



The Spring Meeting of Corporation will be held  
via Zoom on Thursday,  
April 25, 2024 at 12:00 p.m.

### ORDER OF PROCEEDINGS

1. Opening Prayer
2. Resolutions
3. Minutes
4. Motion to Excuse Absent Members
5. Report of the Provost
6. Report of the Board of Trustees
7. Report of the Senate
8. Report of the Executive Committee of the Alumni Association
9. Report of the Committee on Honorary Degrees and Honorary Fellows
10. Report of the Committee on Nominations
11. Notices of Motion
12. Other Business

#### **Zoom Information:**

<https://utoronto.zoom.us/j/84187561474>

Meeting ID: 841 8756 1474

Passcode: 947053

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- +1 613 209 3054 Canada
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## HON. JOHN GODFREY

Hon. John Ferguson Godfrey, P.C., C.M., D.Phil passed way on December 18, 2023.

Born on December 19, 1942 to the late Mary Ferguson Godfrey and Senator Jack Godfrey. Jack, who served as an RCAF Wing Commander and was deployed eight and a half months before John was born, did not meet young 'Johnny' until he returned from the war. Legend has it Johnny was prompted by family patriarch, Len Youell, to greet his father with his first political opinion: 'Down with Mackenzie King!' And so it began.

John was a passionate Canadian. He loved people and he loved ideas. He was kind, fun, and he was very funny. He was an educator, writer, historian, and mentor to many. He was a gentleman adventurer; once walking across Iceland; sailing across the Atlantic (he mutinied) and was arrested on a road trip in Russia with his friend Tom Barcsay. He paddled 17 remote fly-in rivers with his beloved Arctic and Rideau Canal Canoe Club. He had an extensive collection of world flags from his travels, which he'd hoist daily. Neighbours looked forward to guessing which country or organization would be celebrated that day.

John had a wonderful and eclectic career and felt blessed with opportunities. He grew up in Rosedale, Toronto, when it wasn't fashionable. John spent summers with his family in Muskoka, and attended Rosedale Public School and Upper Canada College until he met a number of very elegant Europeans his parents adopted into their circle in the 1950s and learned of another new school, Neuchâtel Junior College in Switzerland. He convinced his parents to send him there for Grade 13. He learned French and maintained a lifelong commitment to bilingualism. At Trinity College, University of Toronto, he was the debating partner of Margaret MacMillan, who became a lifelong friend. He completed his M.Phil at Balliol College, Oxford, and his D.Phil at St. Antony's College, Oxford, in 1975.

John taught Modern French and European History at Dalhousie University 1970 – 87. At age 34, John became President and Vice Chancellor, University of King's College, Halifax, 1977 – 87, the youngest university president in Canada. He Founded the Journalism School at King's and expanded and promoted the Foundation Year Program. In 1987 John became the Editor and a regular columnist of The Financial Post, a newspaper he led through its conversion from a weekly to a daily. He wrote more than 400 articles for the Post and co-authored with Rob McLean, The Canada We Want – Competing Visions for the New Millennium, in 1999. In 1992, he became Vice-President of the Canadian Institute for Advanced Research, under founding President, and his mentor, Dr. Fraser Mustard.

In 1993, John turned to federal politics, winning the Toronto-area riding of Don Valley West as a Liberal and door-knocked and greeted voters in over 20 languages. He was re-elected in 1997, 2000, 2004, and 2006. He held numerous positions including Committee Chair, Chair of Commons Committees, and was Parliamentary Secretary under Prime Ministers Chrétien and Martin. In 2004, Prime Minister Paul Martin appointed him Minister of State (Infrastructure and Communities) with responsibility for The New Deal for Cities. John was Official Opposition Critic for the Environment under interim Liberal leader William Graham, and then Chair, Caucus Committee on Environment and Sustainable Development. John's great political partner and friend was Andrew Bevan and they thrived in leading many bright political staffers throughout his career. After winning two elections, Trish, John and Ian

moved to Ottawa in 1999 and were blessed to have incredible experiences in politics and make many friends. T

John left politics in 2008 and became Head of the Toronto French School for six years. At TFS he expanded the International Baccalaureate program and rebranded it as Canada's International School. At the end of that time Premier Kathleen Wynne recruited John to be Special Advisor on Climate Change and had several large initiatives and programs planned in the area of climate mapping and adaptation, until the successive incumbent to the Premier's office determined climate change was not much of a concern.

