

**OCASA Board of Directors Meeting**  
**Monday, October 5, 2015 10:30 am - 12:00 pm**



**Teleconference**

**TOLL FREE 1.877.394.5901**

**LOCAL 416/905 416.645.1179**

**Access Code: 1125286#**

**MEETING AGENDA**

	<b>Name</b>	<b>Region/College</b>	<b>Term</b>	
1.	Krista Pearson President	North, Sault	2012	2017
2.	David Belford Past President	West, Fanshawe	2011	2017
3.	Alanna McDonell Vice President	East, Algonquin	2011	2016
4.	Riley Burton, Secretary	North, Confederation	2011	2016
5.	Greg Murphy Treasurer	East, Durham	2012	2015
6.	Jane Cooper	West, Mohawk	2012	2015
7.	Kristi Harrison	Central, Centennial	2013	2016
8.	Kelly Murray-Scott	West, Lambton	2013	2016
9.	Janine Foster	East, St. Lawrence	2013	2013
10.	Shemeena Shraya	Central, George Brown	2014	2017
11.	Mary Lou McLean	East, Fleming	2015	2018
12.	Barbara Watts	Central, Georgian	2015	2018

***Resource***

Diane Posterski      Executive Director, OCASA

Meeting Notes – No quorum

Agenda Item #	OCASA Board Agenda	Supplementary Materials
1.	<b>Call to order</b> <b>Welcome &amp; Call to order</b> Chair: Krista Pearson	
2.	<b>Approval of the Agenda</b> No motion	
3.	<b>Approval of the Meeting Minutes of August 21, 2015</b> No motion – tabled to next meeting	✓ Draft Minutes OCASA
4.	<b>CoP Proposal</b> – This was discussed with those present in preparation for October 26. General support for package.	✓ HR Discussion Summaries ✓ CoP Proposal
5.	<b>Administration</b> Next meeting: Later confirmed for November 26 @ 9:00 am	
6.	<b>Adjournment</b> No motion	