

# Algoma University Board of Governors

Minutes of the Annual General Meeting  
June 25, 2015 5:30 PM Doc Brown Lounge

**Present:** A. Plastino (Chair), A. Avery, S. Roach, T. Lavoie, M. Muncaster, L. Bell-Murray, R. Linklater, M. Nogalo, D. Mitchell, M. Nadeau, C. Denomme, A. Vezina, R. DeRosario

**Absent:** W. Barnes, W. Johnston, C. Sayers, S. Shoemaker, J. Caicco, J. Buckell, D. Fecteau, C. Chevrier-Cachagee, P. Boniferro

**Guests:** S. Dwyer, R. McCutcheon, B. Krmpotich, D. Elmore

## 1. Call to Order

The Chair called the meeting to order at 5:35pm.

## 2. Approval of Agenda

**MOVED** DeRosario/Lavoie

To approve the Agenda as circulated.

**Carried.**

## 3. Approval of the Minutes

**MOVED** Linklater/Nogalo

To approve the minutes of the June 19, 2014 Annual General Meeting.

**Carried.**

## 4. Comments from the Chair of the Board

It was noted past practice has been to approve the audited financial statements at each Annual General Meeting. At the last AGM (June 2014), the 2012/13 audited financial statements were approved. These statements had already been reviewed and approved by the Board in the fall of 2013. The 2014/15 audited financial statements will be approved this fall at a regular Board meeting. Due to the timing of the AGM it is not possible to have the current year audited financial statements ready in time to coincide with the AGM. Therefore, in future, the approval of the audited financial statements will not be on the AGM agenda.

It was also noted the firm of BDO Dunwoody has already been reappointed as the auditors for the 2014/15 fiscal year.

## 5. Items for Decision

### 5.1 Appointment of Auditors

**MOVED Mitchell/Vezina**

That the firm BDO Dunwoody be reappointed as the auditors for Algoma University for the fiscal year 2014-2015.

**Carried.**

**5.2 Election of Directors**

**MOVED Muncaster/DeRosario**

That the Board of Governors approve the appointment of Cathy Denomme as the faculty representative for her second 3 year term, July 1, 2015 to June 30, 2018.

**Carried.**

**MOVED Lavoie/Mitchell**

That the Board of Governors approve the appointment of external member Paul Boniferno for his second 3 year term, July 1, 2015 to June 30, 2018.

**Carried.**

**MOVED Vezina/Nogalo**

The Algoma University Student's Association recommends the appointment of Baffa Yusuf as the AUSA representative on the Algoma University Board of Governors from July 1, 2015 to June 30, 2016.

**Carried.**

**MOVED Lavoie/Denomme**

The Shingwauk Aboriginal Student's Association recommends the appointment of Amanda Sayers as the SASA representative on the Algoma University Board of Governors from July 1, 2015 to June 30, 2016.

**Carried.**

**MOVED Mitchell/Denomme**

That the Board of Governors approve the appointment of Bev Teller as the AUSS representative on the Algoma University Board of Governors from July 1, 2015 to June 30, 2017.

**Carried.**

**MOVED Mitchell/Nogalo**

That the Board of Governors approve the recommendation of Armando Plastino as Chair of the Board of Governors for the period of July 1, 2015 to June 30, 2016.

**Carried.**

**MOVED Roach/DeRosario**

That the Board of Governors approve the recommendation of Asima Vezina as Vice Chair of the Board of Governors and Chair of the Executive Committee for the period of July 1, 2015 to June 30, 2016.

**Carried.**

**5.3 Algoma University By-Laws 6.9**

**MOVED Linklater/Vezina**

That the Board of Governors approve the By-Law 6.9 as presented.

**Carried.**

#### **5.4 Ratification**

**MOVED** Lavoie/Mitchell

That the Board of Governors approve the ratification of all deeds, contracts, bylaws, proceedings, appointments, elections and payments enacted by the Governors since the last annual meeting of 19 of June 2014.

**Carried.**

#### **6.0 Adjournment**

**MOVED** Linklater/Vezina

That the Annual General Meeting of the Algoma University Board of Governors for June 25, 2015 stand adjourned.

**Carried.**