
APPROVED

MINUTES OF MEETING NUMBER FOUR HUNDRED AND THIRTY-SEVEN OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WHICH WAS HELD ON MONDAY, JUNE 9, 2008 AT 5:00 P.M. AT ALGONQUIN COLLEGE, WOODROFFE CAMPUS IN THE ROSSER BOARDROOM

Present: Shirley Westeinde, Chair
James Robblee, Vice Chair
David Wallace, Past Chair
Vini Bhindi
Fred Blackstein
Robert Gillett, President
Wayne McIntyre
Peter Quinn
Lana March
William Johnson
Michael Tremblay
Sterling Hartley
J.P. Lamarche

Regrets: Amelita Armit
Veronica Engelberts
Randy Williams
Carman Joynt

Vice Presidents seated at the table:
Raymonde Hanson, Academic
Kent MacDonald, Student Services and Development
Duane McNair, Director, Finance and Administrative Services

Resource Personnel and Observers:
Altaf Sovani, Chair, School of Hospitality and Tourism
Linda Cooke, Chair, School of Media and Design, Design Studies
Fred Sebastian, Professor, School of Media and Design
Russ Mills, Executive Dean, Faculty of Arts, Media and Design
Dave Donaldson, Executive Dean, Faculty of Business and Hospitality
Claude Brulé, Executive Dean, Faculty of Technology and Trades
Marguerite Donohue, Executive Dean, Academic Development
Rachael Murphy, Professor, School of Hospitality and Tourism
Jennifer Daly-Cyr, Director, College Marketing
Brenda Rothwell, Executive Director, College Foundation
Doug Ouderkirk, Executive Director, Academic Operations and Planning
Joe Ranieri, Director, Corporate and Business Development
Linda Rees, Dean, School of Part-time Studies
Sheryl Fraser, Professor, Police and Public Safety Institute
Sandra Larwill, Academic Manager, Distance Education, School of Part-time Studies
Gerry Barker, Executive Dean, Faculty of Health, Public Safety and Community Studies
Nan Lowe, Professor, Nursing Studies, School of Health and Community Studies

Resource Personnel and Observers: (cont'd)

Mike Rushton, Director, Physical Resources

Miranda Wilson
Recording Secretary

The Chair called the meeting to order at 5:02 p.m. and welcomed all in attendance. Round-table introductions were made.

08-51 CONFLICT OF INTEREST DECLARATION

None.

08-52 APPROVAL OF PREVIOUS MINUTES

RESOLUTION

MOVED AND SECONDED – Hartley and Quinn

that the Report of the President be amended to remove any Governor reference.

CARRIED

RESOLUTION

MOVED AND SECONDED – March and Lamarche

that the minutes of the meeting held on May 12, 2008 be approved as amended.

CARRIED

08-53 BUSINESS ARISING

None.

08-54 PRESENTATION

None.

08-55 REPORT OF THE CHAIRAnnual General Meeting

The Chair advised that this is the Annual General Meeting of the Board. Motions for changes to the By-laws had been received and will be presented following the regular meeting of the Board.

Invitation from Bob and Anne Gillett

Board members and their spouses or guests were invited to gather at Bob and Anne Gillett's residence for dinner immediately following the Board meeting. A map to their home was available on the table.

Meeting Dates 2007-08

On the table was a schedule of meetings for the 2008-09 academic year. It was observed that the September Board meeting may not be held if there is not sufficient business to warrant holding a meeting. However, a Board Retreat has been scheduled for September 11th and 12th at the Brookstreet Resort.

Governors were asked to confirm their preference with the Board office for the October Board meeting since October 13th is Thanksgiving. The meeting could be held on either Monday, October 6th or Monday, October 20th. Governors were also asked to review the schedule and advise the Board Office of any additional potential conflicts.

A reminder was made that the Board plans to continue bi-annual visits to the outlying campuses with the next meeting to be held at the Pembroke Campus. A meeting date will be determined at a later date.

Dossiers

Governors were asked to kindly return all dossiers to the Board office and any material emanating from Board meetings so that the tabs can be reused and any other material recycled.

