



**AGENDA**  
**Board of Directors Meeting**  
June 29, 2015; 11:00 a.m.  
Teleconference

**Chairperson:** Shane Malcolm

- 1. Declaration of Conflicts 1 min

**Items for Approval**

- 2. Approval of Agenda 1 min

**Action Items**

**Point of Interest Items**

**Items for Decision/Discussion**

- 3. Approval of Website Budget – Shane Malcolm 10 min
- 4. Next Meeting 2 min

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[ncsac.ca](http://ncsac.ca)

**Board of Directors Meeting**

June 29, 2015; 11:00 a.m.

Teleconference

Present:     Brittany Lighthouse     Marcus Herrod     Nimisha Sumathi     AliceMary Nakiwala  
              Matthew Burnip         Shane Malcolm     Matt Cowell         Morgan Yeates  
              Volodymyr Kravchenko

Recording Secretary: Shane Malcolm

This meeting was called to order at 11:05 p.m. and chaired by Shane Malcolm.

Action Items

<b>SAC 1.1</b>	<b>Declaration of Conflicts</b> The following conflicts were declared:  None.	
<b>SAC 1.2</b>	<b>Items for Approval</b> <b>Approval of Agenda</b>  <b>Motion made to approve the agenda for the June 29, 2015 Board of Directors meeting as submitted.</b>  Motioned by: Matt Cowell Seconded by: Marcus Herrod  All in Favour, Carried.	
<b>SAC 1.3</b>	<b>Items for Approval</b> <b>Approval of Previous Meeting Minutes</b>  <b>Motion to approve \$4,520.00 from the Website Maintenance budget for the new Website Development Project.</b>  Motioned by: AliceMary Nakiwala Seconded by: Nimisha Sumathi  All in Favour, Carried.	
<b>SAC 1.4</b>	<b>Items for Decision/Discussion</b> <b>Next Meeting</b>  The next meeting will be TBA.	

There being no other business, the meeting was adjourned at 11:15 p.m.

Approved:

Shane Malcolm  
President