



# Approved Special Meeting Minutes

Wednesday June 24, 2020

4:00 – 4:10 Meeting

MS Teams

## Present

### Voting Council Members

- |                                    |                                    |
|------------------------------------|------------------------------------|
| 1. Andrea Kucherawy, Support Staff | 8. John Boraas, Administration     |
| 2. Bijan Ahmadi, Faculty           | 9. Mark Fournier, Faculty          |
| 3. Blair Fisher, Faculty           | 10. Puneet Kaur, Student           |
| 4. Chris Avis, Faculty             | 11. Richard Stride, Administration |
| 5. Debbie Hlady, Administration    | 12. Robin Fast, Faculty            |
| 6. Isabel Grondin, Faculty         | 13. Ruth Lyall, Faculty            |
| 7. Janet Danks, Support Staff      | 14. Ryan Russell, Faculty          |
|                                    | 15. Scott Harris, Administration   |
|                                    | 16. Vivian Fayowski, Faculty       |

### Non-Voting Council Members

- Brenda McBain, Board of Governors
- Connie Klassen, ICC Chair
- Melody Foreman, Permanent Secretary
- Peter Moroney, Education Policy & Planning
- Sherri Bell, President

### Regrets/Absent

- Jennifer LeVecque, Faculty
- Todd Ormiston, Indigenization Representative

## Meeting

### A. CALL TO ORDER AND A DECLARATION OF QUORUM

The Special Meeting was called to order at 4:01 pm by Connie Klassen. Quorum was reached.

### B. ELECTION OF 2020-2021 CHAIR

Connie called for nominations from the floor. Andrea Kucherawy nominated Bijan Ahmad. There were no other nominations. Bijan Ahmadi was acclaimed the 2020-2021 Chair of Education Council.

Moved by: Isabel Grondin

Seconded By: Andrea Kucherawy

Motion Carried

### C. ELECTION OF 2020-2021 VICE CHAIR

Connie called for nominations from the floor. Isobel nominated Andrea Kucherawy. There were no other nominations. Andrea Kucherawy was acclaimed the 2020-2021 Chair of Education Council.

Moved by: Bijan Ahmadi  
 Seconded By: Janet Danks  
 Motion Carried