNC)

Ms. Edith Hillan, Chair of the GNC gave a short report on committee activities

- No Committee meeting this session as yet - awaiting final revisions to By-laws. This has been delayed as a legal review was requested to better understand ramifications of new legislation within the context of academic institutions.
- The main function of GNC is to help ensure the College has the policies, processes and people in place to support good governance - so GNC will continue to work on:
 - Reviewing and updating policies and processes relevant to the College governance
 - Undertaking any forward planning on governance issues that may be required as a result of any by-law changes

Report from the Don of Hall

William Layng, Don of Hall, gave a short report on the activities and morale of the Junior Fellowship.

Other Business

No other business was raised

In Camera Sessions

Two in-camera sessions were held:

- a. Principal & GB Members
- b. GB Members only

Adjournment

The meeting adjourned at 4:47pm