



BRESCIA UNIVERSITY COLLEGE BOARD OF TRUSTEES

December 13, 2023

6:15pm

Via Zoom and In-person (Oak Room, Ursuline Hall)

OPEN MINUTES

Present: L. Citton-Battel, K. Darling, L. Frederking, S. Gelinas, M. Griffore-Kempe, D. Hudecki, S. McCallum, M. Rudranantha, L. Staudt

Zoom: M. Belcourt, K. Dahl, K. Henderson, E. Schuller, R. Tessmer

Guests: A. Chater, I. Christensen, A. Cramp, M. Jean, R. Macaulay, C. Mitchell, M. Molnar, L. Ochoa, J. Rose, M. Sommerville, J. Sutton

Recorder: K. Howard

1. Call to Order

S. McCallum called the meeting to order at 6:25pm.

2. Confirmation of Quorum

Quorum was confirmed.

3. Reflection

L. Staudt provided a reflection about her Synod experience and the power of prayer, silence and reflection.

4. Approval of Agenda

The agenda was approved as presented.

5. Business Meeting

- a. Reminder of the BUC Code of Conduct
S. McCallum reminded Trustees and guests of the Code of Conduct.
- b. Declarations of Conflict of Interest
There were no conflicts of interest.
- c. Report from the Board Chair on the In Camera Session
S. McCallum noted that the *In Camera* session consisted of the President's Progress Report and an update on Brescia's integration with Western.

6. For Information

S. McCallum noted updates have been made to the Board Workplan.

7. Approval of Consent Agenda

The Consent Agenda was approved on consensus.

8. Discussion of Consent Agenda Item(s)

a. Finance Audit and Investment Committee

i. F2024 Q2 Reporting Package

L. Citton-Battel informed the Board that the FAI Committee reviewed investment strategies and financials at their last meeting. M. Jean noted that we are trending very close to on budget.

9. President's Office

a. President's Report to the Board

L. Frederking answered questions about the Centre for Leadership, media scans and recruitment for Family Studies and Human Development and Food and Nutritional Sciences programs.

10. For Approval

a. Governance Committee

i. Governance Committee Terms of Reference

There were no questions or concerns.

Motion #1: That the Board of Trustees approve the revisions to the Governance Committee Terms of Reference as recommended by the Governance Committee.

Approved on consensus.

ii. Harassment and Discrimination Policy

There were no questions or concerns.

Motion #2: That the Board of Trustees approve the Harassment and Discrimination Policy as recommended by the Governance Committee.

Approved on consensus.

iii. Workplace Violence Policy

There were no questions or concerns.

Motion #3: That the Board of Trustees approve the Workplace Violence Policy as recommended by the Governance Committee.

Approved on consensus.

b. Board of Trustee Draft Minutes, October 18, 2023

Motion #4: That the Board of Trustees approve the October 18, 2023 Minutes of the Open session of the Board.

L. Staudt abstained as she was not present.

Approved on Consensus.

Adjourned at 6:54pm.