

**THE GEORGE BROWN COLLEGE  
OF APPLIED ARTS AND TECHNOLOGY**

**BOARD OF GOVERNORS  
PUBLIC SESSION MINUTES**

**APRIL 15, 2020  
VIA TELECONFERENCE, TORONTO  
5:30 P.M.**

<b>Present:</b>	Omo Akintan Wing Ki Chan Bruce Choy Andrea Elliott Kevin Costante, Chair	Erica Goddard Kevin King Joshua Li Nancy Prenevost Bob Richardson	Anne Sado Pradeep Sood Martha Tory Laurel Walzak
<b>Guests:</b>	Rick Huijbregts Chris McGrath Adrienne Galway	Michael Herrera Leslie Quinlan Cory Ross	
<b>Regrets:</b>	Julia Deans		
<b>Minutes:</b>	Diane Fantinato		

## **1.0 Chair's Report**

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The Chair wished members, and their families, well during this difficult time.

He informed the Board that management is behind on their year-end processes given the challenges of access and other priorities. They are proposing to move the Audit and Finance and Property Committee meetings to the week of June 8<sup>th</sup> and the Board meeting to the week of June 15<sup>th</sup>. This would give both the Finance team enough time to complete their work and provide some additional room for the auditors given the audit is being conducted remotely. The members will be canvassed for dates.

A plan to ensure all members have access to MS Teams will be underway. The Board Secretary will be reaching out to you to ensure you have the adequate support regarding downloading the app and testing prior to the next meeting.

## **2.0 Consent Agenda**

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### **MOTION 2020-04-01**

**That the Board of Governors approves the Consent Agenda for the meeting held on April 15, 2020 which includes the following items:**

- **Approval of the Draft Board of Governor Minutes – February 12, 2020**
- **Approval of the Web Development-Front End Design Graduate Certificate Program**
- **Approval of the following fees:**

- **Student Ancillary Fees**
- **Student Tuition Fees**
- **Student Material Fees**
- **Child Care Centre Fees**

**Moved: A. Elliott**

**Seconded: N. Prenevost**

**CARRIED**

### **3.0 Committee of Presidents (CoP) Report**

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Anne Sado forwarded a report from the College's Ontario Committee of President's (CoP) to the members prior to the meeting. Colleges Ontario has been coordinating system meetings throughout the last month with Minister Romano joining in several calls. The system has developed several priorities highlighting key issues and concerns.

### **4.0 President's Report**

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Anne Sado forwarded her report to the members prior to the meeting. Highlights included enrollment, fundraising, and student/staff successes. She noted a Student Emergency Fund campaign is underway with applications due this week.

**There being no further business, the meeting was adjourned to a Private Session.**