

**The New Brunswick Community College Foundation Inc.  
MINUTES**

**December 3, 2018  
Conference call**

**Present:** Brice Belyea, Marc Braithwaite, Guy Laviolette, Paul-Émile Légère, Marilyn Luscombe, Tany Ndopedro, Liane Roy, Dan Fraser (Administrator)

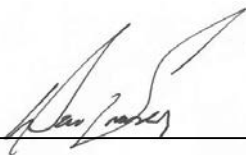
**Regrets:** Jean Allain, John Harvie, Paul-Émile Légère, Theolyn Martin

**Documents distributed:**

a) n/a

1. **Chair for the meeting** – the incumbent Chair having resigned, the Board chooses Liane as Chair for the current meeting per By-law #17. Moved, seconded, and approved (unanimous).
2. **Chair** – Guy Laviolette is nominated as Chair for a two-year mandate, per By-law #6.
3. **Adjournment** – the meeting ended at 10:24 am
4. **Next meeting:** to be determined via survey of the group; to be held in February 2019, prior to February 18, via conference call

Minutes written by:

  
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Dan Fraser, Administrator

Minutes approved by:

  
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Guy Laviolette, Chair