

Board of Governors

March 22, 2017 Telephone Conference

Attending :

Cheryl Stagg, Charles Penwell, Wade Pinhorn, Beverly Scott, Peter Robbins, Bonnie Lane-McCarthy, Dominic Lundrigan, Mark Bradbury, Elizabeth Kidd

Staff: Geoff Peters, Bill Radford, Robin Walters

Recorder: Edith Alexander

1. Call to Order

The Board Chair called the meeting to order at 11:30 a.m.

2. Presentation

The Board Chair declared the meeting a “Closed Session” at 11:35 a.m.

The meeting was declared “Open” at 12:25 p.m.

Motion put forth and seconded that the One College 2020: Review and Renewal Initial Report – March 2017 document be accepted and received into the Board’s records.

Motion Carried

3. Adjourn

The meeting adjourned at 12:33 p.m.