

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, Sylvia Parris-Drummond

Invited: Ann-Barbara Graff, VP (Academic & Research) and Provost; Ashley Lorette, Director of Human Resources; Leanne Dowe, Chief Financial Officer

1. Call to Order and Establishment of Quorum

Meeting called to order at approximately 4:01p.m. by Chair Maggie Marwah with the establishment of quorum.

2. Territorial Acknowledgement

VP (Academic & Research) and Provost, Ann-Barbara Graff read into the record the Territorial Acknowledgement, which is an acknowledgement of First Peoples on whose traditional territories we live and work.

"We are here today in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq and Wəlastəkwiyik peoples. I ask you to join us in acknowledging their communities, their elders, both past and present, as well as their future generations. NSCAD University also acknowledges that it was founded upon exclusions and erasures of Indigenous peoples, including those on whose land this institution is located. This acknowledgement reflects the university's commitment to beginning the process of working to dismantle the ongoing processes and legacies of settler colonialism. As an educational institution, NSCAD recognizes its ethical obligation to create truthful and factual representations."

3. Declaration of any Conflict of Interest

There were no conflicts of interest declared. It was declared that Faculty members and Students (C. Parsons, M. Bovey, O. Fay and R. Meyer) were recused in advance of the meeting.

4. Acceptance of the Agenda

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

Motion: To approve the Dec. 13, 2022, Board of Governors meeting agenda as presented.
Moved by K. Toope. Carried [BOG 363/22-89]

5. Adoption & Approval of the Meeting Minutes

There being no changes requested, the minutes of the Sept. 22, 2022, and Nov. 24, 2022, meetings are hereby adopted as a true record.

6. In Camera – Including Senior Leadership Team

The Board held an in camera session.

Motion: By motion of J. Horwich, the Dec. 13, 2022, meeting of the Board of Governors moved in camera at approximately 4:03 p.m. [BOG 363/22-90]

Motion: By motion of S. Burke, the Dec. 13, 2022, meeting of the Board of Governors moved out of camera at approximately 4:34p.m. [BOG 363/22-91]

7. Out of Camera Motion

After the Board came out of the in camera session, the following motions were tabled:

Motion: To accept the recommendation of the Governance & Human Resources Committee, made in consultation with the Advisory Committee on Labour Relations, the Board of Governors approve the tentative four-year agreement with FUNSCAD Unit II in line with the approved financial mandate.

Moved by B. Barker, seconded by M. Chiarot. Carried [BOG 363/22-92]

Motion: I move that the NSCAD Board of Governors extend sincere appreciation to the NSCAD Administration bargaining team and the FUNSCAD Unit II bargaining team, led by Alex Chisholm, for their success in achieving an agreement. Their commitment, hard work and respectful negotiations, resulting in a fair agreement for all involved, set a standard for future bargaining sessions.

Moved by J. Horwich, seconded by S. Burke. Carried. [BOG 363/22-93]

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.

Motion: 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.