2008 Staff BBQ

The Chair and Governors Bhindi and Wallace attended the Staff BBQ on May 15th at the Woodroffe Campus. The Chair commended Algonquin for a job well done and for the wonderful PowerPoint presentation, which helped them to better understand all of the activities that are ongoing at the College. The 2008 Staff BBQ video can be viewed at the following link:

<http://www.algonquincollege.com/MainNews/StaffBBQVideo.htm>

2008 Bursary Golf Tournament

The Chair commended Algonquin College for another successful Bursary Golf Tournament.

2008 ACCC Conference

The Chair and Governor Bhindi attended the ACCC Conference in Prince George, British Columbia in May, 2008. At the request of the Chair, Governor Bhindi spoke to some of the conference highlights. He added that the

08-55 REPORT OF THE CHAIR (cont'd)2008 ACCC Conference (cont'd)

conference focused on the construction industry and provided background information on some of the ensuing discussions. Governor Bhindi mentioned that they were also provided with an opportunity to network with Governors from other institutions. The Chair added that Karen Davies, Dean, Algonquin College in the Ottawa Valley also attended from the College. The Chair noted that Lieutenant General Roméo Dallaire, one of the keynote speakers at the conference, was amazing and encouraged members to listen to one of his speeches. The Chair also reported that a meeting was held with all of the Governors across Canada with a focus on Strategic Planning and governance. Governors were encouraged to attend future conferences.

Board of Governors Reception – August, 2008

The Chair advised that this would be her last meeting as Chair and a member of the Board of Governors. She added that her term as Chair ends August 31st. This is also the last meeting for Governors Wallace, Bhindi, McIntyre and Quinn. The Chair expressed her appreciation to the Board for this opportunity and wonderful growing experience.

The Chair brought it to the attention of Governors that this will be the last Board meeting attended by both Raymonde Hanson and Dawn Dubé as they will be retiring from the College at the end of the academic year. The Chair thanked them for their efforts and wished them well.

The Chair suggested holding a reception in August as a social gathering for the 2007-08 and 2008-09 slate of Governors. More information will be forthcoming from the Board Office.

Governors Educational Program Conference

Governor Robblee attended the Governors Educational Program conference that was hosted by the Rotman School of Management. They had tremendous speakers who led the discussions and were experts in their fields. The areas that were dealt with included Board structure, relevance, conflict resolution, governance techniques as well as the composition of Boards. It was a worthwhile event and he thoroughly enjoyed it. Governor Robblee added that more information is available upon request.

Plaque Presentations

Governors McIntyre, Bhindi and Quinn were given a token of appreciation and thanked for their contribution to the Board of Governors over the past year(s). Governor McIntyre thanked everyone for the opportunity and talked about some of the highlights as a member of the Board for the past six years.

Governor Wallace was thanked for his contribution to the Board of Governors from 2002–2008. It was not possible to provide him with his token of appreciation since he joined the meeting via teleconference. Governor Wallace

08-55 REPORT OF THE CHAIR (cont'd)**Plaque Presentations (cont'd)**

thanked everyone for the six years of valuable learning, his appreciation of the staff, a great group of students and the professors who contribute to the success of the College. He has enjoyed his six years as Governor and thanked the Chair for her leadership.

The Chair was given a token of appreciation and thanked for her contribution to the Board as Chair from 2007–2008 and a member since 2002. Governor Robblee provided some background information on Governor Westeinde and mentioned some of her tremendous efforts as Chair.

The Chair wished Governor Robblee well in his new position as incoming Chair for 2008-09.

08-56 REPORT OF THE PRESIDENT

The President reported on the following:

- There have been two successful graduations in Pembroke and Perth as well as representatives attending the University of Ottawa and Carleton University ceremonies to represent Algonquin College for the joint programs. The Woodroffe Campus Convocation Ceremonies (four ceremonies) are scheduled for June 11th and 12th at Scotiabank Place.
- The capital announcements are expected to be made shortly.
- The government plans regarding new directions for Colleges (e.g. post-secondary restructuring, strategic) have not yet been to cabinet and therefore we do not expect to hear any news until the Fall.
- The government has announced its Second Career initiative for unemployed individuals. Algonquin will be participating. The target for the province is 20,000 people taking training over the next three years in one and two year programs.
- Negotiations are continuing with the City on the development of a Trades Centre at Centrepointe. Plans must be underway shortly in order to deliver for 2011.
- The offerings at Algonquin's new downtown location (85 Albert Street, Suite 501) through the School of Part-time Studies are expanding. A presentation will be made in the Fall.
- Infrastructure Ontario has advised that our Alternative Financing proposal for future space was one of the better proposals, which was well received and should be explored with the government.
- Planning is continuing for the Fall Board Retreat that has been scheduled for September 11th and 12th at which time administration will present a full analysis of the ramifications of becoming a demand-driven organization.
- Administration will also present to the Board in the Fall, an analysis of our space challenges and some possible options for consideration.

