



BRESCIA UNIVERSITY COLLEGE BOARD OF TRUSTEES

March 20, 2019
6:00pm
Ursuline Hall, Oak Room

MINUTES

Present: N. Allossery–Walsh, H. Campbell, I. Christensen, A. Conyngham, P. Dworatzek, L. Eldik, L. Frederking, K. Fryday–Field, S. Hajpel, D. Hudecki, M. Hunter, M. Krauskopf, K. McKay, L. Moist, S. Mumm, E. Rankin Nash, E. Schuller, M. Simm

Zoom: G. DuBois–Wing, E. Mitchell

Regrets: K. Darling, M. Khademi, S. McCallum, R. Tisdale, B. Walton

Guests: C. Aguilar, W.W. Da, C. George, H. Hurst, K. Pittao, J. Rose, A. Walby

Recorder: L. Davison

1. Call to Order

K. Fryday–Field called the meeting to order.

2. Confirmation of Quorum (participation of 10 Voting Trustees)

Quorum was confirmed.

3. Reflection

M. Krauskopf provided the Reflection on the Value, “We value the physical environment that enhances the spiritual search for truth and beauty.”

4. From the Frontline: Academic Research Presentation

- “Self–Reported Gender Relations Among Muslim Women Living in London, Ontario.”
With Professor Wei Wei Da, Family Studies, School of Behavioural and Social Sciences

From the Frontline: Administrative Presentation

- “Recruitment at Brescia”
With Marianne Simm, Vice–Principal, Students

5. Business Meeting

- a. Annual Commitment to BUC *Code of Conduct*
- b. Declarations of Conflict of Interest
There were no conflicts of interest.

- c. Approval of Draft Minutes
 - i. Board of Trustees, December 5, 2018
It was requested to change the word “announced” to “reminded” on page 4, under Advancement Committee Report, item iv., in the second paragraph.

Motion approved on consensus with the amendment.

- d. Business arising from Minutes
 - i. Brescia Operating Name and Logo
Brescia’s branding was discussed and it was decided to register the business name.
- e. Recommendations for Minutes to be Released to the Internet
K. Fryday–Field reminded the Board members that the minutes are posted to the Brescia website and asked if there were any concerns, there were none.
- f. Report from the Principal
S. Mumm congratulated M. Hunter, on being re–elected for a second year as the BUCSC President. The centenary kick–off was a success and she thanked everyone that attended and participated. Also noted was that there is clothing available in The Mercato that is tied to the centenary branding that may be of interest.

S. Mumm also thanked L. Frederking and the faculty for the work that has been done on new relationships in academic agreements with the Faculty of Education at Western, Glendon College at York University and the Masters in Engineering in Food Processing with the School of Engineering.
 - i. Canonical Sponsorship Update
S. Mumm reported that at the April Board meeting, Fr. Frank Morrissey, a Canon Lawyer will present on a Ministerial Juridic Person and how this will work with the Board. There is a sub–committee in place, progress has been made and it is on schedule.
- g. The Factual Certificate was accepted and there were no questions.

6. Board Chair Report

- K. Fryday–Field reported that the data and process for the Principal’s evaluation is being fine–tuned.
 - a. Affiliated Board Chairs Meeting Update
K. Fryday–Field reported that a meeting was held at Brescia with Western’s Board Chair, the Vice–Chair from Huron, the Board Chair from King’s, and the Vice–Chair and Chair of Brescia. They agreed that when the notes were approved they would be shared with each of the respective Boards.
 - b. Board Goals
K. Fryday–Field reported that the Board Goals would be reviewed at the April meeting.

- c. Status of Outcomes of December Board Retreat
K. Fryday–Field reported that of the three topics coming out of the Strategic Plan discussion, two have been resolved and one continues to be discussed.
- d. Chancellor Update
K. Fryday–Field reminded the Board that the current Chancellor’s term ends in June and there are hopes to have a new Chancellor in place at Baccalaureate. The Executive Committee will meet to discuss the nominees.

7. Reports and Proposals of the Standing Committees

- a. Executive Committee Report
K. Fryday–Field reported that the Standing Committee minutes provided to Elected voting Trustees for information will continue to be available, but in a new way. K. Fryday–Field requested L. Davison to indicate where and how they can be accessed in OWL on the Board site.

K. Fryday–Field provided an overview of her report.

- i. Work Plan 2018–19
K. Fryday–Field reported that the Work Plan for the Executive Committee has been provided for information.
- ii. Terms of Reference
There were no questions or concerns about the revisions.

Proposal #1: That the Board of Trustees approve the revised Executive Committee Terms of Reference as recommended by the Governance Committee as presented.

Motion approved on consensus.

- b. Advancement Committee Report
 - i. Summary of Office of Advancement Activities
E. Rankin Nash reported that the Executive Director of Advancement was asked to simplify the report. There were no questions or concerns.
- c. Employee Relations Committee Report
G. DuBois–Wing reported on behalf of K. Darling and commented that the Committee met and reviewed the Human Resource policies. There is work to be done and the Committee is in the process of arranging the next meeting.
- d. Finance, Audit & Investment Committee Report
K. Fryday–Field reported that the Chair and Vice–Chair of FAIC were unavailable due to the change in meeting date. A. Walby commented that there are some action items that will be coming forward to the Board and if there are any concerns about investments or questions, they are free to ask. There were no questions or concerns.

- e. Governance Committee Report
 - K. Fryday–Field provided an overview of the report.
 - i. Freedom of Expression Policy Draft
K. Fryday–Field reported that this was the final policy and was presented for information.
 - ii. Revised Social Media Policy
S. Mumm reported that this was a revised version and needs to be approved by both the Board and Brescia Council. There were no significant changes and questions could be directed to the Director of Communications. There was some discussion and a suggestion of minor revisions that were noted by the Director of Communications.

Proposal #2: That the Board of Trustees approve Brescia’s Social Media Policy as amended.

Motion approved on consensus with the amendments.

- iii. Proposed Constitutional Revisions (for discussion)
K. McKay provided an overview of the changes that are being recommended and if there are any questions or concerns, Board members could raise them with herself, S. Mumm or L. Davison between now and the April 17th Board meeting. K. Fryday–Field reported that the *Constitution* had been provided to the Committee Chairs for their input.
- f. Institutional Planning Committee Report
 - A. Conyngham provided an overview of the report.
 - i. Academic Pavilion Update
A. Conyngham reported that the building is closed in and construction is on time and on budget.
 - ii. Report on KPIs and Results – Year–2 of the Strategic Plan
A. Conyngham reported that the full report has been provided to the Board and there is a lot of information to digest. In the future, IPC will consider how to break the report into smaller reports. A. Conyngham noted that a communications report to the Board had been provided for information in the past, however, due to a new reporting structure, that has not been happening. IPC is discussing how that can be revived in the future.

Proposal #3: That the Board of Trustees approve the Report on Key Performance Indicators and Results as presented.

Motion approved on consensus.

8. For Information

- a. BUC Alumnae Association Report
 - L. Eldik provided an overview of the report.

b. BUC Students Council Report

M. Hunter provided a verbal report highlighting that they are hiring their Executive Team and there will be some changes to positions. The Brescia Wine and Cheese event and the Brescia Ball were a success. They are working with Western on Orientation Week, taking the budget cuts into consideration. Exams are coming up and they are working on some de-stressing activities.

9. Other Business

Meeting adjourned at 8:05pm