



**DECEMBER 17, 2018**  
**SPECIAL MEETING MINUTES**

<b><i>Chair:</i></b>	Robert Hall
<b><i>Present:</i></b>	Michael Goldbloom, Alexandra Medalsy, Daniel Miller, Scott Stoddard
<b><i>Remotely:</i></b>	Jane Brydges, Kent Carson, Robert Hall, Michel Marleau, Nadia Martel, Cathy McLean, Andrew Stritch, James Sweeny
<b><i>Regrets:</i></b>	Pierre Cossette Anthony Di Mascio, Brian Levitt, Tova White
<b><i>Senior Administration:</i></b>	Nick Andrews, Marie-Josée Dufour, Isabelle Goyette, Corinne Haigh, Denise Lauzière, Stine Linden-Andersen, Michele Murray, Jacquie Scott, Francine Turmel, Miles Turnbull
<b><i>Secretary:</i></b>	Trygve Ugland

The Chair called the meeting to order at 2:05 p.m.

**ITEM 1: APPROVAL OF AGENDA**

There being no modifications or corrections, the agenda was unanimously approved.

**ITEM 2: POLICY FOR THE PREVENTION OF SEXUAL VIOLENCE**

The Principal introduced the Dean of Student Affairs, Stine Linden-Andersen, and General Counsel, Marie-Josée Dufour, and invited them to present the final draft of the Policy for the Prevention of Sexual Violence.

Stine Linden-Andersen explained the main elements of the policy and she and Marie-Josée Dufour answered questions raised by Board members.

It was noted that the policy must be reviewed in one year's time and every five years thereafter.

Cathy McLean noted that there was a typo in section 10, where the resource centre should read: Sexual Violence Support Centre.

The Chair ensured that all Board members had a chance to voice their opinions and the resolution, with the correction noted, was put forth by the SRC President.

RESOLUTION 2018-3-01  
FOR THE APPROVAL OF  
A POLICY FOR THE PREVENTION OF SEXUAL VIOLENCE

WHEREAS the General Counsel and the Dean of Student Affairs have consulted members of the Bishop's community on the proposed Policy for the Prevention of Sexual Violence, and integrated their feedback to the extent possible;

WHEREAS the Executive Group has endorsed the proposed Policy and recommended that it be brought forward to the Board for approval;

BE IT RESOLVED THAT the Policy for the Prevention of Sexual Violence is approved.

Moved by: Alexandra Medalsy

Seconded by: Daniel Miller

**Motion carried.**

Meeting ended at 2:30 p.m.



Robert Hall, Chair



Trygve Ugland, Secretary