



**DURHAM COLLEGE STUDENTS INCORPORATED
BOARD OF DIRECTORS MEETING MINUTES
September 18, 2019**

The sixth meeting of the Third Board of Directors of the Durham College Students Incorporated met on September 18, 2019 at 6:00 p.m.

Second Board of Directors

Present: Director Jane Dimitriou-Currie (via Teleconference)
Director Eduardo Akeson
Director Keeshon Bonterre
Director Daniel Keating

(Non Voting) Chairperson Natalie Bartley
General Manager Designate Faris Lehn
Secretary of the Board Charles Wilson

Regrets: Director Matthew Givans
Director Harmanjit Pixie Kaur

CALL TO ORDER

The Chairperson called the meeting to order at 6:44 p.m.

ADOPTION OF THE AGENDA

RESOLUTION 2019-06-01

Moved by: Director Eduardo Akeson

Seconded by: Director Daniel Keating

That the Agenda for the Sixth Meeting of the Board of Directors of Durham College Students Incorporated be adopted, however the Chairperson is empowered to move item 11 up if it is appropriate.

-CARRIED (2019-06-01)

DECLARATION OF CONFLICT OF INTEREST

None were declared.

MINUTES OF THE PREVIOUS MEETING

RESOLUTION 2019-06-02

Moved by: Director Eduardo Akeson

Seconded by: Director Daniel Keating

That the minutes of the Fifth meeting of the Board of Directors held on July 26, 2019 be adopted.

GENERAL MANAGER'S REPORT

The General Manager presented his report.

SENIOR MANAGER REPORTS

R2019-06-01 – Health Plan Fees for Winter/Spring 2020

The General Manager presented the report regarding the health plan fees.

RESOLUTION 2019-06-03

Moved by: Director Eduardo Akeson

Seconded by: Director Daniel Keating

That the Board of Directors approves the fees table for Winter/Spring 2020.

RESOLUTION 2019-06-101

Moved by: Director Eduardo Akeson

Seconded by: Director Daniel Keating

That resolution 2019-05-03 be divided.

-CARRIED (2019-05-101)

RESOLUTION 2019-06-03A

Moved by: Director Eduardo Akeson

Seconded by: Director Daniel Keating

That the Board of Directors approves the fees table for Winter 2020.

-CARRIED (2019-05-03A)

RESOLUTION 2019-06-03B

Moved by: Director Eduardo Akeson

Seconded by: Director Daniel Keating

That the Board of Directors approves the fees table for Spring 2020.

-CARRIED (2019-05-03B)

Standing Committee

RESOLUTION 2019-06-05

Moved by: Director Daniel Keating

Seconded by: Director Eduardo Akeson

That the report of the Meeting of the Standing Committee held on August 28, 2019 be adopted.

-CARRIED (2019-05-05)

STATEMENTS OR QUESTIONS BY MEMBERS

Members made statements and asked questions.

COMMITTEE OF THE WHOLE

RESOLUTION 2019-06-08

Moved by: Director Keshon Bonterre

Seconded by: Director Eduardo Akenson

That the Board of Directors now sits as a Committee of the Whole for the purpose of receiving the report of the Public Accountant for the fiscal year ending April 30, 2019 and the Management Letter Report for the fiscal year ending April 30, 2019 and the Executive Chairperson and Chief Elected Officer shall preside at that meeting.

-CARRIED (2019-05-08)

The Committee met with the Executive Chair in the Chair.

RECOMMENDATION CW2019-01-01

Moved by: Director Daniel Keating

Seconded by: Director Eduardo Akenson

That the Committee takes note of the presentation of the Public Accountant for the fiscal year ending April 30, 2019 and the Management Letter Report for the fiscal year ending April 30, 2019.

-CARRIED (CW2019-01-01)

The Committee took note of the presentation of the Public Accountant, and heard the testimony of Laura Wilson, CPA on behalf of Baker Tilly KPM LLP.

RECOMMENDATION CW2019-01-02

Moved by: Director Eduardo Akenson

Seconded by: Director Daniel Keating

That the Committee Rises and Reports.

-CARRIED (CW-2019-01-02)

RESOLUTION 2019-06-09

Moved by: Director Eduardo Akenson

Seconded by: Director Daniel Keating

That the Audited Financial Statements for the Fiscal Year Ending April 30, 2019 prepared by Baker Tilly KPM LLP, the Public Accountant of Record for Durham College Students Incorporated be adopted, and that a Director and Deputy Chairperson be authorised to sign the statement.

-CARRIED (2019-05-09)

RESOLUTION 2019-06-10

Moved by: Director Eduardo Akenson

Seconded by: Director Daniel Keating

That the Management Letter Report for the fiscal year ending April 30, 2019 prepared by Baker Tilly KPM LLP, the Public Accountant of Record for Durham College Students Incorporated be received, and that a Director and Deputy Chairperson be authorised to sign the letter.

-CARRIED (2019-05-10)

CLOSED SESSION

RESOLUTION 2019-06-06

Moved by: Director Keshon Bonterre

Seconded by: Director Eduardo Akenson

That the Board of Directors now proceeds into a closed session to discuss a matter which is subject to the solicitor-client privilege regarding pending litigation.

-CARRIED (2019-05-07)

RESOLUTION 2019-06-07

Moved by: Director Keshon Bonterre

Seconded by: Director Eduardo Akenson

That the Board of Directors now resumes open session.

-CARRIED (2019-05-08)

The chair reported one resolution was passed in closed session.

Adjournment

RESOLUTION 2019-06-11

Moved by: Director Keshon Bonterre

Seconded by: Director Eduardo Akenson

That the board do now adjourn to October 29, 2019 or to the call of the chair.

-CARRIED (2019-05-08)