

**MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS
February 9, 2012**

Present: Silvana Cannatelli
Joe Caprera
Frank Chan
Jonathan Côté-Laheu (VCSA)
Anita David
John Di Schiavi
Jonathan Goldman
Gilbert Héroux
Andrew Hertzog
Jennifer Joseph (International Education – guest)
Judy MacDonald (International Education – guest)
Nadia Turbide

Absent: Geoffrey Khalil, Ian MacArthur, John Neysmith, Jeana Park, Jordan Shiveck

1. Agenda – approved unanimously (moved by Andrew Hertzog, seconded by John Di Schiavi).
2. Minutes of Board meeting February 18, 2011 – Approved unanimously (moved by Gilbert Héroux, seconded by Nadia Turbide).
3. International Projects:
 - Presentation by Judy MacDonald and Jennifer Joseph – they gave an overview of last year's trips, thanked the Foundation for its assistance with those trips and presented its funding request for 2012, totalling \$11,718
 - Unanimous approval of funding request of \$11,718 (moved by Andrew Hertzog, seconded by Nadia Turbide)
 - Suggestion that International Education department solicit gifts of air miles (points), which could significantly reduce the cost of the trips.
4. Golf Tournament:
 - Presentation by Silvana Cannatelli
 - We made profit of \$19,270 in 2011 – less than 2010 due to loss of sale of dinner tickets
 - Chose date of Friday, May 25. Will attempt to confirm with Saint-Raphael
 - Will call meeting of golf committee shortly – will discuss possible return to dinner rather than cocktail

5. Development officer:
 - The College has hired Jonathan Goldman as Development officer
 - He will work with the Foundation, especially on the Library renovation project
6. New Board Members:
 - Jonathan Goldman and Silvana Cannatelli submitted applications to join the Board
 - Approved unanimously (moved by Andrew Hertzog, seconded by John Dischiavi)
7. Library Campaign:
 - This is a \$4.5 million project
 - BNP currently conducting a feasibility study
 - Internal staff fundraising campaign to begin this Fall. Gilbert Héroux to get College administrators on board prior to launch of campaign.
8. Foundation website:
 - Presentation by Jonathan Goldman
 - Foundation website is up as of yesterday (www.vaniercollegefoundation.com)
 - Members to email their title (description) for site to Jonathan at goldmanj@vaniercollege.qc.ca
 - Recipients of scholarships should be identified on the website
 - Will add link to Vanier College website (and vice-versa)
 - Will also put link to Omnivox
9. Financial Update:
 - Presentation by Silvana Cannatelli
 - We now have approximately \$280,000
 - We have \$100,000 invested at 1.75%
10. Book Loan Program:
 - Student Association contributing again (\$5,000/semester). We contribute \$10,000/semester.
 - Total cost last year was \$9,440, after return and re-sale of books loaned
 - Will attempt to improve ratio of books returned.
11. Varia: will schedule Annual Meeting this Spring.
12. Adjournment.