

BOARD OF GOVERNORS

December 13, 2022

MINUTES

Adopted:

(Meeting #363)

In Attendance: Anthony Novac, Bill Barker, Bruce Sparks, , Dave van de Wetering, Dean Leland, Gary Edwards, Jim Horwich, John Keating, Marco Chiarot, Kathryn Toope, Maggie Marwah (Chair), Peggy Shannon, Sarah McInnes, Shelley Burke

Recused: Chris Parsons, Mark Bovey, Olivia Fay, Rudi Meyer

Regrets: Cheryl Hann, Sunil Sarwal

Absent: Fabienne Colas,

4. Acceptance of the Agenda

There being no amendments to the agenda as presented, the following motion was tabled:

8. Adjournment; and Announcement of Next Meeting

The Board Chair M. Marwah reminded all members to accept or decline their meeting invitation prior to each meeting to ensure the establishment of quorum.

The President P. Shannon and the Board Chair M. Marwah thanked Carrie Chung, Executive Assistant, Governance, for her work as it will be her last week at NSCAD. In addition, they also thanked Ashley Lorette, Director of Human Resources, for her contribution to NSCAD particularly her amazing work and efforts on bargaining. She will be departing NSCAD to a new job at the end of January 2023.

█ By motion of P. Shannon, the Dec. 13, 2022, meeting of the Board of Governors adjourned at approximately 4:40p.m. [BOG 363/22-94]

The next regularly scheduled meeting will be held on February 9, 2023.

Recorded by Carrie Chung, Executive Assistant, Governance

Approved for circulation to the Committee by Maggie Marwah on December 14, 2022.