



BOARD Minutes

CSHHPBC Board of Directors		
June 26, 2017 – 5:30 PM – 6:00 PM <i>Teleconference</i>		
Chair	Susan BATSTONE	<i>Registered Speech-Language Pathologist (RSLP)</i>
Vice-Chair	Amanda LENK	<i>Registered Speech-Language Pathologist (RSLP)</i>
	Alex DUTTON	<i>Public Representative</i>
	Martin ELLEFSON	<i>Public Representative</i>
	Christy FARAHER-AMIDON	<i>Registered Speech-Language Pathologist (RSLP)</i>
	Charles FONTAINE	<i>Registered Audiologist (RAUD), Registered Hearing Instrument Practitioner (RHIP)</i>
	Jamie HACK	<i>Registered Speech-Language Pathologist (RSLP)</i>
	Suzanne KORNHASS	<i>Registered Audiologist (RAUD), Registered Hearing Instrument Practitioner (RHIP)</i>
	Amy MACLEAN	<i>Registered Hearing Instrument Practitioner (RHIP)</i>
	Dan MILLER	<i>Public Representative</i>
	Jon WATERHOUSE	<i>Registered Hearing Instrument Practitioner (RHIP)</i>
Staff	Cameron COWPER	<i>Registrar and Chief Executive Officer</i>
Legal Counsel	Lisa FONG	<i>Ng, Ariss, Fong Lawyers</i>
Regrets	None	

1. Call to Order	
Presenter: Susan BATSTONE (Board Chair)	
The Board Chair called the meeting to order at 5:32 PM.	
2. Review and Approve Agenda	
Presenter: Susan BATSTONE (Board Chair)	
Motion	
To approve the agenda without additions and changes.	APPROVED
3. Review and Approve Previous Minutes (June 16, 2017)	
Presenter: Susan BATSTONE (Board Chair)	
Motion	
To table a review of the previous minutes until September 8, 2017.	APPROVED
4. Session Closed to the Public	
Presenter: Susan BATSTONE (Board Chair)	
<i>DISCUSSION:</i> The Board discussed issues related to a proposal for shared spaces and shared services, as well as the terms of the College's commercial lease agreement.	
Motion	
To forward a confirmation of intent to commit to the proposal to the other party, subject to more information being provided.	APPROVED
5. Other Business	
Presenter: Susan BATSTONE (Board Chair)	
None.	
6. Adjournment	
Presenter: Susan BATSTONE (Board Chair)	
Motion	
To adjourn the meeting at 6:01 PM.	APPROVED