

**Mission:** *To transform hopes and dreams into lifelong success.*

 **Vision:** *To be a global leader in personalized, digitally connected, experiential learning.*

**Values:** *Caring, Integrity, Learning, Respect*

**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 6, 2022 AT 6:10 PM, BY ZOOM VIDEO/TELECONFERENCE CALL.

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| **Present:**Jay McLaren, Board ChairClaude Brulé, President & CEOGail Beck, Board Vice ChairAudrey Claire LawrenceCyan ShieldsCyril McKelvieJamie McCrackenJeff DarwinLaura JarrellRodney WilsonSheilagh DunnStephen TudorSteve Barkhouse Valerie Sayah**Regrets:**Gabrielle BerardIkram Zouari | **Algonquin College Executive Team:**Chris Janzen, Senior Vice President, AcademicDiane McCutcheon, Vice President, Human ResourcesDuane McNair, Vice President, Finance & Administration Laura Stanbra, Vice President, Student ServicesMark Savenkoff, Vice President, AdvancementTracy McDougall, Director, Communications & President’s Office**Regrets:**Ron Deganadus McLester, Vice President, Truth, Reconciliation and Indigenization**Recorder:**Victoria Tiqui-Sanford, Board Assistant |

1. **CONSTITUTION OF THE MEETING & APPROVAL OF THE AGENDA**

Governor McLaren, Board Chair constituted the meeting at 6:10 p.m. and asked whether any Governors wished to remove or add an item to the agenda. No item was removed or added.

**RESOLUTION**

**MOVED & SECONDED: J. McCracken & A. Lawrence**

**THAT** the Board of Governors approves the Annual General Meeting agenda of June 6, 2022.

**CARRIED.**

1. **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.

1. **Minutes of the Annual General Meeting of the Board of Governors meeting of June 7, 2021**

Approval of the Board of Governors Meeting minutes of June 7, 2021.

**RESOLUTION**

**MOVED & SECONDED: S. Barkhouse & G. Beck**

**THAT** the Board of Governors approves the meeting minutes of June 7, 2021.

**CARRIED.**

1. **2020-21 Draft Audited Financial Statements**

Members were referred to the recommendations for the 2021-22 Draft Audited Financial Statements for approvals.

**RESOLUTION**

**MOVED & SECONDED: J. McCracken & S. Dunn**

1. **THAT** the Board of Governors approves the 2021-22 Draft Audited Financial Statements of Algonquin College (Appendix A: 2021-22 Draft Audited Financial Statements – Algonquin College),

**AND**

1. **THAT** the Board of Governors approves the transfer of $10,097,662 from internally restricted net assets to unrestricted net assets,

**AND**

1. **THAT** the Board of Governors accepts for information, the 2021-22 Audited Financial Statements for 2364193 Ontario Inc. (Appendix B: 2021-22 Audited Financial Statements – 2364193 Ontario Inc.).

**Carried.**

1. **2022-23 Board of Governors Officers and Committee Membership Appointments**

Governor McCracken, Chair, Governance Committee referred members to the 2022-23 Board of Governors Officers and Committee Membership Appointments.

The Governance Committee is pleased to present the 2022-23 Officers of the Board, Board Committee Chairs, Committee Vice Chair and Committee Memberships appointments:

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| **EXECUTIVE COMMITTEE** |
| Board Chair | **Gail Beck** |
| Board Vice Chair | **Jamie McCracken** |
| President & CEO | Claude Brulé |
| Chair, Governance Committee | Steve Barkhouse |
| Chair, Academic & Student Affairs Committee | Rodney Wilson |
| Chair, Audit & Risk Management Committee | Ikram Zouari |
| **GOVERNANCE COMMITTEE** |
| **Committee Chair** | **Steve Barkhouse** |
| **Committee Vice Chair** | **Stephen Tudor** |
| Board Chair | Gail Beck  |
| President & CEO | Claude Brulé |
| Student Governor | Cyan Shields |
| External Governor | \*Sheilagh Dunn |
| External Governor | Tony Pollard |
| Internal Governor - Administrative Staff Representative | Laura Jarrell |
| Internal Governor - Support Staff Representative  | Valerie Sayah |
| **ACADEMIC & STUDENT AFFAIRS COMMITTEE** |
| **Committee Chair** | **Rodney Wilson** |
| **Committee Vice Chair** | **Cyril McKelvie** |
| Board Chair | Gail Beck |
| President & CEO | Claude Brulé |
| External Governor | Audrey Lawrence |
| Student Governor | Cyan Shields |
| External Governor | Gabrielle Berard |
| Internal Governor - Academic Staff Representative | 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** | **Stephen Tudor** |
| Board Chair | Gail Beck |
| President & CEO | Claude Brulé |
| External Governor | Cyril McKelvie |
| External Governor | Jamie McCracken |
| External Governor | Jeff Darwin |
| External Governor | Rodney Wilson |
| Internal Resource, VP Finance & Administration | Duane McNair |
| Internal Resource, CFO, Finance & Administration | Grant Perry |

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 \*LGIC Reappointment pending

**RESOLUTION**

**MOVED & SECONDED: J. McCracken & S. Tudor**

**THAT** the Board of Governors approves of the appointments of Officers of the Board and memberships on Board Committees with terms beginning September 1, 2022 to August 31, 2023.

**CARRIED.**

1. **Appointment of the Auditors for 2022-23**

Governor Tudor referred members to the Appointment of the Auditors for 2022-23. The report requested for approval for the appointment of the auditors for 2022-23

**RESOLUTION**

**MOVED & SECONDED: S. Tudor & G. Beck**

**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 2022-23 fiscal year.

**CARRIED.**

1. **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: G. Beck & A. Lawrence**

**THAT** the Board of Governors approves the Banking Officers Resolution effective September 1, 2022.

**CARRIED.**

1. **ANNUAL GENERAL MEETING ADJOURNMENT**

There being no further business, the Annual General Meeting was adjourned at 6:19 pm. and moved and seconded Governors McLaren and Beck.

Gail Beck, Board Chair Victoria Tiqui-Sanford, Recorder