

OCASA Board of Directors Meeting
Thursday, June 8 4:00 pm – 4:30 pm



Teleconference:

TOLL FREE 1-866-742-5429 Press 8 as soon as you hear automated welcome, then PIN 5429

MEETING NOTES

Present ✓	Name	Region/College	Term	
1.	Krista Pearson President	East, Algonquin	2012	2017
2. ✓	David Belford Past President	West, Fanshawe	2011	2017
3. ✓	Alanna McDonell Vice President	East, Algonquin	2011	2017
4.	Janine Foster Secretary	East, St. Lawrence	2011	2017
5. ✓	Greg Murphy Treasurer	East, Durham	2012	2017
6. ✓	Riley Burton	North, Confederation	2013	2017
7. ✓	Shemeena Shraya	Central, George Brown	2014	2017
8. ✓	Mary Lou McLean	East, Fleming	2015	2018
9. ✓	Barb Watts	Central, Georgian	2015	2018
10.	Charline Smith	North, Cambrian	2016	2019
11.	James Humphreys (interim)*	West, Conestoga	2016	2017
12.	Vacant			
	Resource			
	Diane Posterski	Executive Director, OCASA		
* Interim appointment to be confirmed for full term at 2017 AGM				

Agenda Item #	OCASA Board Meeting Notes No Quorum at start, so just a working meeting.	
1.	Call to order & Welcome Chair: Alanna McDonnell acting Chair	
2.	Approval of the Agenda No additions to the Agenda.	
3.	Approval of the Meeting Minutes of October 28, 2016 and December 9, 2016 Motion to approve the Minutes of October 28, 2016 and December 9, 2016 No motions, deferred to next meeting.	
4.	Member communications: <ul style="list-style-type: none"> • Considerations for announcing Diane's departure. • Zzeem's appointment as Executive Director After significant discussion, it was agreed that the announcement of Diane's departure should not be made before or during the AGM. The precise time in the fall was not determined and warrants further discussion.	
5.	Proposed AGM Agenda (with usual approvals): It was agreed that, in addition to the AGM agenda already set, we would include the following: our Zzeem representatives would be introduced; we would report back to the membership about membership steps since the last AGM; we would seek to engage members into working groups, and highlight the online learning.	
6.	Executive Director's Report: <ul style="list-style-type: none"> • Conference: Diane reported generally on registrations and confirmation of an Indigenous speaker (Julie Bull). • Board vacancies: Diane noted that we would have two Board members exiting their terms, opening up two news spaces, while we still have one vacancy from last year. Everyone was encouraged to think about their circles of influence for new board members. 	
7.	Adjournment	