

**APPROVED**

## **EDUCATION COUNCIL**

### **APPROVED Minutes of the Special Meeting**

**Monday, June 20, 2011, 4:00-4:10**

**CC 321, Interurban**

#### **PRESENT**

1. Baldev Pooni, Admin.
2. Barbara Herringer, Admin.
3. Nicole Greengoe, Admin.
4. John Gordon, Faculty
5. Joanne Cumberland, Support Staff
6. Bradley Clements, Student
7. Darragh Grove-White, Student
8. Gail Baxter, Support Staff
9. Patricia Gauldreault, Faculty
10. Karin Kaercher, Faculty
11. Cynthia Wrate, Faculty
12. Stephen Bishop, Faculty

#### **REGRETS / ABSENT**

1. Deanna Roozendaal, Admin.
2. Carly Hall, Faculty
3. Paul Brady, Faculty
4. Nancy Sly, Faculty
5. Kathy Tarnai-Lokhorst, Faculty
6. Thea Todd, Faculty

#### **GUESTS**

1. Christopher Gillespie, Board Rep

#### **MEETING**

##### **1. CALL TO ORDER & DECLARATION OF QUORUM**

The Special Meeting was called to order at 4:00 by Christopher Gillespie, Chair for Special Meeting.

##### **2. Review of Election Process**

Chris briefly outlined the process for the election.

##### **3. Election of the 2011-2012 Chair**

Chris called for nominations from the floor. Stephen nominated Kathy Tarnai-Lokhorst. Kathy is absent from the meeting but accepted the nomination should she be nominated in writing prior to the meeting. Chris called the question with a show of hands. The question is moved. Kathy Tarnai-Lokhorst has been elected as the 2011-2012 Chair.

##### **4. Election of the 2011-2012 Vice-Chair**

Chris called for nominations from the floor. Stephen nominated Carly Hall. Carly is absent from the meeting but accepted the nomination should she be nominated in writing prior to the meeting.

Chris called the question with a show of hands. The question is moved. Carly Hall has been elected as the 2011-2012 Vice-Chair.

**5. NEXT REGULAR MEETING**

Monday, Sept 26, 2011

4:00-6:00

Interurban, CC 321

**6. ADJOURNMENT**

The meeting adjourned at 4:10 pm.

Chair: Chris Gillespie, June 20, 2011

Permanent Secretary: Shelley Butler, June 20, 2011