



MINUTES - BOARD MEETING

March 1, 2017 – FAIRMONT CHATEAU FRONTENAC HOTEL

Participants:	Sharon Curl Mike Walkey Geneviève Bouchard Gregory Mattei Veronica Cartagenova	Cath D'Amico Biba Fakhouri Julian Inglis Anthony Stille Gabriela Facchini	David Matthews Gary Gervais Stéphane Lemelin Ernest Mulvey
Regrets:	Kristina Stewart	John Taplin	
Staff:	Linda Auzins	Gonzalo Peralta	Joëlle Tannous (minutes)

1. Election of Officers

President:

Geneviève Bouchard nominated Cath D'Amico as President, Mike Walkey seconded the motion.
M/S/C Unanimous. Cath was elected by acclamation.

Vice Presidents:

Sharon Curl nominated Mike Walkey as Vice-President, Geneviève Bouchard seconded.
M/S/C Unanimous. Private sector

Geneviève Bouchard nominated Biba Fakhouri as Vice-President, Julian Inglis seconded.
M/S/C Unanimous. Public sector

Mike and Biba were elected by acclamation.

Secretary:

Julian Inglis nominated Geneviève Bouchard as Secretary, Sharon Curl seconded.
M/S/C Unanimous. Geneviève was elected by acclamation.

Treasurer:

Sharon Curl nominated David Matthews as Treasurer, Anthony Stille seconded.
M/S/C Unanimous. David was elected by acclamation.

2. Confirmation of Committee Chairpersons and Sector Group Chairs

Advocacy and Affiliations:	Gary Gervais; Co-chair (to be determined)
Quality Assurance:	Julian Inglis; Co-chair (to be determined)
International Affairs:	Gabriela Facchini and Anthony Stille
Membership / Conference / Communications:	John Taplin; Co-chair (to be determined)
Finance Committee:	David Matthews



BC Chapter:	Mike Walkey
Ontario Chapter:	Geneviève Bouchard and Ernest Mulvey
French Programs Special Interest Group:	Gregory Mattei and Stéphane Lemelin
Public Sector Special Interest Group:	Biba Fakhouri and Ernest Mulvey
Private Sector Special Interest Group:	Geneviève Bouchard and Sharon Curl

Discussion:

- Linda will send everyone the board pledge to outline what is expected of all members.
- 75% attendance is required of all board members
- Board meeting dates will be communicated at least a month in advance.

Discussion:

The main priorities for the association in 2017 / 2018 will be a review of the by-laws, Code of Conduct and how these relate to the LC Standards and Accreditation. The eCAP (Education Completion Assurance Plan) and SEAF (Student Education Assurance Fund) will also need to be reviewed. Membership criteria needs to be enhanced and there needs to be discussion on a process for transition to this. The EC will review these priorities and bring this to the Board for discussion and assignments. .

The Board entered into an in-camera discussion.