John served on the board of directors of numerous arts, social justice research and education and national unity organizations in Halifax and Toronto. John was invited to be a Senior Fellow at Massey College when he moved back from Ottawa and he thoroughly enjoyed making new friends and being an official and unofficial mentor to many students.

John was a Queen's Jubilee Medalist and Silver Jubilee Medalist; Doctor of Sacred Letters (honoris causa) from Trinity College; and Doctor of Civil Laws (honoris causa), from the University of Kings College, and received Vanier Award for Outstanding Young Canadian (1981). He was made a Member of the Order of Canada in 2019.

John is survived and was deeply loved by Trish Bongard Godfrey, his wife and best friend for more than 32 years; his adored and adoring son Ian and Ian's wonderful fiancé, Kate Rogers; sisters Anne Godfrey, Sally Forrest (Nick Forrest), sister-in-law Susan Harrington; Trish's mom, Nancy Turville Bongard and his brother-in-law, Rob Bongard. He loved, amused and inspired his nephews and nieces, David Forrest (Sarah Matthews); Tessa Forrest (Ryan Lamourie), Harry Godfrey (Shannon Egli), Robert Godfrey; Kathleen Godfrey (Ezra Lipton). He is mourned by an extended clan including Ferguson, Faguy, Sankey, Cunietti, and Godfrey cousins and the Bongard, Simpson, Turville, Greenwood and McIntyre families who have been so loving and supportive. John was pre-deceased by his parents and his brother, Stephen Burwell Godfrey, and by Trish's father, Ian Andrew Bongard.

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

### **PROFESSOR ANDREW WATSON**

Professor Emeritus Andrew Murray Watson passed way on April 4, 2024.

A professor of Economic History, Watson was affiliated with the Department of Economics and Trinity College, where he was Emeritus Fellow, throughout his career with the University of Toronto. While Watson retired in 1995, he taught until at least 2005 and completed his last academic assignment, a chapter for The New Cambridge History of Islam titled "Rural life and economy until 1800" at the age of 80.

After that, "he decided it was time to say goodbye to academia and joyously devote himself solely to travel, adventure, and the enjoyment of the good company of his friends spread round the world. Which he did and did well".

Watson has left a lasting legacy to the field of Economic History. In 1974, he published the paper, "The Arab Agricultural Revolution and Its Diffusion, 700-1100" in the Journal of Economic History. The paper became the basis of the 1983 book Agricultural Innovation in the Early Islamic World: The Diffusion of Crops and Farming Techniques, 700–1100. The volume and paper are still widely cited, and Watson is recognized at the first to make arguments about the role of the spread of Islam, coupled with agricultural innovations, in the economic transformation of the medieval world.

Born in 1930 to Amy (nee Reid) and Daniel Watson, Professor Watson was, like his mother, a graduate of Trinity College. He completed his B. Comm in 1952 and his MA in 1953 before going to Oxford as a Rhodes Scholar. Later, he attended the University of Paris and studied Arabic at the University of Cairo. He received his appointment to the University of Toronto in 1957.

Predeceased by his parents, his brother Hugh and sister Barbara, Professor Watson is survived by his nieces Janet Bell of Ottawa and Gail Lampinen of Sacramento, their families, and by countless friends.

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

## Minutes

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Chancellor Lawson took the Chair at 12pm 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 Secretary, Assistant Provost, Jonathan Steels explained the Zoom meeting procedures.

### 1. Prayer

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 Fall Meeting of Corporation, held in April 2023.

The Secretary moved, seconded by Jerome Chang, **THAT** the minutes of the Annual Meeting held in April 2023 be approved.

The motion was carried.