08-56 REPORT OF THE PRESIDENT (cont'd)

- It is expected that part-time bargaining rights will be tabled in the house this week and the Board will be briefed upon receipt.
- The President reported that he had met with Mike Tremblay regarding video connectivity for the Board and how Microsoft could assist the College. Videoconferencing capabilities would be available rather than just audio.
- The President, the Chair and Governor Robblee all participated in the College Compensation and Appointments Council (CCAC) external Board member recruitment process questionnaire that was organized by Strategic Leverage Partners.

Questions/Comments:

- *Governor Lamarche advised that he had met with Bob Chiarelli in May and asked if he would be providing a report to the Board on his findings. The President responded that a report would not be presented to the Board since Bob Chiarelli works directly with the President's Office. All Colleges are using a similar process to obtain political support and the information gathered would not be in report format. The results of these efforts would be evident in whether or not the College received funding.*

08-57 DECISION ITEMS AND REPORTS**PROGRAM APPROVAL: BACHELOR OF APPLIED BUSINESS – HOSPITALITY AND TOURISM MANAGEMENT**

R. Hanson, Vice President, Academic, introduced D. Donaldson, Executive Dean, Faculty of Business and Hospitality. D. Donaldson acknowledged Rachael Murphy and Michael Tarnowski, professors in the School of Hospitality and Tourism as well as Altaf Sovani, Chair, School of Hospitality and Tourism for preparing the program proposal. D. Donaldson added that M. Tarnowski was not able to attend today's meeting since he is obtaining his Master of Business Administration (MBA) degree at the same time.

D. Donaldson provided background information on the hospitality industry advising that research has indicated that due to the increasingly complex nature of its enterprises, there is a demonstrated need for individuals with the skill set that Algonquin's proposed degree in hospitality and tourism program will provide, in order to assist people when advancing their careers. He added that extensive research was conducted by M. Donohue, Executive Dean, Academic Development, the Curriculum Review Committee (CRC), Sheldon Polowin Consulting Group, Patrick Kelly, former Dean, School of Hospitality and Tourism as well as an independent employment demand survey that was conducted by Altitude Marketing Research.

08-57 DECISION ITEMS AND REPORTS (cont'd)**PROGRAM APPROVAL: BACHELOR OF APPLIED BUSINESS – HOSPITALITY AND TOURISM MANAGEMENT (cont'd)**

D. Donaldson reported that the program would be offered in eight, fifteen-week semesters and two co-op terms. This program also includes a bridging component that will provide Hospitality Management diploma graduates direct entry into the fifth semester of the program.

Questions/Comments:

- *Governor Quinn asked if students will obtain a one-year credit. D. Donaldson responded that students will have to pick up at least three courses.*

RESOLUTION

MOVED AND SECONDED – Johnson and Bhindi

that the Board of Governors approve the offering of the Bachelor of Applied Business (Hospitality and Tourism Management) program effective Fall, 2009 and seek Ministerial Consent to deliver the program and approval for funding from the Ministry of Training, Colleges and Universities.

CARRIED

PROGRAM APPROVAL: PROFESSIONAL ILLUSTRATION

R. Hanson introduced R. Mills, Executive Dean, Faculty of Arts, Media and Design. R. Mills introduced Linda Cooke, Chair, School of Media and Design and Fred Sebastian, Professor, School of Media and Design and acknowledged them for the preparation of the program proposal.

R. Mill reported that the proposal is to offer a one-year Ontario College Graduate Certificate program, entitled Professional Illustration. Classes will be offered in two, fifteen-week semesters to limit the demands by sharing the existing facilities with the graphic design, animation and interior design programs. R. Mills added that this program is expected to achieve the 25% enrolment target and he mentioned what requirements there would be for staffing.

