1. CALL TO ORDER

The Chair acknowledged that we are in the territory of the Anishinaabe peoples of northwestern Ontario. We work and live on the lands of Fort William First Nation who are signatory to the Robinson-Superior Treaty of 1850. We also recognize the Métis communities and Inuit peoples in the area.

As part of the colonial history of Canada, non-Indigenous peoples have derived benefit from what the Royal Commission on Truth and Reconciliation defines as the “cultural genocide” of Indigenous peoples in this country.

We embrace our role and responsibilities in a national reconciliation process and acknowledge that we are accountable for this tragic history. We at Confederation College pledge to address injustices against Indigenous peoples and to honour our relationships with Indigenous peoples in our community.
Recognition of Retiring Governor

Kristen Oliver, Chair recognized Riley Burton for his dedication and commitment to Confederation College and the Board of Governors upon the completion of his term on the Board.

2. APPROVAL OF THE AGENDA

MOVED BY: George Patterson
SECONDED BY: Trevor Warren

THAT the agenda as printed, including any additional information and new business of the Special Board of Governors' Meeting No. 530, to be held on June 10, 2019, be approved.

CARRIED

3. DECLARATION OF POTENTIAL CONFLICT OF INTEREST

Due to conflict of interest, the Internal Governors will be excused from the meeting for Item #6.

4. REPORT OF THE AUDIT COMMITTEE

A copy of the draft minutes of the Audit Committee held on June 3, 2019, were distributed with the agenda to the Board of Governors' on Tuesday, June 4, 2019, for information.

Mr. D. Topatigh, Chair – Audit Committee provided an overview relative to the above noted.

The staff was congratulated on a job well done.

5. FINANCIAL STATEMENTS 2018-2019

A copy of the Grant Thornton Report to the Audit Committee – Communication of audit results – Confederation College of Applied Arts and Technology for the year ended March 31, 2019.

A copy of the Financial Statements and Notes, as of March 31, 2019 were distributed with the agenda to the Board of Governors on Tuesday, June 4, 2019.

Appendix 1 to the Financial Statements – Restricted was distributed with the agenda to the Board of Governors on Tuesday, June 4, 2019.
5. **FINANCIAL STATEMENTS 2018-2019** (Continued)

MOVED BY: George Patterson  
SECONDED BY: Laurie Hayes

THAT we approve internally restricting assets as indicated in Appendix 1 to the Financial Statements.

CARRIED

MOVED BY: Riley Burton  
SECONDED BY: Owen Smith

THAT we approve the Audited Financial Statements for the year ending March 31, 2109, as presented.

CARRIED

6. **ACCOUNTANT’S REPORT ON SPECIFIED AUDIT PROCEDURES**

A confidential copy of the Grant Thornton Accountants’ Report on Applying Specified Procedures, for information was distributed separately to external governors Only via email on Tuesday, June 4, 2019.

Due to the nature of the document identified above, the Board will move In Camera to discuss. At this time, the Internal Governors will be excused from the meeting.

MOVED BY: George Patterson  
SECONDED BY: Tesa Fiddler

THAT the Board of Governors’ move into an In Camera Session in order to receive information relative to an identifiable individual.

CARRIED

The Board of Governors moved into an In Camera meeting at 8:54 a.m.

The Board of Governors resume the open session at 9:20 a.m.

7. **NEXT MEETING**

The next Board of Governor’s Meeting is scheduled to be held on Monday, June 17, 2019.
8. ADJOURNMENT

MOVED BY:   Ed Schmidtke
SECONDED BY:  Laurie Hayes

THAT the Special Board of Governors’ Meeting No. 530 held on June 10, 2019, be adjourned at 9:20 a.m.

CARRIED

Chair’s Signature  Secretary’s Signature