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Facilities Strategy;
Capital Campaign;

The Academic Plan aligns with the NSCAD Strategic F

Motion: To accept the recommendation of the Financial and Physical Resources Committee to approve the following revised policy that falls under the authority of the Board of Governors: Purchasing Policy.

Moved by A. MacPherson, seconded. Ericka Walker abstained.
Carried [BOG 332/18-80]

8.2.3 Provincial Financing Offer for the New NSCAD Campus Facility

To be dealt with "In Camera" followed by "Out of Camera" motions

8.3 Governance and Human Resources Committee – Minutes October 29, 2018

Greg Bambury

8.3.1 Sexualized Violence Prevention Policy

G. Bambury advised the policy was developed over a period of a year, with extensive consultations with students, faculty and staff. The province has mandated each university in the province have a standalone Sexualized Violence Prevention policy. This is a key deliverable in the provincial MOU in order to qualify for the 1% grant funding 2018-2019.

The policy will be reviewed annually and updated as necessary.

Motion: To accept the recommendation of the Governance and Human Resources Committee to approve the following Human Resources policy that falls under the authority of the Board of Governors: Sexualized Violence Prevention Policy.

Moved by G. Bambury, seconded. Carried [BOG 332/18-81]

8.3.2 Tobacco and Smoke Free Campus Policy and Alcohol Usage and Licensing Policy

G. Bambury advised the next two policies have been revised as a result of the legalization of cannabis on October 17, 2018.

8.3.2.1 Tobacco and Smoke Free Campus Policy

Motion: To accept the recommendation of the Governance and Human Resources Committee to approve the following revised Human Resources policy that falls under the authority of the Board of Governors: Tobacco and Smoke Free Campus Policy.

Moved by G. Bambury, seconded. Carried [BOG 332/18-8&]

S. Johnson-Legere assured the Board the policy would be reviewed if there appears to be a barrier arising with respect to ceremonial tobacco. The policy aligns with requirements of the Canadian Cancer Society.

8.3.2.2 Alcohol Usage and Licensing Policy

Motion: To accept the recommendation of the Governance and Human Resources Committee to approve the following revised Human Resources policy that falls under the authority of the Board of Governors: Alcohol Usage and Licensing Policy.

Moved by G. Bambury, seconded. Carried [BOG 332/18-8']

8.3.2.3 Drug and Alcohol Policy

Motion: To accept the recommendation of the Governance and Human Resources Committee to approve the following new Human Resources policy that falls under the authority of the Board of Governors: Drug and Alcohol Policy.

Moved by G. Bambury, seconded. Carried [BOG 332/18-8(]

The Board received the Scent Reduced Workplace Policy for information purposes.

8.4 Audit and Risk Oversight Committee – Minutes November 1, 2018
Dave van de Wetering

These factors resulted in the variances seen in this quarters financial statements.

11. Annual Giving Campaign

The Chair invited the Chair of the Advancement Committee to address this agenda item.

M. Chiarot encouraged all Board members to contribute to the Annual Giving Campaign, stating we are hoping for 100% participation by the Board. As noted by Guy Mallabone of Global Philanthropic Inc., it is hard to ask donors to donate if we as a Board member are not contributing.

12. In Camera

Motion: By motion of R. Cantwell, the November 29, 2018 meeting of the Board of Governors moved in camera at approximately 5:00 pm. [BOG 332/18-86]

Motion: By motion of J. Hames, the November 29, 2018 meeting of the Board of Governors moved out of camera at approximately 6:10 pm. [BOG 332/18-87]

Out of Camera Motions

Motion: Be it Resolved: To approve the recommendation of the Financial and Physical Resources (F&PR) Committee to acknowledge receipt of the provincial financial proposal of November 19, 2018. Aligned with NSCAD's Facilities Strategy, to further approve the recommendation of the F&PR Committee that the NSCAD Board of Governors APPROVE IN PRINCIPLE acceptance of the provincial financing proposal for the new NSCAD campus facility. A formal motion to APPROVE to proceed will be tabled upon the formal and final offer from the province, date TBD in February 2019.

Moved by A. MacPherson, seconded. Unanimously Carried [BOG 332/18-88]

Motion: Be it Resolved: To approve the recommendation of the Financial and Physical Resources (F&PR) Committee that the NSCAD Board refers the capital campaign fundraising program to the Advancement Committee for oversight. This recommendation includes the fundraising requirements of the new and Port campus building costs prior to the formal acceptance of the Government's offer.