Questions/Comments:

- *Governor March advised that she was surprised that one of the requirements is to operate a computer at a basic level and asked if a more advanced level should be required. R. Mill responded that the level of computer expertise previously obtained would depend on which program students took to achieve their two-year college diploma or equivalent education and work experience in order to meet the admission requirement.*

08-57 DECISION ITEMS AND REPORTS (cont'd)**PROGRAM APPROVAL: PROFESSIONAL ILLUSTRATION (cont'd)***Questions/Comments: (cont'd)*

- *Governor Robblee asked if a program of this nature would jeopardize any of the other programs in terms of enrolment. No, this would adhere to graduates and may encourage students to attend College for an additional year.*
- *Following a Governor request, D. McNair, Director, Finance and Administrative Services, reported that 5% is the maximum tuition fee increase allowed, a standard set by the Ministry of Training, Colleges and Universities.*

RESOLUTION

MOVED AND SECONDED – March and McIntyre

that the Board of Governors approve the offering of the Professional Illustration program effective Winter, 2009 and seek validation of the program title and outcomes from the Curriculum Validation Service and approval for funding from the Ministry of Training, Colleges and Universities.

CARRIED

PROGRAM APPROVAL: EMERGENCY MANAGEMENT

R. Hanson introduced L. Rees, Dean, School of Part-time Studies. L. Rees introduced Sheryl Fraser, Professor, Police and Public Safety Institute and Sandra Larwill, Manager, Distance Education, School of Part-time Studies.

L. Rees advised that the proposal is to offer an Ontario College Graduate Certificate program entitled Emergency Management, that will be delivered online with a placement component. She added that faculty did review options to deliver this program during the day, but demand was for an online course since most of the applicants are currently employed.

L. Rees provided background information on where students could expect to find employment as well as what strategic and tactical training they would be provided. The Northern Alberta Institute of Technology (NAIT) is the only educational institution to currently offer this program online. In terms of demand, the estimates are for 5,500 emergency management professionals in the private sector, 7,000 in the public sector and at the municipal level, a conservative estimate would be 2,100.

08-57 DECISION ITEMS AND REPORTS (cont'd)**PROGRAM APPROVAL: EMERGENCY MANAGEMENT** (cont'd)*Questions/Comments:*

- *Governor Johnson felt that the turnaround time for the course offering was tight and asked if there has been a lot of pre-marketing completed in terms of course design.* L. Rees responded that the first level will be completed prior to the deadline and that the marketing process had already commenced.
- *Governor Johnson requested a cash flow analysis.* R. Hanson responded that as is the practice with all CE programs, the courses are only delivered if there is a sufficient number of students at registration. L. Rees added that courses could still run with minimum of five students.
- *Governor Blackstein mentioned that the biggest issue during the ice storm was the lack of communication and teams relied heavily on radio. He asked if based on the Emergency Measures of Ontario (EMO), if the hand-held network is the only way to communicate during a natural disaster.* S. Fraser responded that his assumption is correct and added that James Montgomery is a member of the Emergency Management Advisory Committee, who is also the advisor with the Emergency Measures of Ontario.

RESOLUTION

MOVED AND SECONDED – Blackstein and Robblee

that the Board of Governors approve the offering of the Emergency Management program effective Fall, 2008 and seek validation of the program title and outcomes from the Curriculum Validation Service and approval for funding from the Ministry of Training, Colleges and Universities.

CARRIED

PROGRAM APPROVAL: REGISTERED PRACTICE NURSE – MENTAL HEALTH NURSING

R. Hanson introduced G. Barker, Executive Dean, Faculty of Health, Public Safety and Community Studies. G. Barker reported that the proposal to offer an Ontario Graduate Certificate program entitled Registered Practical Nurse – Mental Health Nursing came following a request from the Ministry of Citizenship and Immigration. He acknowledged Nan Lowe, Professor, Nursing, School of Health and Community Studies, for the development of this proposal. This program will be offered on a part-time basis and the offering of this program has already been well received in the community.

Questions/Comments:

- *Governor Lamarche questioned why, if the program is offered on a part-time basis, full-time faculty are identified.* N. Lowe provided background

08-57 DECISION ITEMS AND REPORTS (cont'd)**PROGRAM APPROVAL: REGISTERED PRACTICE NURSE – MENTAL HEALTH NURSING (cont'd)***Questions/Comments: (cont'd)*

information on why there is the requirement for full-time faculty at this time. She added that part-time faculty have been hired for clinical supervisions.

