

APPROVED

ANNUAL GENERAL MEETING OF THE BOARD OF GOVERNORS MEETING MINUTES

MINUTES OF THE ANNUAL GENERAL MEETING OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE, HELD ON MONDAY, JUNE 7, 2021 AT 6:30 PM, BY ZOOM VIDEO/TELECONFERENCE CALL.

<p><u>Present:</u> Jay McLaren, Board Chair Claude Brulé, President & CEO Gail Beck, Board Vice Chair Andre O’Bonsawin Audrey Claire Lawrence Cyril McKelvie Enrico DeFrancesco Ikram Zouari Jamie McCracken Jeff Darwin Rodney Wilson Sheilagh Dunn Stephen Tudor Steve Barkhouse Valerie Sayah Wayne Johnson</p> <p><u>Regrets:</u> Shivang Dhawan</p>	<p><u>Algonquin College Executive Team:</u> Chris Janzen, Senior Vice President, Academic Diane McCutcheon, Vice President, Human Resources Duane McNair, Vice President, Finance & Administration Laura Stanbra, Vice President, Student Services Mark Savenkoff, Vice President, Advancement Ron Deganadus McLester, Vice President, Truth, Reconciliation and Indigenization Tracy McDougall, Director, Communications & President’s Office</p> <p><u>Recorder:</u> Victoria Tiqui-Sanford, Board Assistant</p>
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1. CONSTITUTION OF THE MEETING & APPROVAL OF THE AGENDA

Governor McLaren, Board Chair constituted the meeting at 7:16 p.m. and asked whether any Governors wished to remove or add an item to the agenda. No items were removed or added.

RESOLUTION

MOVED & SECONDED: S. Tudor & S. Barkhouse

THAT the Board of Governors approves the Annual General Meeting agenda of June 7, 2021.

CARRIED.

2. Declarations of Conflict of Interest

Governor McLaren asked members to declare any conflicts of interest with items on the agenda. There was no conflict of interest declared.

3. Minutes of the Annual General Meeting of the Board of Governors meeting of June 8, 2020

Approval of the Board of Governors Meeting minutes of June 8, 2020.

RESOLUTION

MOVED & SECONDED: A. Lawrence & J. McCracken

THAT the Board of Governors approves the meeting minutes of June 8, 2020.

CARRIED.

4. 2020-21 Draft Audited Financial Statements

Members were referred to the recommendations for the 2020-21 Draft Audited Financial Statements for approvals.

RESOLUTION

MOVED & SECONDED: S. Barkhouse & W. Johnson

a. **THAT** the Board of Governors approves the 2020-21 Draft Audited Financial Statements of Algonquin College (Appendix A: 2020-21 Draft Audited Financial Statements – Algonquin College),

AND

b. **THAT** the Board of Governors approves the transfer of \$1,986,426 from internally restricted net assets to unrestricted net assets,

AND

c. **THAT** the Board of Governors accepts for information, the 2020-21 Audited Financial Statements for 2364193 Ontario Inc. (Appendix B: 2020-21 Audited Financial Statements – 2364193 Ontario Inc.).

CARRIED.

5. 2021-22 Board of Governors Officers and Committee Membership Appointments

Governor Lawrence, Chair, Governance Committee referred members to the 2021-22 Board of Governors Officers and Committee Membership Appointments.

OFFICERS OF THE BOARD 2021-22

EXECUTIVE COMMITTEE	
Board Chair	Jay McLaren
Board Vice Chair	Gail Beck
President	Claude Brulé
Chair, Governance Committee	Jamie McCracken
Chair, Academic & Student Affairs Committee	Cyril McKelvie
Chair, Audit & Risk Management Committee	Ikram Zouari
GOVERNANCE COMMITTEE	
Committee Chair	Jamie McCracken
Committee Vice Chair	Stephen Tudor (pending LGIC reappointment)
Board Chair	Jay McLaren
President	Claude Brulé
Internal Governor	Andre O’Bonsawin
External Governor	Audrey Lawrence
External Governor	Steve Barkhouse

Internal Governor	Valerie Sayah
ACADEMIC & STUDENT AFFAIRS COMMITTEE	
Committee Chair	Cyril McKelvie
Committee Vice Chair	Rodney Wilson
Board Chair	Jay McLaren
President	Claude Brulé
Internal Governor	Andre O’Bonsawin
External Governor	Audrey Lawrence
Student Governor	Cyan Shields
Internal Governor	Rebecca Wakelin
External Governor	Sheilagh Dunn
Internal Resource, SVP Academic	Christopher Janzen
Internal Resource, VP Student Services	Laura Stanbra
Internal Resource, VP Truth, Reconciliation, & Indigenization	Ron McLester
AUDIT & RISK MANAGEMENT COMMITTEE	
Committee Chair	Ikram Zouari
Committee Vice Chair	Jeff Darwin
Board Chair	Jay McLaren
President	Claude Brulé
External Governor	Cyril McKelvie
External Governor	Jamie McCracken
External Governor	Rodney Wilson
External Governor	Stephen Tudor (pending LGIC reappointment)
Internal Resource, VP Finance & Administration	Duane McNair
Internal Resource, CFO, Finance & Administration	Grant Perry

RESOLUTION

MOVED & SECONDED: A. Lawrence & V. Sayah

THAT the Board of Governors approves the appointments of Officers of the Board and membership on Board Committees with terms beginning September 1, 2021 to August 31, 2022.

ABSTAINED: S. Tudor

CARRIED.

6. Appointment of the Auditors for 2021-22

Governor Barkhouse, Chair, Audit and Risk Management Committee, referred members to the Appointment of the Auditors for 2021-22. The report requested for approval for the appointment of the auditors for 2021-22.

RESOLUTION

MOVED & SECONDED: S. Barkhouse & R. Wilson

THAT the Board of Governors approves the appointment of BDO Canada LLP as the external auditors of Algonquin College and its controlled entities for the 2021-22 fiscal year.

CARRIED.

7. Banking Officers Resolution

D. McNair referred members to the Banking Officers Resolution. Each year, the College presents to the Board of Governors an updated list of the banking officers of the College. Once approved, the resolution is supplied to the College’s financial institutions as validation of those individuals with signing authority for banking purposes at Algonquin College.

RESOLUTION

MOVED & SECONDED: S. Tudor & S. Barkhouse

THAT the Board of Governors approves the Banking Officers Resolution effective September 1, 2021.

CARRIED.

8. ANNUAL GENERAL MEETING ADJOURNMENT

There being no further business, the Annual General Meeting was moved and seconded to adjourn by Governor DeFrancesco and O’Bonsawin at 7:25 p.m.



Jay McLaren, Board Chair



Victoria Tiqui-Sanford, Recorder