



Board of Governors Special Meeting; BM-04-21
 Virtual Meeting Via Webex Platform
 October 20, 2021

Board Members in Attendance:

Alastair O’Rielly	Elizabeth Kidd	Dorothy Pye-Johnson	Jill Quilty
Kevin Kelly	Chris Newhook	Ken Martin	Peter Adams
Charles Randell	Debbie Brake-Patten		

Regrets:

Donna Rideout	Mark Bradbury	Candice Ennis-Williams	Brenda Kelleher-Flight
Sam Synard	Danielle Moriarity		

Guests: Rob Clayton & Bailey Church (KPMG)

Staff in Attendance:

Geoff Peters	Heidi Staeben-Simmons
--------------	-----------------------

Recorder: Giselle Borden

ACTION ITEMS

BM 04-21-2	The Board Chair will submit the report entitled, <i>College of the North Atlantic Progressing Towards Autonomy</i> , to the Honourable Tom Osborne, Minister of Education, before the end of October and invite him to attend the December 2 nd Board meeting to provide a response.	
BM 04-21-3	The General Counsel and Corporate Secretary will electronically send the resolution, to fill the vacant faculty position on the Board, to Board members for ratification.	

RESOLUTIONS

BM 04-21-2	A motion was put forth and seconded that the draft report from KPMG entitled, <i>College of the North Atlantic Progressing Towards Autonomy</i> , be accepted as presented with the inclusion of minor modifications as discussed at this meeting.	Motion carried
------------	--	----------------



MINUTES

1. Call to Order

The Board Chair called the meeting to order at 4:05pm.

2. Report from KPMG on Autonomy for College

Rob Clayton and Bailey Church of KPMG provided an overview of the report entitled, *College of the North Atlantic Progressing Towards Autonomy*. A number of minor edits were suggested during the meeting that will be incorporated by KPMG.

it was agreed that the cover letter accompanying the report, will be copied to the Ministers of Finance, and Immigration, Skills and Labour, and the Premier.

A motion was put forth and seconded that the draft report from KPMG entitled, *College of the North Atlantic Progressing Towards Autonomy*, be accepted as presented with the inclusion of minor modifications as discussed at this meeting. Motion Carried

Action: The Board Chair will submit the report entitled, *College of the North Atlantic Progressing Towards Autonomy*, to the Honourable Tom Osborne, Minister of Education, before the end of October and invite him to attend the December 2nd Board meeting to provide a response.

3. Faculty Representative for Board

The Board Chair would like to fill the current vacant faculty position on the Board. The process to do so as prescribed in the College Act does not work as the College does not have a faculty association to do it. The Board Chair proposed that the College carry out its own call for nominees and present a couple of options to the Minister for approval. This would require a Board motion to advance.

The Board could not proceed with a vote at this time because they did not have quorum; one Board member had departed the meeting before it had concluded.

It was agreed by consensus that a resolution would be sent electronically to the Board for ratification.

Action: The General Counsel and Corporate Secretary will electronically send the resolution, to fill the vacant faculty position on the Board, to Board members for ratification.

4. Adjournment

As all agenda items were completed and there was no further business to discuss, the Board Chair declared the meeting adjourned at 5:56pm.