Trinity College
UNIVERSITY OF TORONTO

Corporation

Thursday, October 27, 2022 at 12:00 p.m.

Submitted by: Kristina Karakolis, Office of the Provost and Vice-Chancellor collegesecretary@trinity.utoronto.ca

Minutes

Bishop Andrew Asbil took the Chair at 12:00 p.m. and called the Annual Meeting of the Corporation to order. The Humphrys Chaplain, the Rev'd Canon Andrea Budgey, read an acknowledgement of the traditional Indigenous land on which Trinity College operates, and Acting Secretary Assistant Provost Jonathan Steels explained the Zoom meeting procedures.

1. Prayer

The Rev'd Canon Alyson Barnett-Cowan offered a prayer to open the proceedings.

2. Minutes

The Secretary then read a summary of the minutes of the Spring Meeting of Corporation, held in April 2022.

The Secretary moved, seconded by Jerome Chang, that the minutes of the Spring Meeting held in April 2022 be approved.

The motion was **carried.**

3. Resolutions

The Secretary read the following resolutions for departed Members of Corporation:

THE HON. WILLIAM C. GRAHAM

Chancellor William C. Graham passed away on August 7, 2022.

Bill Graham was an outstanding graduate of the Trinity College Class of 1961. After graduating, he was a gold medallist at U of T Law School and, in an unusual choice at the time, chose to do a doctorate in Paris. This launched his brilliant career as a distinguished international lawyer and law professor, parliamentarian and leader. In whatever he did,

Bill's focus was always on improving the world we live in and the lives of others. He was an exemplary Canadian and a global citizen of the very best kind. An original with an incredible life force, Bill was our Chancellor for an incredible 15 years.

A lawyer and businessman who believed that to whom much is given, much is required, he served as chair and founding supporter of the Bill Graham Centre for Contemporary and International History at the University of Toronto, chair of the Canadian International Council, chair of the NATO Association of Canada, President of the Inter-Parliamentary Forum of the Americas, and Treasurer of Liberal International. A firm believer in the benefits of bilingualism to Canada and individual Canadians, he was an active and generous supporter of Alliance Française de Toronto, Union Internationale des Avocats, and French for the Future. Bill was made Chevalier of the Légion d'honneur by the Republic of France.

Over the years, Bill elevated Trinity in so many ways, hosting the incredible Conversations with the Chancellor, teaching classes, chairing committees, inspiring students, mentoring and giving advice and help to students, staff and faculty alike. On top of his intelligence, his commitment, and his dazzling career, Bill enlivened every room he entered. Bill and his wife Cathy supported so many vital initiatives inside and outside of Trinity College and the University of Toronto. They created the William C. Graham Chair in International Law and Development at the Faculty of Law and supported the Jackman Law Building. At Trinity, after establishing the Bill Graham Centre for Contemporary International History, they rejuvenated our academic programs through the creation of a joint position in Contemporary International History in collaboration with the Department of History in the Faculty of Arts & Science. Most recently, they were critically important champions of the plans for Trinity's ambitious new building – the Lawson Centre for Sustainability.

The world will simply not be the same without Bill Graham. He is remembered by his partner of 60 years, Cathy, his children Katy and Patrick (Naomi) and his grandchildren William, Claire, Thomas, Audrey, and Edward. He is survived by his sisters Helen, Sheila, and Jane, and his cousin Carol Moffatt. Bill was a mentor to his many nieces and nephews and will be mourned by his innumerable friends in academe, business, law, politics, and the public service, across Canada and abroad.

BE IT RESOLVED THAT this Corporation expresses its gratitude for the life and service of Chancellor William C. Graham to the College and that this Resolution be inscribed on the Minutes and copies sent with the sympathy of the Corporation to his family.

JOAN WEIR HODGSON

Joan Weir Hodgson passed away on October 13, 2022.

Joan Weir Hodgson (née Morris) was born in Winnipeg in 1925. She attended Trinity College at U of T, receiving her BA in 1946 and her LLB in 1948. Joan was called to the Bar in 1949 and was appointed Queen's Council in 1975. She was justifiably proud of her outstanding accomplishments as a student, and at law school, succeeding in an era where the odds were against women.

Joan was married in 1952 and enjoyed a strong and happy partnership. While raising their family, she dedicated her numerous talents to various charities, serving on the board of Trinity College Corporation and was active in the Junior League. She spent much time in the field of corrections, working for penal reform for women, the abolition of the death penalty and reform of law for children. She rejoined the work force in 1970 and spent 20 years working for the Legal Aid Society. After her retirement Joan made significant contributions working for SPRINT and on the board of Belmont House.