- *Governor Robblee asked what credentials would be required.* N. Lowe responded that students have to be eligible to write the exams and if they are not already registered with College of Nurses of Ontario (CNO), then they would have to plan to do so.
- *Governor Robblee asked how Colleges verify the credentials of Foreign Trained Nurses.* They are assessed by the College of Nurses of Ontario and if they are nurses in their own country, they have the option to either write the exams or take additional courses, prior to writing the exams.
- *Governor Johnson asked if Mental Health Nurses are provided with training for safety reasons.* N. Lowe responded that the course Crisis Intervention does address these issues. She added that students are taught to address the risks and for students placed within a clinical setting, where there is an anticipated risk, the hospitals would put them through their own workshop.

RESOLUTION

MOVED AND SECONDED – Johnson and Bhindi

that the Board of Governors approve the offering of the Registered Practical Nurse – Mental Health Nursing program effective Fall, 2008 and seek validation of the program title and outcomes from the Curriculum Validation Service and approval for funding from the Ministry of Training, Colleges and Universities.

CARRIED

ANNUAL REPORT

B. Burns, Director, Institutional Research and Planning, noted that Governors had been provided with the draft Annual Report for information and feedback. He noted the following highlights:

- Financial Statements (page 15) are currently in draft mode.
- Report on the Multi-year Accountability Agreement (MYAA), the College has met all of the requirements.

The draft Annual Report was submitted to the Ministry of Training, Colleges and Universities, but no response has been received to date. The final document will be submitted to the Ministry and uploaded to the College website by June 30th.

08-57 DECISION ITEMS AND REPORTS (cont'd)**ANNUAL REPORT (cont'd)****RESOLUTION**

MOVED AND SECONDED – Quinn and Bhindi

that the Board of Governors approve of the Annual Report for submission to the Ministry of Training, Colleges and Universities.

CARRIED

2008-2009 BUSINESS PLAN

The President advised that the College is required to present a 2008-09 Business Plan to the government. There will be further information, including the Balanced Scorecard, presented to the Board in the Fall for discussion at the September Board Retreat.

RESOLUTION

MOVED AND SECONDED – McIntyre and Tremblay

that the Board of Governors approve of the 2008-2009 Business Plan.

CARRIED

REPORT OF THE AUDIT COMMITTEE

Governor Johnson, Chair, Audit Committee, introduced members of the Audit Committee and reported that the Audit was completed. He added that KPMG confirmed that the reports are fair and reflect all of the work that has been completed. Governors were provided with a copy of the financial statements in advance to the meeting. The total revenue was reviewed as well as the money available within the endowment fund. Governor Johnson added that although the financial statements do require Board approval, they have already been filed with Colleges Ontario in order to be consolidated in the financial system.

Questions/Comments:

- *Governor Blackstein asked if this is considered an unqualified audit. Yes.*

2007-2008 FINANCIAL STATEMENTS

D. McNair, Director, Finance and Administrative Services, asked Governors to refer to page 2 of the report, Statement of Operations, that was distributed at the meeting and he highlighted some of the major variances between 2006-07 and 2007-08 that were made, which included receipt of the 2007-08 College Facilities

08-57 DECISION ITEMS AND REPORTS (cont'd)**2007-2008 FINANCIAL STATEMENTS (cont'd)**

Infrastructure Program grant, tuition fees resulting from the tuition fee and enrolment increases as well as Ancillary Services, which resulted from increases in Food Services and Parking operations. He added that this year's contribution of \$7,300,000 is lower when compared to last years \$21,000,000 contribution due to fewer extraordinary items in 2007-08. The next page is the reconciliation (page 3) between the 2007-08 Q3 Projected Net Contribution and the actual contribution. The College expected to achieve \$4,779,000, but the actual contribution was \$7,310,000, which resulted in a \$2,531,000 positive variance. D. McNair mentioned the following extraordinary items that were received: A campus renewal grant of \$436,000 as well as \$1,500,000 Quality Funding grant at year-end from the Ministry of Training, Colleges and Universities that were not expected.

The next page displayed the Statement of Financial Position and D. McNair reported that the significant variances between 2006-07 and 2007-08 included an \$18,000,000 increase in the cash balance, a \$1,600,000 increase in the Endowment Fund and the current ratio improved to just over 2 to 1.

