



BOARD OF GOVERNORS
July 8, 2020 (Meeting #345)
MINUTES

Adopted: September 24, 2020

In Attendance: Louise Anne Comeau (Chair), Sean Kelly (Vice-Chair), Ann-Barbara Graff, Alan MacPherson, Cameron Jantzen, Dave van de Wetering, Dean Leland, Duane Jones, Jacey Byrne, Jamie Loughery, Jim Horwich, Joanne Hames, Kris Reppas, Maggie Marwah, Marco Chiarot, Marlene Ivey, Rebecca Hannon

Regrets: Gary Edwards

1. Welcome – Call to Order and Establishment of Quorum

Meeting called to order at approximately 10:05 am by Chair, Louise Anne Comeau, with the establishment of quorum.

2. Declaration of any Conflict of Interest

Ann-Barbara Graff will be recused for part of the in camera discussion.

3. Acceptance of the Agenda

The agenda was accepted as presented.

Motion: To approve the July 8, 2020 Board agenda as presented.

Moved by D. van de Wetering. [BOG 345/20-48]

4. In Camera

Motion: By motion of Joanne Hames, the July 8, 2020 meeting of the Board of Governors moved in camera at approximately 10:07am. [BOG 345/20-49]

Alan MacPherson joined the meeting during the in camera session at approximately 10:18am.

Ann-Barbara Graff and Alison Molloy were recused from the meeting at approximately 10:18am.

Motion: By motion of Joanne Hames, the July 8, 2020 meeting of the Board of Governors moved out of camera at approximately 10:45am. [BOG 345/20-50]

Ann-Barbara Graff and Alison Molloy rejoined the meeting at approximately 10:45am.

Out of camera motion

Motion: To approve and recommendation of the Governance & Human Resources Committee to the Board of Governors the appointment of Dr. Sarah McKinnon as Interim President pursuant to Article V, section 7 of the NSCAD University By-Laws.

Moved by Alan MacPherson, seconded. Ann-Barbara Graff, Duane Jones, Marlene Ivey and Rebecca Hannon abstained. Jacey Byrne and Kris Reppas opposed. Carried. [BOG 345/20-51]

The group engaged in general discussion on the process of the appointment, background of appointee and a suggestion was made that the group take some time to reflect on the values of the NSCAD Board of Governors and the institution. Treating one another with respect is of utmost importance during challenging times and change.

5. Adjournment – Next Meeting

Motion: By motion of Ann-Barbara Graff, the July 8, 2020 meeting of the Board of Governors adjourned at approximately 10:58am. [BOG 345/20-52]

*Recorded by Alison Molloy, Administrative Assistant – President’s Office & University Relations
Approved for internal circulation by Louise Anne Comeau, Board Chair on September 22, 2020.*