An intelligent and forthright woman, she was never afraid to express her opinions. Her love of literature led her to participate in several book clubs where she thrived in the exchange of ideas and maintained many enduring friendships. From dinner parties and bridge nights at Strathallan and in Algonquin, Joan was admired by many for her style and panache. Her generous spirit, charm and sense of loyalty will stay with all who had the privilege to know her.

She is remembered by her children, James (Jane Dams), Matthew (Andria Dams) and Barbara (Walter McCormick); and her grandchildren, Cait and Hannah Hodgson, Elizabeth Hodgson, Will (Melanie Vetzal), Maggie (Riley Donelson) and Connor McCormick; and her great-granddaughter, Rowan McCormick. Predeceased by her loving husband, John Hodgson.

BE IT RESOLVED THAT this Corporation expresses its gratitude for the life and service of Joan Weir Hodgson to the College and that this Resolution be inscribed on the Minutes and copies sent with the sympathy of the Corporation to her family.

RUTH ANN PEPALL

Ruth Ann Pepall passed away on September 25, 2022.

Ruth Ann Pepall (née Scott), beloved wife of Winsor Pepall for 60 years, was born in East Orange, New Jersey and moved with her parents to Toronto in 1941. She graced the halls of John Ross Robertson and Bishop Strachan School, and toured England in 1953 as the solo soprano for the BSS choir as part of the celebrations for the coronation of Queen Elizabeth II. She was honoured to sing in cathedrals across the country, including some of the oldest and largest at Winchester and Canterbury. She graduated from Trinity College with a bachelor's degree in Art and Archeology. She also completed the curriculum for a Type A Vocal Music Certificate and was awarded a certificate as a Permanent Specialist in Vocal Music.

In 1960 Ruth Ann became a Canadian citizen which allowed her to begin teaching at Oakwood Collegiate in Toronto. The following year she met Winsor Pepall, also a graduate of Trinity, and they wed in Toronto in 1962. Ruth Ann's artistic talents ran deep no matter what she focused her energy on, whether it was pastel portraits, needlepoint, quilt work, stained glass, interior design or genealogy. For many years there was always a Golden Retriever nearby. She was active on a variety of courts, courses, tables and trails for tennis, badminton, golf, bridge and skiing. Christmas was a favourite time of year, with a home full of light and love. One of her most enduring passions was the annual musical production of Cabaret at the Oakville Club. She started out as a songbird and dancer but when the director stepped down, she stepped in. What followed was more than 25 years of shows, and each year the cast would thank her with a plant for her garden. Some of those plants today are 12-foot-high rhododendrons and lush azaleas with branches that burst with stunning blooms in Spring. Ruth Ann's garden is a mirror of herself - filled with life, love and song.

A great lover of art, Ruth Ann was a long-time member of the Trinity College Art Committee, joining in 1988-89. She had a terrific eye and was very good at putting things in exactly the right place. Spring meetings of the Art Committee in Ruth-Ann’s beautiful garden were a delightful experience and she will be sorely missed.

She is remembered by her children Andrew Pepall and Michael (Lisa) Pepall, and her grandchildren Daniel and Anna.

BE IT RESOLVED THAT this Corporation expresses its gratitude for the life and service of Ruth Ann Pepall to the College and that this Resolution be inscribed on the Minutes and copies sent with the sympathy of the Corporation to her family.

ROBERT ALLAN SPENCER

Professor Robert Allan Spencer passed away on August 28, 2022.

Robert Spencer was a Professor Emeritus, University of Toronto, and an Honorary Fellow of Trinity College, an honoured academic and a decorated veteran. Born in Montreal, Robert was educated at the High School of Montreal, McGill University, and Trinity College at the University of Toronto. He received his DPhil from St John's College, Oxford in 1950. During the Second World War, he served with distinction first with the Victoria Rifles of Canada and then with the 15th Canadian Field Regiment, 4th Canadian Armoured Division in France, the Netherlands and Germany, and was Mentioned in Despatches. In 1948) Robert married his beloved Ruth Margaret who, after serving in the WRENS during the war, was at the time of their marriage the librarian at Canada House in London.

In 1950, he arrived at the History Department of the University of Toronto where he taught the history of Germany and International Relations until his retirement in 1986. During this period, his energies were also directed towards the Canadian Institute of International Affairs (now the Canadian International Council), where he co-edited the International Journal for over 25 years. He also directed and grew the Centre for International Studies which was then based at Trinity College (now the Munk Centre). He held several administrative posts, including Associate Dean of the Graduate School and Associate Chair of the History Department. He also served with the Canadian Officers Training Corps at the UofT, ending his military career as the second last Commanding Officer of the contingent in 1966.

