



**Minutes of the Special Meeting of the
Board of Governors
Monday, June 15, 2020
video conference
7:30 – 9:30 p.m.**

Voting Members Present: Mark Laing (Chair), Alexa Cherrett, Andre Pretzel, Chris McCulloch, Edie Hancock, Hilary Brown, Kurt MacLeod, Lynn Loder, Olga Milosevich, Rob Gilbert, Tirene Padget,

Ex-Officio Members Present: Diana Rutherford, Susanné Brown, John Murray.

Regrets: none

1. Meeting was called to order shortly after 7:30 p.m. and new Board members Alexa Cherrett and Hilary Brown, co-representing the MCPA Faculty Association, were welcomed.

2. Business Arising from the Discussion Paper component of the Governance and Management Review (Arbic & Richman, 2020)

Chair solicited comments/reflections/notes from each of the Board members regarding the Discussion Paper. As there was no recorder, it was agreed by consensus that Board members would send the Chair a precis of their main points so that they could be compiled by the Chair for forwarding to the consultants. It was agreed that a draft of this reply would first be distributed to the Board for comments and revisions.

It was agreed by consensus that the Discussion Paper would not be made public, or distributed in any way, until the Board had deliberated on how, when, and/or even if this would be done.

It was agreed, also by consensus, that the Board would ask the Consultants to proceed as soon as possible with the Recommendation Report as outlined in their proposal.

3. **Motion by Edie Hancock, seconded by Rob Gilbert:** *Moved that the Board support an Appreciative Inquiry Event [AIE] for the dance faculty, former faculty, music faculty and MCPA Association, as soon as possible, with costs to be undertaken by the MCPA.*

Ensuing discussion focused on:

- what an AIE entails and how it would be facilitated (Rob explained)
- who would be attending and if attendance would be mandatory (it would not be)
- how it might be conducted with the current social distancing guidelines (Rob agreed to look into this)
- what it might cost (Edie kindly offered to personally contribute a portion of the cost).

Motion carried.

4. Happy Birthday wishes were extended to Olga and meeting was adjourned at 9:30 p.m.