

**Meeting Notes
June 3, 2010
7:00 pm in the Conference Room**

PRESENT: John Flipse, Sam Mohamad-Khany, Penny Street, Lynda Hurst, Cathy Wang, Dan Fass, Ian Marcuse

REGRETS: Ray Spaxman, Bruce MacDonald, Maged Senbel, Jenni Madison, Bev Seed, Bette Murphy, Dan Freeman

GUEST: Zakir Suleman, Tammy Schulz

STAFF: Cynthia Low, Hai Truong (Note Taker)

1) Review Agenda

2) Approve minutes from last meeting

3) Introductions

4) In Camera Discussion 7:30-8:00 pm

5) Work Chart items

Robin will not be with us this summer

ACTION: Cynthia will follow up with Ray and Bruce regarding the vision

ACTION: Cynthia and Sam to reassess the student work plan

ACTION: Cynthia find out about Britannia/City Purchasing Policy

MOTION: To recommend that the Board of Management appoint Tammy Schulz and Zakir Suleman to the Planning and Development Committee.

Penny Street/John Flipse - Carried

Italian Day – Sam needs volunteers for the stations; sign up sheet is being passed around

6) Ideas and Discussion Process

How should the committee discuss controversial topics? Do we need standard guideline or procedure for the discussion?

What if the group does not reach a consensus? The group does not always have to reach a consensus, if we can't come to an agreement, then the board should make the final decision

ACTION: The committee will develop a list of items that are agreements in the committee regarding the development of the site.

7) Meeting Adjourned at 9:10pm

Next meeting Thursday June 17th, 2010 at 7:00pm