



## BRESCIA UNIVERSITY COLLEGE BOARD OF TRUSTEES

April 27, 2022

5:30pm

Via Zoom

### OPEN BOARD MINUTES

- Zoom:** F. Abdollahi, M. Belcourt, K. Dahl, K. Darling, L. Frederking, D. Hudecki, S. McCallum, L. Moist, P. Nanni, E. Rankin Nash, B. Savel, E. Schuller
- Regrets:** L. Citton–Battel, R. Corneil, C. Patrick
- Guests:** N. Allossery–Walsh, A. Barnfield, I Christensen, J. Clark, C. George, H. Hurst, M. Kubow, M. J. Le Ber, J. Mitchell, M. Molnar, E. Morphy, L. Ochoa, H. Rankin, J. Rose, C. Sharen, J. Sutton, B. Szapiel, C. Whippey
- Recorder:** L. Davison
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#### 1. Call to Order

K. Darling called the meeting to order and welcomed Brenda Savel as a new Board of Trustees member.

#### 2. Confirmation of Quorum (*participation of 8 Trustees*)

Quorum was confirmed.

#### 3. Acknowledgement of the First Nations' Lands

It was acknowledged that the Land Acknowledgement was provided by P. Nanni in the *In camera* Session.

#### 4. Reflection

K. Darling, Board Chair provided the Reflection.

#### 5. Approval of Agenda

The agenda was approved with one change, the Strategic Plan presentation and discussion to follow the report from the Board Chair on the *In camera* session.

#### 6. Business Meeting

a. Reminder of Commitment to **BUC Code of Conduct**

b. Declarations of conflicts of interest

There were no conflicts of interest.

- c. Report from the Board Chair on the *In camera* Session  
K. Darling reported that L. Frederking provided an update on the progress of her goals and the measures. I. Christensen, Director of Human Resources reported on a confidential HR matter, and the previous Minutes were approved.

## 7. For Approval

- a. Board of Trustees
  - i. Strategic Plan: Directions and Goals 2022–2027  
L. Frederking reported that there was much engagement by the Brescia community and extensive consultation internally and externally. The Strategic Directions were presented with year 1 & 2 and year 5 outcomes. L. Frederking noted that there will be quarterly reports going forward. Following the presentation there was enthusiasm and much discussion.

**Motion #1: That the Board of Trustees approve the 2022–2027 Brescia University College Strategic Plan as presented recognizing that outcomes will be reviewed/updated and adjusted as necessary beginning for 2023.  
Motion approved on consensus.**

## 8. For Information

K. Darling noted that the items listed in this section were for information. A standing item that has been added is, “*Ex Corde Ecclesiae*: Apostolic Constitution of the Supreme Pontiff John Paul II on Catholic Universities” as part of the agreement with the Society. A new item is the Board of Trustees meeting dates. The Retreat dates are to be determined, as well as the EDID training that will take place in the fall facilitated by Pillar Non Profit. The EDID training will comprise three two-hour sessions.

## 9. Approval of Consent Agenda

Approved as presented.

## 10. President’s Office

- a. President’s Report to the Board  
L. Frederking reported we will be welcoming a new Director of Communications and External Relations, Rachel Macaulay. K. Darling asked where summer registration was compared to a year ago and L. Frederking reported that the numbers for Brescia students enrolled for the summer were on par with last year. K. Darling asked if there was new information about micro-credentials that the Board may be interested in. L. Frederking reported that Brescia is looking to expand courses in leadership studies and are hoping to have micro-credentials in every school.

## 11. For Approval

- a. Finance, Audit and Investment Committee
  - i. F2023 Operating and Capital Budgets  
J. Clark presented on the Operating and Capital Budgets. There was discussion on the capital budget and risk associated with deferred items. J. Clark noted that health and

safety items are prioritized and if an immediate need arises, the Board will be notified. There was discussion.

**Motion #2:** That the Board of Trustees approve the Fiscal 2023 Operating Budget as recommended by the Finance, Audit and Investment Committee.  
Motion approved on consensus.

**Motion #3:** That the Board of Trustees approve the 2-year Capital Budget for F2023 and F2024 as recommended by the Finance, Audit & Investment Committee.  
Motion approved on consensus.

b. Governance Committee

i. EDID Ad Hoc Task Force Terms of Reference (Revised)

K. Darling reported that the Governance Committee had some suggestions that went back to the Task Force and amendments were made.

**Motion #4:** That the Board of Trustees approve the revised Terms of Reference for the EDID Ad Hoc Task Force as recommended by the Governance Committee.  
Motion approved on consensus.

ii. First approval: Constitution of the Board of Trustees

K. Darling reported that the Elected Trustees are separated from the Representative Trustees, but they are all Voting Trustees. There were no concerns.

**Motion #5:** That the Board of Trustees approve the revisions to the *Constitution of the Board of Trustees* as recommended by the Governance Committee.  
Motion approved on consensus.

c. Approval of Board of Trustees Draft Minutes, March 9, 2022

B. Savel abstained as she was not present.

**Motion #6:** That the Board of Trustees approve the March 9, 2022 Minutes.  
Motion approved with one abstention.

d. Board of Trustees Meeting Evaluation

K. Darling reported that Trustees would receive a link to the survey following the meeting and requested that they respond within 24 hours. The survey is completely anonymous and the results will be shared with all Board members. Feedback on the survey is welcome.

**Adjourned at 7:40pm**