

THE GEORGE BROWN COLLEGE  
OF APPLIED ARTS AND TECHNOLOGY

BOARD OF GOVERNORS  
PUBLIC SESSION MINUTES

SEPTEMBER 9, 2020  
MICROSOFT TEAMS  
3:20 P.M.

<b>Present:</b>	Julia Deans Marnie MacDougall Kevin Costante, Chair	Nancy Prenevost Bruce Choy Joshua Li	Anne Sado Andrea Elliott Pradeep Sood
<b>Guests:</b>	Rick Huijbregts Chris McGrath Adrienne Galway	Michael Herrera Leslie Quinlan Cory Ross	Martha Tory
<b>Regrets:</b>	Wing-Ki Chan	Genevieve Thompson	Omo Akintan
<b>Minutes:</b>	Jessica Miller		

**1.0 Finance and Property Committee**

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No issues arising.

**1.1 Draft August 27, 2020 Finance and Property Minutes**

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No issues arising.

**1.2 Motion 2020-2021 Operating Budget**

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Based on the discussion in private session, the following motion was tabled:

**MOTION 2020-01-01**

**THAT the Board of Governors approves the 2020-21 Proposed Operating Budget (COVID budget) as presented, with an operating deficit of \$15M to be funded by the general contingency internally restricted fund.**

**Moved: A. Elliott**

**Seconded: P. Sood**

**CARRIED**

## 2.0 President's Report

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A. Sado forwarded her report to members prior to the meeting. Highlights included updates on enrollment, fall reopening, anti-black racism, indigenous initiatives and SMA3

Anne had also forwarded a PowerPoint presentation to members prior to the meeting. The presentation had been shared at an All Admin meeting the prior week, and while it provided more operational detail than usually discussed – it gives deeper insights into some of the activities that are happening in the college.

A few updates since the report that was sent:

The Chefs' House has been reconfigured for takeout and a product marketplace. It will reopen on September 14<sup>th</sup> and will offer students placement opportunities.

The College has been expending a significant amount of time, effort and resources on anti-black racism and indigenous initiatives and action plans as per Anne's written report. As an update, it was announced today that the college has hired our first Director of Indigenous Initiatives, Jennifer Campeau.

The building permit application for the Arbour was submitted today.

Anne recently met with the new Deputy Minister at MCU. They discussed the impact of COVID, specifically on enrollment, as well challenges with timelines on program approvals. Anne also briefed the Deputy Minister on The Arbour.

Despite not holding their annual golf fundraiser this year, Concert Properties donated \$100K to The Centre for Construction and Engineering Technologies towards their endowment.

Anne noted that the annual Food Court Social event will be held virtually this year and is entitled Food Court Social Distancing. The Food Court Social is seeking donation items for their silent auction; please connect with Cindy Gouveia if you would like to donate. Anne to send further details to Board Members.

**There being no further business, the meeting was adjourned.**