



## BOARD OF GOVERNORS

### REGULAR MEETING MINUTES

MEETING: Monday, May 6, 2024

TIME: 5:00 pm

LOCATION: Paul 216, Lansdowne Campus

ON517 T(20)-10.81(ns)/NETc 0 Tw 3.359 0 T174: 3.T174: 10Tp.005 T7.7MCI04 Tw 8

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ADMINISTRATION:

GUESTS:

REGRETS

EXECUTIVE ASSISTANT:

II APPROVAL OF THE AGENDA

III BOARD MEMBER REPORTS

1. Chair's Report







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5. Indigenization at the Board Table

Colonization

Decolonization:

Indigenous or Indigenization:

Reconciliation:

6. Board Chair: Call for Nominations 2024/25

VII ADJOURNMENT

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Tanya Clarmont, Chair

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Date

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Heather Martin, Executive Assistant