

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

**June 11, 2021
11:30 AM, Video Conference
OPM**

Present: Guy Laviolette (Chair), Jean Allain (Vice Chair), John Harvie, Brice Belyea, Carrie Nolan, Mary Butler, Lexi Keast, Noémy Morneau, Jim Jordan (Executive Director), Valérie Roy (Administrator)

Regrets: Paul-Émile Légère, Pierre Zundel

Documents Distributed:

a) February 19, 2021 Minutes

- 1. Agenda** - Adopted as circulated via e-mail on May 11, 2021. Moved, seconded, and approved (unanimous).
- 2. February 19, 2021 Minutes** – Moved, seconded, and approved (unanimous).
- 3. Office Move** – Jim and Valérie explained how the office move from NBCC Fredericton to CCNB Lakeburn was very efficient with excellent support from CCNB and NBCC.
- 4. Board Member Status** – Murray Cruickshank had resigned effective June 1, 2021 from the Board. Guy Laviolette had sent a note to Murray thanking him for his outstanding support. As this is an NBCC appointment, Mary Butler will advise on a replacement. Jean Allain, Brice Belyea and Paul-Émile Légère have renewed for another term on the Board. The Foundation is very grateful for their continued commitment.
- 5. Next Meeting Dates** – September 24, 2021, February 11, 2022, June 17, 2022.
- 6. Meeting Adjournment** – Meeting adjourned at 11:55 AM.

Minutes written by:


Jim Jordan, Executive Director

Minutes approved by:


Guy Laviolette, Chair