



BOARD OF GOVERNORS

May 5, 2022

MINUTES

(Meeting #35)

Adopted: June 23, 2022

In Attendance: Maggie Marwah (Chair), Alexandra Butu, Anthony Novac, Bruce Sparks, Cheryl Hann, Jim Horwich, Joanne Hames, John Keating, Marco Chiarot, Olivia Fay, Sam Fisher, Sarah, Sukhinnon Sarwal

Regrets: Dean Leland, Fabienne Colas, Jennifer Green, Shelley Burke

acknowledge Kathy Conner's passing and her contribution and service to the Board, particularly to the NSCAD Board.

Kathy served the President's Office and this Board for seven years, starting in April 2015. She had already had a successful career with other nonprofits –

6. Getting to Know the NSCAD Community

Olivia Fay SUNSCAD President 2022

SUNSCAD President, Olivia Fay, began by commencing how honoured and excited she is to work with the board. A presentation from SUNSCAD Student Union of NSCAD Est. 1979 was shared.

7. Adoption of the Meeting Minutes

No changes being requested, the minutes of March 24, 2022 are hereby adopted as a true record

8. Business Arising

There was no business arising from the minutes of March 24, 2022.

9. Key Correspondence

There was no key correspondence.

10. Consent Agenda

Maggie Marwah, Board Chair

The Chair stated there were several reports presented under the Consent Agenda and the Board had an opportunity to read the reports prior to today's meeting

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

11. Consideration of Items Removed from the Consent Agenda

11.1

12. Budget 2022

Jim Horwich, Chair, Financial & Physical Resources Committee
Leanne Dowe, Chief Financial Officer

J. Horwich began by saying the objective of the budget is to make good decisions. Considerable input has been part of the process and he has confidence in the budget being presented. It is well prepared and thought out. He expressed appreciation for how challenging it is to put a budget like this together. (e)26 ()11J 0

L. Dowe presented the budget report titled

o

ANNA LEONOWENS GALLERY

Gallery Hours: Tuesday- Friday (11am-5pm) and Saturday (12pm-4pm)

Facebook: <https://www.facebook.com/AnnaLeonowensGallery/>

Instagram: <https://www.instagram.com/annaleonowensgallery/>

- x The Anna has a new website designed by NSCAD alumni Morgan Rogers and Kate Sinclair Sowerby of Co&Co design <https://theanna.nscad.ca>
- x Design Graduation exhibition opened April 26th
- x NSCAD 2022 Graduation exhibition opens on May 5th with a closing reception on May 11th
- x The Anna is mounting the NSCAD Student Art Award exhibition.

Friday, May 6:

[7pm/ NSCAD Port Campus, 1107 Marginal Rd.](#)

[GALA: 2022 NSCAD Student Art Awards](#)

Wednesday, May 11

[5:30pm](#)

[Closing Reception: 2022 NSCAD Graduation Exhibition](#)

14. Any Other Business

- x Call Out for Nominations (Chair, Vice Chair, Treasurer, Secretary, etc.)

The Board Chair noted that a call for nominations for governors is normally made at this time of year, however, we remain in a holding pattern awaiting governor-in-council

appointments before consideration of a full state of governors for 2022. That said, she

encouraged members to consider their community for possible nominations. If you know of

someone or are interested in taking on a larger role on the board, please contact a

member of the Governance & Human Resources Committee.

m otn a largohthr or go, war(rs)-1.4 (t)7.9 - (v)-5.7()10.6(o)-6.6(m)-6.4 (m)-6J -0.008bl2ct29 (rn)-6.6 8 (

Motion: By motion of B. Sparks

