



**MINUTES OF THE 493<sup>rd</sup> MEETING OF THE MOHAWK COLLEGE BOARD OF GOVERNORS**

- DATE OF MEETING:** April 20, 2022
- PLACE OF MEETING:** Zoom Video Conference
- CHAIR:** Bill Chisholm
- MEMBERS PRESENT:** Karen Belaire  
Wayne Collins  
Brian Henry  
Anna Filice  
Lisa Knap  
Kathy Lerette  
Ron McKerlie  
Shaun Padulo  
Rocco Passero  
Mila Ray-Daniels  
Tracey Richardson  
Matthew Schnarr  
Steve Stipsits
- REGRETS:** Sheri Longboat  
Keeleigh Donkervoort
- BOARD SECRETARY:** Tom Ferns, General Counsel and Corporate Secretary
- RESOURCES:** Angela Zehr, Chief Financial Officer  
Rose Zhang, Internal Auditor
- OTHERS PRESENT:** Ceibert Adamson, Vice President, Students, International & Alumni  
Paul Armstrong, Chief Operating Officer  
Sheryll Competente, Administrator  
Alison Horton, Vice President, Academic  
Trish Loomis, Executive Director, Office of the President  
Amanda Silver, Recorder  
Kim Watkins, Vice President, Corporate Services

**1. CHAIR’S REMARKS, LAND ACKNOWLEDGEMENT, ROLL CALL** Bill Chisholm

Quorum being present, the 493<sup>rd</sup> Board of Governors meeting was called to order at 9:00 a.m.

**2. OPEN PORTION OF THE AGENDA** Bill Chisholm

No changes were made to the agenda

**3. DECLARATION OF CONFLICT OF INTEREST**

Bill Chisholm

No conflicts of interest were declared.

**4. CHAIR'S REMARKS**

Bill Chisholm

The Chair welcomed the Mohawk College Board of Governors to the 493rd meeting.

**5. PRESIDENT'S REMARKS**

Bill Chisholm

Ron McKerlie welcomed Governors and played a video on recent events at the College, and provided the Board with various updates including with respect to reopening from the COVID-19 pandemic, and regarding the Academic and Staff collective bargaining processes.

**6. OPEN CONSENT ITEMS**

Bill Chisholm

	Item	Committee	Report #
6.1	Board Policy Review: B04 The Role of the Governor	GHR	GC.22.04.192
6.2	Notice of Amendment of By-Laws	GHR	GC.22.04.193
6.3	Mohawk Student's Association Update	Board	BG.22.04.035
6.4	Enrolment Report	AF&I	CS.22.04.511

The Board approved the following Open Consent Items:

**THAT** the Board of Governors approve: CS.21.11.499 Audit Planning Report for the year ending March 31, 2022.

**CARRIED (MOTION 493.O.C.02.6.1)**

**7. OPEN DECISION / DISCUSSION ITEMS**

Bill Chisholm

The agenda contained no open decision/discussion items.

On motion made by Bill Chisholm and seconded by Kathy Lurette, the Open Portion of the Board of Governors meeting terminated and the Board went into an *in camera* session.

**UPCOMING MEETINGS / EVENTS**

Bill Chisholm

Governance Committee – September 13, 2022  
AF&I Committee – September 14, 2022  
Board of Governors Meeting – September 21, 2022

**TERMINATION**

Bill Chisholm

On motion duly made and seconded, the meeting terminated at 10:20 a.m.