

Denise Kitagawa noted that Mackenzie Regent is to provide written consent to serve as a Director.

Motion 20.17 by Dave Robinson, Seconded by Mark Blake,
 THAT the following director be elected for a 3 year term:
 Mackenzie Regent
 and
 THAT the following director be elected as Past Chair for a 1 year term:
 Denise Kitagawa
 and
 THAT the following parent directors each be elected for a 1 year term:
 Joni Carroll, Jennifer Hittel, Mangesh Kumthekar and Dr. Kevin O'Connor
 Carried

		Terms of Service						
Board Member		NOV	2012	2013	2014	2015	2016	2017
Boughs	Susan	2/9					1	2
Carroll	Joni	3/3				1	1	1
Hittel	Jennifer	3/3				1	1	1
Kitagawa	Denise	3/3	1	1	1	2	3	PP
Koper	Ron	2/9					1	2
Kumthekar	Mangesh	1/3						1
Lohin	Roman	2/9					1	2
Newson	Christy	2/9					1	2
O'Connor	Dr. Kevin	1/3						1
Peat	Gavin	6/9	1	2	3	1	2	3
Regent	Mackenzie	4/9			1	2	3	1
Robinson	Dave	5/9		1	2	3	1	2
Rousseau	Michelle	2/9					1	2
Schaeffer	Hyacinth	2/9					1	2
Trinh	Linda	2/9					1	2

(Please note that the election of the board members would have occurred at the November AGM)

The meeting terminated at 6:40 p.m.

Dave Robinson, Board Chair