

**Meeting of the Governing Board**  
**January 19, 2023 | 3:00-5:00pm | Upper Library, Massey College and Online**

**Present:** Joshua Barker, James Bird, David Cameron, Tim Casgrain, Nathalie Des Rosiers, Paul Gooch, Edith Hillan, Giima Stacey Laforme, Anita McGahan (Vice-Chair), John Massey, Pankaj Mehra, Akwasi Owusu-Bempah (Chair), David Robertson, David R. Smith, Peter Tovell, J. Robert S. Prichard, William Layng

**Officers and Staff:** Jennifer Drouillard-Duce, Catherine Fowler, Matt Glandfield, Emily Mockler

**Regrets:** Wanekia Dunn, Jennifer Jenkins, Raymond Massey, Christine Tran

**Welcome and remarks from the Chair**

The Chair called the meeting to order at 3:05 pm and delivered a land acknowledgement statement.

Upon motion duly made, moved by Anita McGahan and seconded by Peter Tovell and unanimously carried, IT WAS RESOLVED THAT the agenda for the January 19, 2023 meeting of the Governing Board be approved and posted online. Carried.

Upon motion duly made, moved by William Layng and seconded by David Cameron and unanimously carried, IT WAS RESOLVED THAT the minutes from the November 25, 2023 meeting of the Governing Board be approved and posted online. Carried.

**Report of the Principal**

Principal Des Rosiers updated the Governing Board on the activities since last Board meeting undertaken pursuant to the Strategic plan and gave an overview of the preliminary planning for the 60<sup>th</sup> anniversary celebrations set for fall 2024.



### **Report from the GNC**

Ms. Edith Hillan summarized the recent meeting of the GNC that was held on January 4, 2023 – the GNC reviewed the appointment of the principal, as well as the process for extension or reappointment of the principal. The Chair of the GNC also gave board members and update on the process and proposed changes to the bylaws of Massey College.

**Fundraising Report** – Director of Advancement, Jennifer Drouillard-Duce spoke to the Governing Board about advancement at Massey. Jennifer Drouillard-Duce gave an overview of major and planned giving activity, funding priorities and opportunities, as well as the capital campaign. She invited all members of the board to reach out for 1:1 meetings – Jennifer is available and keen to hear ideas from members of the board.

### **Report of the Don of Hall**

The Don of Hall delivered a brief update on the activities of the Junior Fellowship. Junior Fellow elections will happen mid-March, and the new Don of Hall will be introduced to the board in March.

### **Report from the Finance and Audit Committee**

Mr. Tim Casgrain welcomed CAO and Bursar, Catherine Fowler to update the Board on the activities of the Finance and Audit Committee as well as to review the college balance sheets (as of December 31, 2022) as well as profit and loss statements (from May through December 2022)

### **Other Business**

No other business was raised.



## **In Camera Session**

Two in camera sessions were held:

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

The meeting adjourned at 4:20pm.