D. McNair asked the Board to refer to Note 14 (page 5) on the handout and reviewed the balances in the internally restricted net assets. Appropriations represent commitments made in 2007-08 that were not realized by the end of the fiscal year. Specific reserves were established to fund various initiatives in support of the strategic plan and multi-year accountability agreement. Reserve funds, for future captial expansion, were increased by \$7,700,000 including \$1,000,000 added to the Rural Campus reserve fund.

RESOLUTION

MOVED AND SECONDED – Johnson and Hartley

that the Board of Governors approve the 2007-2008 Financial Statements of Algonquin College, as recommended by the Audit Committee.

CARRIED

ENDOWMENT FUND INVESTMENT RESULTS

D. McNair reported that the Endowment Fund Investment Results were included in the Board dossiers. He added that the results were trailing the benchmark. The College did review the results with the Investment Managers, at the time the results were reviewed; however, the benchmarks have improved since then. The Chair added that the Audit Committee did meet for two hours to review the Endowment Fund Investment Results and the Financial Statements.

08-57 DECISION ITEMS AND REPORTS (cont'd)

ENDOWMENT FUND INVESTMENT RESULTS (cont'd)

RESOLUTION

MOVED AND SECONDED – Bhindi and Quinn

that the Board of Governors approve the Endowment Fund Investment Results as recommended by the Audit Committee.

CARRIED

08-58 ANNUAL GENERAL MEETING

RESOLUTION

MOVED AND SECONDED – Quinn and March

that Board of Governors move to the Annual General meeting at 5:49 p.m.

CARRIED

BANKING MOTION

RESOLUTION

MOVED AND SECONDED – Blackstein and Bhindi

that for banking purposes, the following are the officers of Algonquin College of Applied Arts and Technology, **effective September 1, 2008:**

THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE OF APPLIED ARTS AND TECHNOLOGY

Chair
Vice Chair
Secretary
Treasurer

James Robblee
William Johnson
Robert Gillett
Robert Letourneau

08-58 ANNUAL GENERAL MEETING (cont'd)**BANKING MOTION (cont'd)****SENIOR OFFICIALS OF THE COLLEGE**

President	Robert Gillett
Vice President, Academic	Kent MacDonald
Vice President, Administration	Robert Letourneau
Vice President, Business Development	Joy McKinnon
Vice President, Student Services	Deborah Rowan-Legg
Vice President, Human Resources	Gerry Barker
Director of Finance and Administrative Services	Duane McNair
Acting Manager, Finance and Administrative Services	Barbara Nauth

CARRIED**REPORT OF THE GOVERNANCE COMMITTEE – BY-LAW #1**

The President reported that the one amendment to By-Law #1 was the adoption of the Code of Ethics. The Code of Ethics, which was established in order to address a number of issues, was approved at the May Board meeting. The Chair requested an additional amendment to the By-law, specifically to also include references to the female gender.

Questions/Comments:

- *Governor Lamarche asked if whether or not a document is confidential could be addressed. The President responded that in the future all documents that are confidential will be appropriately stamped.*
- *Governor Bhindi asked if the Governance Committee will review the By-laws on an ongoing basis. Yes, as required.*
- *Governor Bhindi asked for an internal Board representative to replace him on the Governance Committee since today is his last Board meeting. Members of the Board have taken this request under advisement.*

RESOLUTION

MOVED AND SECONDED – Johnson and Wallace

that the Board of Governors approve of the revised By-Law #1 to include an amendment to the reference of genders.

CARRIED

08-58 ANNUAL GENERAL MEETING (cont'd)

RESOLUTION

MOVED AND SECONDED – Quinn and Tremblay

that meeting #437 of the Board of Governors of Algonquin College resume the regular meeting at 5:55 p.m.

CARRIED

08-59 INFORMATION ITEMS

The following information items were on the table:

- College Voice – Colleges Ontario, May 2008 edition
- Board of Governors Schedule of Meeting Dates – September 2008 – June 2009
- Map to Bob and Anne Gillett's residence

08-60 MANAGEMENT SUMMARY

The complete Management Summary report is available at <http://www.algonquincollege.com/board/minutes.htm>.

08-61 OTHER BUSINESS

None.

RESOLUTION

MOVED AND SECONDED – Tremblay and Bhindi

that meeting #437 of the Board of Governors of Algonquin College adjourn for the evening at 6:24 p.m.

CARRIED



Shirley Westeinde
Chair



Miranda Wilson
Recording Secretary