
PRESENT: Stéphane Beaudet Carmela Gumelli Jamie Singerman
Kevin Contant-Holowatyj Steve Hatajlo Victoria Trim
Anna Gagliardi Azra Khan Anna Villalta
Diane Gauvin Émilie Richer David Wolfson
Michael Goldwax, Chair Frank Runcie

REGRETS: Sonya Branco Ioana Geles
Francesca Cuffaro Alex McComber

College Officers: Monique Magnan Glenys Ronnie
François Paradis Pascahl Scott
Wai Bong Shum

Chair of Senate: Jonathon Sumner

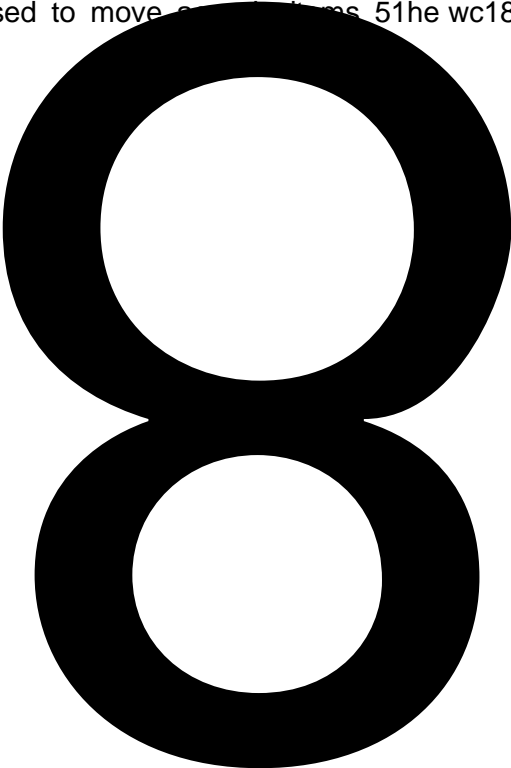
Also Present: Chris Adam Ani Kotchounian
Megan Ainscow Catherine LeBel
Isabelle Carrier Johanne Messier
Andréa Cole Maeve Muldowney
Claire Elliott Louise Shiller

Recording Secretary to the Board: Janet Pakulis

- .1 Report of the Executive Committee
- .2 Report of the Chair of the Board
- .3 Report of the Director General
 - .1 Update Space Recovery
- .4 Report of the Academic Dean
- .5 Report of the Chair of Senate
- .6 Report of the Director of Finance

The Chair, Michael Goldwax welcomed all to the meeting. Two new gallery participants were welcomed, Ani Kotchounian, Coordinator Finance, replacing Johanne Messier who will soon retire, and Megan Ainscow, new Coordinator of the Communications office.

It is proposed to move ... 51he wc18.2 47 (oovTw 3.6 0ed709 T63)-1.1 (w0 Tw 1(o)10



and procedure the selection; the selection criteria, qualifications and experience required for the position; and a statement of challenges and issues in relation to the position of Academic Dean that the Board expects to be addressed during the first mandate.

The Board must also form a Selection Committee, composed of seven members plus the Chair of Senate as a non-voting member, the Chair of the Board, the Director General, three members who are not College employees and two members who are College employees. Questions about student representation were brought up by Kevin Contant-Holowatyj.

- i) It was moved by Anna Villalta, seconded by Steve Hatajl

The motion was adopted unanimously.

- ii) It was moved by Anna Villalta, seconded by Steve Hatajlo,

The amended motion was adopted unanimously.

- iii) It was moved by Anna Gagliardi, seconded by Jamie Singerman,

The motion was adopted unanimously.

A vote was taken on the original motion. The motion was passed with one against, no abstentions.

François Paradis presented this item and stated that the new *Centre d'Acquisitions Gouvernementales* (CAG) is soliciting mandates to participate in a public call for tenders for resellers of Microsoft products. Due to the combined volume, there are significant savings to be made by adhering to this group purchase.

Once

Signatures:

Michael Goldwax
Board Chair

François Paradis
Director, Corporate Affairs