

ST. CLAIR COLLEGE OF APPLIED ARTS AND TECHNOLOGY

MINUTES

of the

ANNUAL GENERAL MEETING of the BOARD OF GOVERNORS

Held June 24, 2008 at 7:30 p.m., in the Windsor Room of the St. Clair Centre for the Arts

PRESENT:

Mr. M. Benoit
Mr. B. Cutler
Mr. M. Helal
Ms. C. Janisse
Ms. B. Jones
Ms. D. Livneh
Ms. M. Lucas
Mr. V. Marcotte, Chair
Ms. K. Mingay
Ms. R. Parak
Mr. R. Shaw, **Chair/Elect**
Dr. J. Strasser, **President**
Mr. J. Wickett

ABSENT:

Ms. K. Curtis
Mr. P. Choma
Ms. L. Gall

Also Present:

Ms. S. Armstrong, Director, Financial Services
Mr. D. Barsanti, CFO
Ms. R. Demchuk, Manager, Occupational
Health and Safety
Ms. P. France, Vice President, Administration
& Student Services
Ms. S. Garant, Board Secretary
Ms. J. Harris, Vice President, Corporate &
Community Services
Mr. R. Langill, OPSEU Local 137, Support Staff
Observer
Mr. C. Parrott, In-Coming External Board
Appointee
Ms. S. Simmons, Out-going, Internal Student
Board Member

Mr. F. Sorrell, Vice President, College
Advancement Services
Dr. P. Tumidajski, Vice President, Academic

A quorum of the Board of Governors in attendance and the Notice of the Meeting and the Agenda having been duly sent to all Board members, the meeting was declared regularly constituted. A copy of the Notice of Meeting/Agenda is attached as **Appendix 'A'**.

Mr. Marcotte chaired the meeting and Ms. Garant was the Recording Secretary.

1.0 Adoption of the Agenda and Declaration of Conflict of Interest

The Chair called for a motion to adopt the agenda and asked if there were any declarations of conflict. Hearing none it was therefore

RESOLVED THAT the Board
of Governors, adopt the agenda
as circulated.

2.0 Approval of the Minutes of the June 26, 2007 Annual General Meeting
Held in Chatham

The motion was moved and carried and it was therefore

RESOLVED THAT the Board
approve the June 26, 2007
Minutes of the Annual General
Meeting, as distributed.

3.0 Monitoring Reports

3.1 Confirmation of Acts

The Chair presented to the Board members the Confirmation of Acts and it was therefore

RESOLVED THAT the Board of Governors
approve all acts, contracts, by-laws, proceedings,
appointments, elections and payments enacted,
made,
done and taken by the Board of Governors and the
Officers of the Corporation

26, since the last meeting of the members held on June 2007 and referred to in the Minutes of the meetings of the Board of Governors of the Corporation.