



**DURHAM COLLEGE STUDENTS INCORPORATED
BOARD OF DIRECTORS MEETING MINUTES
APRIL 28, 2018**

The Second Meeting of the Second Board of Directors (designate) of the Durham College Students Incorporated meet at the Boardroom, Student Centre, Durham College, 2000 Simcoe Street North, Oshawa, Ontario on April 28, 2018.

Present: (Current Voting Member): Director Naqi Hyder

(Voting Members-designate): Director Parastoo Sadeghein
Director Colleen Anderson
Director Kathryn Frazer
Director Corrina Collette
Director Andrew Nunez-Alvarez
Director Matthew Bryan
Director Ferwa Imam

(Non Voting Members): President Jaylan Hayles
Vice President Toosha Bush
Vice President Gregory Olara
General Manager Jennifer McHugh
Financial Controller Josh Reece, CPA
The Governance Consultant and Board Chair Charles Wilson

(Courtesies of the House): Theresa Kane, the Accountability Group

Regrets (current Voting Members): Director Peter Garrett
Director Matthew Joseph

CALL TO ORDER

The Board Chair called the meeting to order at 9:17 a.m.

INTRODUCTORY REMARKS

The General Manager welcomed everyone to the transitional meeting. The General Manager informed the board that a resignation of Israel Ogbogu. The General Manager introduced the Board Chair and Theresa Kane from the Accountability Group who will be guiding the Board through the session today.

The Chair asked the board to observe a moment silence for both the National Day of Mourning for workers killed on the jobsite and the tragic events in Toronto that week. The Chair acknowledged that the Board was meeting today on the Traditional Territory of the Mississauga of the Scugog Island, and reminded the board of our need to continue the stewardship of this land and reconciliation with the First Peoples. The Chair thanked everyone for attending and looks forward to working with Board during this term.

PRESENTATIONS

Theresa Kane of the Accountability Group provided an introductory electronic presentation outlining the duties of the Board, and how members of the board should interact with each other. A lunch break was held and the presentation continued.

THE RESIGNATION OF DIRECTOR, CLASS D

RESOLUTION 2018-2-1

Moved by: Director Andrew Nunez-Alvarez

Seconded by: Director Parastoo Sadeghein

That the Board receives the resignation of Israel Ogbogu as Director, Class D.

-Carried (2018-2-1)

NOMINATIONS COMMITTEE FOR THE APPOINTMENT OF THE EXTERNAL DIRECTOR

A ballot was taken over lunch to decide who to appoint for the Nominations Committee of the External Director. The results were announced.

RESOLUTION 2018-2-2

Moved by: Director Kathryn Frazer

Seconded by: Director Colleen Anderson

That the Nominations Committee for the Appointment of the External Director be composed of Jaylan Hayles, Colleen Anderson, Parasto Sadeghein, and Charles Wilson as Chair.

-Carried (2018-2-2)

ACADEMIC COUNCIL

A ballot was taken over lunch to decide who the Board should nominate to the Academic Council. The results were announced.

RESOLUTION 2018-2-3

Moved by: Director Parastoo Sadeghein

Seconded by: Director Colleen Anderson

That the Board of Durham College Students Incorporated nominate Kathryn Fraser and Geoffrey Olara to the Academic Council of Durham College of Applied Arts and Technology.

-Carried (2018-2-3)

ADJOURNMENT

RESOLUTION 2018-2-4

Moved by: Director Parastoo Sadeghein

Seconded by: Director Colleen Anderson

That this meeting do now adjourn to May 12, 2018 or at the call of the Chair.

-Carried (2018-2-4)