After his retirement, Robert continued his activities in promoting strong international relations, including as President of the Atlantic Council of Canada and Vice-President of the Atlantic Treaty Assembly. The author of many texts and articles over the decades, his expertise was wide-ranging and highly respected. In recognition of his efforts to bring Germany back into the international family, he was awarded the Goethe Medal in 1983 and the Commander's Cross of the Order of Merit of the Federal Republic of Germany in 1986. He was also honoured by France and Holland with the Chevalier de la Legion d'honneur and Liberation Medal respectively.

In 2000, Robert moved to Ottawa to be near his children, and continued his very active life and voracious reading until the end, including, right up to the start of the pandemic, visiting the Foreign Affairs library twice weekly. He traveled regularly to England and Europe to maintain his academic and professional connections. He also participated in Government of Canada delegations for commemorative events at Dieppe (2017) and Normandy (2019) representing the Royal Regiment of Canadian Artillery. He was a loyal friend and colleague as well as a diligent and faithful correspondent with connections around the globe. He visited Trinity College several times during the last years of his life and we were always delighted to welcome him here.

He is fondly remembered by his children, Charles (Elizabeth Ann), of the Isle of Man, and Valerie Keyes (Keith) and Katherine Spencer-Ross (David Ross), both of Ottawa; and his grandchildren Caroline and Andrew Ross, Tristan and Alastair Keyes, and Rowan and Isla Spencer. He will also be remembered by his dear friend Anne McDougall with whom he shared many happy hours over the last two decades.

BE IT RESOLVED THAT this Corporation expresses its gratitude for the life and service of Robert Allan Spencer to the College and that this Resolution be inscribed on the Minutes and copies sent with the sympathy of the Corporation to his family.

The Secretary moved, **that** the Corporation express its gratitude for the life and service of these four members to the College and that these resolutions be inscribed on the minutes and copies sent with the sympathy of the Corporation to their families.

The motion was **carried**.

A moment of silence was observed for these members. The Humphrys Chaplain recited the *Rest eternal* prayer.

4. Motion to Excuse Absent Members

The Co-Head of Divinity, Paige Souter moved, seconded by David Kennedy, **that** the members who advised the Secretary of their inability to attend be excused.

The motion was **carried**.

5. Report of the Provost

Provost Moran thanked Bishop Andrew Asbil for chairing Corporation and delivered her report on the status of Trinity College. This report is appended to the minutes (Appendix A).

The Provost called upon Linda Bell for an update from the Friends of the Library. The 45th book sale was a success thanks to the dedicated volunteers and staff. The sale raised over $97,000 for the library.

6. Chancellor Graham Awards

Nelson De Melo, Registrar and Director of Student Services, presented the 2022 Chancellor Graham Awards to the following recipients:

- Urania Gavris
- Michael Kessler
- Imran Koehnen
- Erin McCuaig
- Alex McLean
- Abhishek Moturu
- Gerry Noble
- Raquel Serrano

7. Report of the Board of Trustees

Mostafa Asadi, Vice-Chair of the Board of Trustees, delivered the report on the activities of the Board of Trustees. This report is appended to the minutes (Appendix B).

8. Approval of the Auditors

Mostafa Asadi, Vice-Chair of the Board of Trustees, moved, seconded by Gerry Noble, **that** the Corporation approve the appointment of KPMG as auditors of the College for the year ending 30th April 2023 and of the Pension Fund for the year ending June 30, 2023, at a fee to be set by the Board of Trustees.

The motion was **carried**.

9. Report of the Committee on Nominations

Members of Corporation received the Report of the Committee on Nominations which recommends renewal of terms and appointments to Corporation.

The motion that the Corporation endorse the Report of the Committee on Nominations was moved by Provost Moran and seconded by Nelson De Melo.

The motion was **carried**.

10. Chancellor Nominating Committee: Motion to Appoint

Provost Moran moved, seconded by Marsha Hewitt, THAT the persons listed in the attached motion constitute the Nominating Committee to consider persons for the office of Chancellor and to recommend a suitable candidate to the Spring Meeting of Corporation on April 27, 2023.

The motion was **carried**.

11. Notices of Motion

No notices of motion were given.

12. Other Business

The Rev'd Canon Dr. Darcey Lazerte pronounced the Benediction.

Bishop Andrew Asbil adjourned the meeting.

13. Tribute to Chancellor William C. Graham

The Provost introduced a video tribute to Chancellor Graham, chair of Corporation.

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