

BOARD OF GOVERNORS

November 26, 2020 (*Meeting #348*)

MINUTES

Adopted:

In Attendance: Louise Anne Comeau (Chair), Sean Kelly (Vice-Chair), Shelley Burke, Jacey Byrne, Marco Chiarot, Gary Edwards, Jennifer Green, Joanne Hames, Cheryl Hann, Jim Horwich, Duane Jones, John Keating, Dean Leland, Jamie Loughery, Alan MacPherson, Maggie Marwah, Sarah McKinnon, Kris Reppas, Jeremy Tsang, Dave van de Wetering

DeRico concluded stating NSCAD has heard and is responding to the needs of marginalized groups in an immediate way.

Louise Anne Comeau thanked DeRico for his presentation and for all his team are doing to move forward in this area.

10. Consent Agenda

The Chair stated there were a number of reports presented under the Consent Agenda and the Board had an opportunity to read the reports prior to today's meeting. The Chair asked if there were any requests for items to be removed from the Consent Agenda.

There are three requests for items to be removed from the consent agenda.

Consideration of Item Removed from the Consent Agenda:

- Financial & Physical Resources Committee
 - Alan MacPherson
 - f* Purchasing Policy
- Governance & Human Resources Committee
 - Joanne Hames
 - f* Advancement Committee Work Plan
 - f* Occupational Health and Safety Policy and Program
 - f* Short Term Disability Policy
 - f* Professor Emerita Pam Ritchie
 - f* Professor Emerita – Jan Peacock
 - f* Special Leave – Elena Brebenal
- Audit & Risk Oversight Committee
 - Dave van de Wetering
 - f* Enrolment Status Report

With these items removed, the remaining items of the Consent Agenda were declared adopted. These include the Statutory Remittance Certificate and Officer's Certificate - Facilities, the report of Advancement Committee of October 8, 2020, report of the Governance & Human Resources

13. President's Report

Interim President McKinnon provided a written President's Report with appendices to the Board for today's meeting.

The Board was advised that Dr. McKinnon recently met with Andy Fillmore, Member of Parliament for Halifax. It was agreed this was a good connection and were pleased that Mr. Fillmore, MP, indicated he would be interested in working with approval process on NSCAD infrastructure.

Highlights of the report:

-

- **NSCAD's Campus Response Plan** – The plan has been fully implemented. Accordingly, we have ensured safe protocols are in place in all areas of the campus. Signage regarding handwashing, ingress/egress, cleaning, social distancing, and face masking requirements are clearly posted and the campus access form protocol is well understood and respected by members of the campus community.

In Phase 1, only essential personnel, those supporting online course production, MFAs,

15. Other Business