



## BOARD OF DIRECTORS – MEETING MINUTES

<b>Meeting Date</b>	April 19, 2022	<b>Time</b>	8:02pm
<b>Meeting Title</b>	Board Meeting	<b>Type</b>	Regular
<b>Meeting Chair</b>	R. Sapra	<b>Location</b>	Virtual

<b>Attendees</b>		<b>Regrets</b>
<b>Board</b>	R. Sapra, Chair M. Parkin, HR Committee Chair C. Harasym, Governance Committee Chair C. Balas, Director I. Berry, Director P. Liang, Vice Chair Z. Fakirani, USC President	V. Vijay, Finance Committee Chair K. Arora, Director
<b>Management</b>	J. Armour, Chief Operating Officer K. Pacheco, Senior Manager People and Development N. Szierer, USC Vice President Governance and Finance	
<b>Guests</b>	K. Henricus, Incoming Board Director J. Liu, Incoming Board Director A. Chen, Incoming Board Director E. Gardner, Incoming USC President E. Biswurm, Incoming Vice President Governance and Finance	
<b>Recording Secretary</b>	J. Higgins, Manager Leadership Support	

### 1. Call to Order:

The meeting was called to order at 8:02pm.

### 2. Disclosures of Conflict of Interest:

There were no disclosures of conflict of interest.

### 4. Adoption of Agenda:

The agenda was adopted as presented by unanimous consent.

### 5. Confidential Session

<b>Motion to go in camera.</b>			
<b>Time</b>	8:04pm	<b>Return</b>	10:02pm

<b>Moved</b>	C. Harasym	<b>Second</b>	M. Parkin
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**6. For Decision**

<b>6.1.</b>	<b>Mandate of Support</b>			<b>R. Sapa</b>
<p><b>BIRT the Board of Directors approve the mandate of support for management created in the confidential session on the items/strategies discussed, as it pertains to the negotiation with CUPE 2820.1 which represents the USC Part-Time Productions' staff collective bargaining agreement.</b></p>				
<b>Moved</b>	M. Parkin	<b>Second</b>	C. Harasym	<b>Approved</b> Unanimous

**13. Adjournment of Public Meeting:**

<b>Motion to adjourn at 10:04pm.</b>
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