

BOARD OF GOVERNORS

March 28, 2019 Meeting #334

MINUTES

Adopted: May 9, 2019

: Sean Kelly, (Acting Chair), Louise Anne Comeau*, Dianne Taylor-Gearing, Faten Alshazly, Greg Bambury, Cassidy Bernard, Ross Cantwell, Marco Chiarot, Siobhan Cleary, Gary Edwards*, Rebecca Hannon, Jim Horwich, Cameron Jantzen, Dean Leland, Alan MacPherson, Maggie Marwah, Peri McFarlane, Steven Peters, Dave van de Wetering

*Teleconference

Jeff Burns, Joanne Hames, Rory MacDonald, Jeff Somerville

Sharon Johnson-Legere, Vice-President Finance and Administration, Ann-Barbara Graff, Vice-President Academic and Research, Linda Hutchison, AVP University Relations

Nick Locke, Senior Consultant Global Philanthropic Inc.

Meeting called to order at approximately 4:00 pm by Acting Chair, Sean Kelly with the establishment of quorum.

The Acting Chair introduced the Board to some of the works by NSCAD MFA students:

 this is where I live now —Sara MacCulloch, MFA Thesis Exhibition;

 Edible Enunciations —Alicia Proudfoot, MFA Thesis Exhibition and

 We Took Two Cars —Rachel Anzalone, MFA Thesis Exhibition

The Board was informed more information on the students' work was available by contacting the Executive Assistant Governance and President's Office.

S. Kelly acknowledged outgoing

The Advisory Committee on Labour Relations (ACLR) met on March 11, 2019 to receive an update on Labour Relations from lead negotiator, Jack Graham. The Governance and Human Resources Committee received a copy of the approved minutes of the ACLR meeting.

The Governance and Human Resources Committee was asked to approve and support the outcome of the labour negotiations to move to mediation and arbitration. G&HR approved the recommendation.

Motion: Be it resolved: To approve the recommendation of the Governance and Human Resources to support the outcome of the labour negotiations to move to mediation and arbitration effective March 11, 2019.

Moved by G. Bambury, seconded. Carried [BOG 334/19-19]

10.2 Audit and Risk Oversight Committee Dave van de Wetering, Chair

At the March 19th meeting of the Audit & Risk Oversight Committee, it was agreed the matter of Occupational Health and Safety was a high risk and should be reported at each meeting of the committee.

Addressing Bill 59 Accessibility Act.

In the near future NSCAD will be tasked with striking an Accessibility Committee and developing an Accessibility Plan. In discussions with other institutions and with AVP Student Experience and Registrar, it has become clear that such a committee constitution will require representation from the entire NSCAD Community (Admin, Staff, Faculty, and Students), including members of the community who identify as having disabilities. Addressing Bill 59 has been added to the ERM Risk #2 (2b).

Student Recruitment and Retention (ERM Risk #3)

- A&RO Committee March 19, 2019 meeting received a presentation on Recruitment and Retention confirming a positive position on applications to achieve April 30th target.
- During the work stoppage, social media marketing of the new MA Art Education had to be temporarily suspended due to trolling.
- Retention 92%.

Lack of Flexibility (ERM #6)

- ERM #6 (6e) NASAD Visitors' Report was received February 28, 2019. The NSCAD optional response was returned to NASAD on March 13, 2019 for

Government and Bus

17.1 Student Request

Kassidy Bernard tabled a paper with student demands for the Board of Governors. The Vice Chair accepted the paper and agreed to respond.

17.2 Advancement

Marco Chiarot as the Chair of the NSCAD Advancement Committee, thanked Governors for their dedication to NSCAD.

Support from our Governors sends an inspiring and positive message to our students and donors across our community.

As we strive for 100% engagement from the Board in giving, Governors were encouraged to donate by March 31st, the fiscal year end.

18

Motion: By motion of A. MacPherson, the March 28, 2019 meeting of the Board of Governors adjourned at approximately 5:50 pm. [BOG 334/19-24]

19

The next meeting of the Board of Governors will be held on Thursday, May 9, 2019.