



**BOARD OF GOVERNORS – OPEN SESSION**  
**Approved Minutes**

**Monday, September 21, 2020**  
**Email Vote**

**Present:** K. Schlachter (Chair), Y. Belanger, R. Casson, J. Diaz, J. Elliott, J. Forrest, D. Gallimore, K. Gunn, D. Johnson H. Labuhn, M. Mahon, K. Philipp, E. Pullan, K. Reid, J. Sheriff, S. Stocker, C. Weaselhead, L. Zink  
**Regrets:** T. Legge, J. Merkl, T. Whitehead,  
**Other:** J. Gallais, E. Okine, S. Olson, C. Takeyasu, N. Walker

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**1. ITEMS FOR ACTIONS**

1.1. Annual Report (for the year ended March 31, 2020)

MOTION: opn.2020.09.01

Mahon/Labuhn

*That the Board of Governors approve the Annual Report (for the year ended March 31, 2020).*

Motion: Carried

The Annual Report is a requirement of the government and it must be submitted to the Department of Advanced education within six months of year end, being the end of September. The 2019-20 Annual Report has been reviewed by the external auditors. There were no questions.