



MINUTES of the **BOARD OF DIRECTORS** meeting held on **Thursday, February 06, 2014**, 1700 hours, Met Auditorium, 1995 Lens Avenue, Windsor, Ontario.

PRESENT:

Gay Wrye, Chair

Arvind Arya

Dr. Wilf Innerd

Lisa Landry

Leanne Leech

John Leontowicz

Dr. Maureen Muldoon

Anthony Paniccia

Yvan Poulin

Bob Renaud

Pam Skillings

Lynne Watts

Dan Wilson

Dr. Gary Ing (ex-officio, non-voting)

Dr. Andrea Steen (ex-officio, non-voting)

Dr. Shobhana Patel (ex-officio, non-voting)

Dr. Gerry Cooper (ex-officio, non-voting)

STAFF:

Executive Committee

VIA CONFERENCE CALL:

David Musyj (ex-officio, non-voting)

REGRETS:

Dr. Sowmil Mehta (ex-officio, non-voting)

Ruth Orton-Pert

Karen McCullough (ex-officio, non voting)

1. CALL TO ORDER:

The meeting was called to order at 1710 hours with Gay Wrye presiding as Chair and Cheryle Clark recording the minutes.

2. DECLARATIONS OF CONFLICT OF INTEREST:

None noted.

3. PREVIOUS MINUTES – February 06, 2014

The minutes of the January 09, 2014 Board of Directors meetings had been previously distributed.

MOVED by Mr. A. Arya, **SECONDED** by Mr. Y. Poulin and **CARRIED**

THAT the minutes of the January 09, 2014 Board of Directors meeting be approved.

4. REPORT OF THE PRESIDENT & CEO:

Mr. Musyj referred to his written report. There were no questions from Board members.

5. TREASURER'S REPORT

Ms. Leech highlighted the following:

- The operating results to the end of December includes 3 months of operations for Ouellette, 6 months of operations for Tayfour and 9 months of operations for Met.
- There is a YTD surplus of \$41,000, which includes \$673,000 of one time non-salary costs related to the Program Transfer.
- Ms. Leech indicated there have not been any surprises with the operating results.

6. REPORTS: None

7. CONSENT AGENDA:

i) Finance/Audit & Resources – January 27, 2014

MOVED by Ms. L. Leech, **SECONDED** by Mr. A. Paniccia and **CARRIED** **THAT** the report of the January 27, 2014 Finance/Audit & Resources Committee meeting be accepted.

8. NEW BUSINESS:

None

9. BUSINESS ARISING:

None

10. CORRESPONDENCE/PRINTED MATTER:

i) Media Report

11. BOARD member Questions, Comments or Notices of Motions

None

12. DATE OF NEXT MEETING: Thursday, March 06, 2014 – Windsor Room, Ouellette Campus

Future 2014 Board Dates:

Thursday, April 03, 2014

Thursday, May 01, 2014

Thursday, June 05, 2014

Thursday, June 19, 2014 (tentative date for AGM)

13. ADJOURNMENT:

There being no further business to discuss, it was

MOVED by Mr. A. Paniccia, **SECONDED** by Mr. Y. Poulin and **CARRIED** **THAT** the February 06, 2014 Board of Directors meeting be adjourned at 1718 hours.

Gay Wrye, Chair
Board of Directors

Cheryle Clark
Recording Secretary

/cc