### 3. Resolutions

The Secretary read the following resolution for departed Member of Corporation:

#### **WILLIAM WESTFALL**

William "Bill" Westfall passed way on August 18, 2023.

Born in Indianapolis, Bill came to Canada as a high school student. He became a proud Canadian, and a loyal graduate of St. Andrews College in Aurora and Trinity College at the University of Toronto. After completing a doctorate in Canadian history at the University of

Toronto, he taught history and humanities at York University until his retirement. He remained a fellow of the Divinity School at Trinity.

His books about the impact of Protestant clergy, institutions, and beliefs on the development of Ontario won several awards. He was a beloved teacher. Bill was a vital social presence in the Toronto annex. He worked hard for the NDP and made friends throughout the neighbourhood.

Bill loved telling stories, collecting wine, and frequenting the senior common room at Trinity. He enjoyed vacations in Prince Edward County and at Sand Lake.

Bill will be greatly missed by his partner, Jane Gaskell, and her family, by his children, his grandchildren, and his extended family of brothers, sisters and cousins, as well as by many friends, students and colleagues. His wife, Cathy James, predeceased him in 2007.

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

#### **4. Motion to Excuse Absent Members**

The Co-Head of Divinity, Karim Guirguis moved, seconded by Sarah Griffin, **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 Chancellor Lawson 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 Mary Finlay for an update from the Friends of the Library. The 46<sup>th</sup> book sale was a success thanks to the dedicated volunteers and staff. The sale raised over \$127 000 for the library.

## 6. Chancellor Graham Awards

Nelson De Melo, Registrar and Director of Student Services, presented the 2023 Chancellor Graham Awards to the following recipients:

- Gabriel Wee
- Rae Henry
- Walter Deller
- Tim Sayle
- Mariana Castrillon
- Emily Qin
- Carolyn Kearns
- Michael Royce

## 7. Report of the Board of Trustees & Audited Financial Statements

Sharon Geraghty, Chair of the Board of Trustees, delivered the report on the activities of the Board of Trustees.

## 8. Approval of the Auditors

Sharon Geraghty, Chair of the Board of Trustees, moved, seconded by Barbara Dirks, **that** the Corporation approve the appointment of KPMG as auditors of the College for the year ending 30th April 2024 and of the Pension Fund for the year ending June 30, 2024, 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. Notices of Motion**

No notices of motion were given.

**11. Other Business**

Rev'd Canon Dr. Darcey Lazerte pronounced the benediction.

Chancellor Lawson adjourned the meeting.





**REPORT OF THE COMMITTEE ON HONORARY DEGREES AND HONORARY FELLOWS  
TO THE SPRING MEETING OF CORPORATION**

**April 25, 2024**

On behalf of the Committee on Honorary Degrees and Honorary Fellows I recommend THAT a grace be offered to Convocation for the conferring of the following degree at the Divinity Convocation to be held on Tuesday, May 14, 2024:

DOCTOR OF Divinity

(*honoris causa*) upon **The Right Rev'd Anne Germond**, in recognition of her significant leadership across a substantial part of the Province of Ontario as the first woman to hold the role of Metropolitan of the Ecclesiastical Province of Ontario, as well as for her work as Archbishop of Algoma and Archbishop of Moosonee, and for her service as the bishop for the Diocese of Moosonee; in particular her work with the numerous Indigenous communities across northern Ontario and northwestern Quebec in this diocese.

AND

THAT a grace be offered to Convocation for the conferring of the following degree at the Divinity Convocation to be held in May 2025 or a subsequent year:

DOCTOR OF DIVINITY

(*honoris causa*) upon **The Most Rev'd Linda Nicholls**, in recognition of her leadership of and significant contributions to the Anglican Church of Canada at the national level where she has served as the 14<sup>th</sup> Primate of Canada since 2019, the first woman to be elected Primate of Canada. In this role she has strongly supported and advanced the ongoing work of reconciliation between the church and Indigenous and Inuit peoples in Canada and has represented Canadian Anglicans at international gatherings of the Anglican Communion, where she has made substantial contributions to deepening ecumenical relations with other Christian churches.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Mayo Moran". The signature is fluid and cursive, with a long horizontal stroke at the end.

