



# **DURHAM COLLEGE OF APPLIED ARTS AND TECHNOLOGY PUBLIC MEETING OF THE GOVERNANCE REVIEW COMMITTEE MINUTES**

Date: Tuesday, May 31, 2022

Location: Virtual Meeting, MS Teams

Members Present: Elizabeth Cowie, Committee Chair  
Kunal Nagpal  
Gary Rose, Committee Vice-Chair  
Don Lovisa, President

Members Absent: Kristi Honey, Chair of the Board  
Kenneth Michalko  
Jerry Ouellette

Staff Present: Melissa Pringle, Corporate and Board Secretary

## **1. CALL TO ORDER**

With no quorum present, the Chair called the meeting to order at 6:19 p.m.

## **2. INTRODUCTION OF GUESTS**

None.

## **3. APPROVAL OF THE AGENDA**

None.

## **4. CONFLICT OF INTEREST DECLARATIONS**

None.

## **5. APPROVAL OF PREVIOUS MINUTES**

### **5.1 Approval of Governance Review Committee Minutes of September 14, 2021**

Due to the lack of quorum, this item was deferred to the next meeting.

## **6. PRESENTATIONS**

None.

## **7. DECISION ITEMS**

### **7.1 President's Annual Compliance Report for 2021-2022**

The Committee received the President's annual compliance report for 2021-2022 and questioned the President regarding the disclosure of non-compliance related to the College Council, the Section 28 attestation, and why other employee-related policies were not referenced in the disclosure.

## **8. DISCUSSION ITEMS**

### **8.1 Feedback on Committee Effectiveness Survey**

The Committee Chair requested members to provide start/stop/continue feedback and to think about the future role of the Governance Review Committee once the new corporate documents are approved.

The Committee discussed various ways the Committee could add value, such as focusing on meeting assessment tools, supporting high-performance, and providing oversight to suggestions submitted through the evaluation process. Following the discussion, Governor Rose requested a holistic review of the Committee's role be added to the Board's work plan for 2022-2023.

## **9. MEETING CRITIQUE**

The Committee engaged in a roundtable meeting assessment and acknowledged it was challenging to move business forward without a quorum. However, the Committee discussed the recent work of Borden Ladner Gervais in revising the Board's corporate documents and the value of the Governance Review Committee.

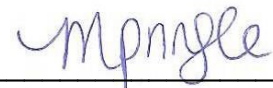
**10. ADJOURNMENT**

With no further business, the meeting ended at 6:41 p.m.



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Elizabeth Cowie  
Committee Chair



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Melissa Pringle  
Corporate and Board Secretary