

**THE GEORGE BROWN COLLEGE
OF APPLIED ARTS AND TECHNOLOGY**

**BOARD OF GOVERNORS
PUBLIC SESSION MINUTES**

**JUNE 9, 2021
MICROSOFT TEAMS
4:30 P.M.**

Present:	Wing Ki Chan Genevieve Thompson Nancy Prenevost Pradeep Sood Marnie MacDougall	Kevin Costante Julia Deans Kizzy Bedeau Roger Grochmal	Andrea Elliott Joshua Li Anne Sado
Guests:	Adrienne Galway Chris McGrath Nasir Kenea	Michael Herrera Leslie Quinlan	Rick Huijbregts Cory Ross
Regrets:	Omo Akintan Adrienne Batra	Bruce Choy	Saeideh Fard
Minutes:	Jessica Miller		

1.0 Chair's Report

Board Chair Kevin Costante welcomed everyone to the meeting. He acknowledged that as we all mourn the recent discovery of the mass grave containing the remains of 215 Indigenous children at the Kamloops Indian Residential School, the college has lowered the flag at St. James campus to half-mast.

Kevin noted that Jessica will be working on the 2021-22 Board schedule and will be reaching out soon to confirm availability.

Additionally, Kevin shared that the annual staff event, GBConnects will be taking place on Monday August 30 from 9:30 a.m. to 11:00 a.m. Jessica will send additional details out via email.

2.0 Roundtable Discussion

Chair Kevin Costante opened the floor for a roundtable discussion and noted that these will take place at all future board meetings. He shared that this is an opportunity for members to address items that aren't on the agenda.

3.0 Consent Agenda

No issues arising.

MOTION 2021-08-01

THAT the Board of Governors approves the Consent Agenda for the meeting held on June 9, 2021 which includes the following items:

- **Approval of the Draft Board of Governor Minutes – April 14, 2021**
- **Approval of the reappointment of the following as officers of the College with immediate effect:**
 - **Vice President, Academic**
 - **Vice President, Strategy & Innovation**
 - **Chief Financial Officer**

THAT this authority remains in effect until the June 2022 meeting of the Board of Governors unless otherwise determined by the Board.

Approves of the reappointment of the following as authorized signing officers for the College's bank accounts with immediate effect:

- **President**
- **Vice President, Academic**
- **Chief Financial Officer**
- **Manager, Finance Services**

THAT this authority remains in effect until the June 2022 meeting of the Board of Governors unless otherwise determined by the Board.

- **Approval of the Statement of Investment Policy and Guidelines for College Excess Operating Funds**
- **Approval of the auditor's reappointment and 2021-22 fee of \$71,753.00 as presented.**
- **Approval of the General Education Policy Update and the Course Outline Policy Update**

Moved: J. Deans

Seconded: G. Thompson

CARRIED

4.0 Governance Committee Report

A report from the Governance Committee was circulated on advance of the meeting.

5.0 Audit and Finance and Property Committee Report

Material was circulated in advance of the meeting. Michael Herrera gave a high-level overview of the documents.

MOTION 2021-08-02

THAT the Board of Governors approves the transfer of \$5.3M from unrestricted reserves to internally restricted reserves.

THAT the Board of Governors approves the college reserves for 2021-22 as follows:

General contingency \$18.0M
Capital Projects \$83.0M
Total \$101.0 M