Mayo Moran, Provost and Vice-Chancellor  
Committee on Honorary Degrees and Honorary Fellows

## Report

The Committee requests that Corporation endorse this report and thereby elect or re-elect the recommended individuals to their positions.

### Board of Trustees

The Committee recommends **that** Mostafa Asadi be appointed the Chair of the Board of Trustees for the period July 1, 2024 to June 30, 2026.

The Committee recommends **that** Margaret Kim be appointed Vice-Chair of the Board of Trustees for the period of July 1, 2024 to June 30, 2026.

The Committee recommends **that** Alex Smith be appointed the Board of Trustees for the period of July 1, 2024 to June 30, 2027.

The Committee recommends **that** Shazeen Suleman and Ian Sutcliffe be reappointed the Board of Trustees for the period of July 1, 2024 to June 30, 2027.

The Committee recommends **that** Sharon Geraghty be appointed the Board of Trustees as an ex-officio member for the period of July 1, 2024 to June 30, 2025.

### Board Committees

The Committee recommends **that** Barbara Dirks be reappointed as Chair of the Finance and Audit Committee for the period of July 1, 2024 to June 30, 2027.

The Committee recommends **that** Richard MacKenzie be reappointed to the Finance and Audit Committee for the period of July 1, 2024 to June 30, 2027.

The Committee recommends **that** Mostafa Asadi be reappointed to the Finance and Audit Committee for the period of July 1, 2024 to June 30, 2026.

The Committee recommends **that** Ian Sutcliffe be appointed Chair of the Committee on Investments for the period of July 1, 2024 to June 30, 2026.

The Committee recommends **that** Rodrigo Gordillo be reappointed to the Committee on Investments for the period of July 1, 2024 to June 30, 2027.

The Committee recommends **that** Arshil Jamal, Claire Glossop Irani, and Christian Mederios be appointed to the Committee on Investments for the period of July 1, 2024 to June 30, 2027.

## St. Hilda's Board of Trustees

The Committee recommends **that** Caroline Jageman be reappointed to the St. Hilda's Board of Trustees and be appointed the Chair of the Board for the period of July 1, 2024 to June 30, 2027.

The Committee recommends **that** Carol Wong and Emily Hisey-Bowden be reappointed to the St. Hilda's Board of Trustees for the period of July 1, 2024 to June 30, 2027.

The Committee recommends **that** Marjorie He, Christine Sutcliffe, Jill Adolphe, and Jane Speakman be appointed to the St. Hilda's Board of Trustees for the period of July 1, 2024 to June 30, 2027.

The Committee recommends **that** Christine Sutcliffe be appointed to the Senate as the St. Hilda's Board of Trustees Representative for the period of July 1, 2024 to June 30, 2027.

## Senate

The Committee recommends **that** Prof. Joy Fitzgibbon be appointed the Chair of Senate for the period July 1, 2024 to June 30, 2026.

The Committee recommends **that** Prof. Michael Kessler be appointed the Vice-Chair of Senate for the period July 1, 2024 to June 30, 2025.

The Committee recommends **that** Prof. Leslie Boehm and Emily Gilbert be reappointed to the Senate for the period of July 1, 2024 to June 30, 2027.

## Corporation

The Committee recommends the re-election of the following as Members of the Corporation:

- Alistar Grant
- Alexander Swann
- Almos Tassonyi
- Brian Lawson
- Charles Scott
- Christopher Matthews
- Emily Hisey-Bowden
- Evan Howard
- Faran Umar-Khitab
- Haley Turnbull
- Isabella Brockman
- Jerome Chang
- John Birch
- Kathleen Girvin
- Leslie Cummins
- Melissa Monteiro
- Michael Chong
- Patrick Andison
- Robert Bettson
- Susan Houston
- Susan Ainley
- Suzanne Spragge
- Xin Zou
- Zane Schwartz