



BOARD OF GOVERNORS

Special Meeting of the Board

November 7, 2019 | 5:30pm | EW 205

Sault Ste. Marie Campus

OPEN SESSION MINUTES

Present: D. Nanang (Chair), P. Quesnele (Secretary)

Rev. L. Grawbarger	M. Nogalo	H. Stevenson*
S. Horn (Chancellor)	M. Pitcher	S. Taylor
A. Lambert*	C. Provenzano	A. Trudeau
R. Linklater	S. Schell	A. Vezina (President)
M. Moraca	S. Shaver	

Regrets: J. Belisle, M. Nadeau, E. Pitcher, P. Sewell

Guests: R. Battisti, S. Maurice, C. Wilson *Teleconference

1.0 CALL TO ORDER

Acknowledgment of Traditional Territories

We wish to acknowledge that we are on the traditional lands of the Anishinaabek Nation. We also acknowledge that we are on sacred lands set aside for education as envisioned by Chief Shingwauk for our children and for those as yet unborn.

2.0 DECLARATIONS OF CONFLICTS OF INTEREST

None.

3.0 APPROVAL OF AGENDA

MOTION: *To approve the OPEN agenda as circulated.*
Moved by: R. Linklater **Seconded by:** S. Schell **Carried.**

4.0 MOVE INTO CLOSED SESSION

MOTION: *To move into the CLOSED Session of the November 7, 2019 Special Meeting of the Board.*
Moved by: M. Pitcher **Seconded by:** S. Taylor **Carried.**

9.0 APPROVALS OF MOTIONS MADE IN CLOSED SESSION

MOTION: *To approve the motions that were made in the CLOSED Session of the November 7, 2019 Special Meeting of the Board.*
Moved by: M. Pitcher **Seconded by:** M. Nogalo **Carried.**

APPROVED MINUTES

10.0 ADJOURNMENT

MOTION: *That the November 7, 2019 Special Meeting of the Board be adjourned.*

Moved by: M. Pitcher

Seconded by: S. Schell

Carried.