

MINUTES OF P.R. COMMUNITY AND STUDENT ASSOCIATION (SADLEIR HOUSE FACILITY) o/a PRCSA held on 16 November 2007 in the Dining Hall at Sadleir House, 751 George St, Peterborough, Ontario at Noon.

P R E S E N T: Marisa Barnhart, Catherine Dickinson, Sara Swerdlyk, John Muir, and George Nader

R E G R E T S: Tyler Roach & Jonathan Pinto

ALSO PRESENT: Dwayne Collins, Steward

The meeting was called to order at 4:35 p.m. with Catherine Dickinson acting as Chair and John Muir acting as Secretary on behalf of Tyler Roach. With a majority of Directors being present in person, the meeting was declared duly constituted.

01. Chair's Remarks: The Chair welcomed Board members to the meeting. The Board was introduced to Gordon DeVillers, who has recently taken on the position of Convenor. An agenda was agreed upon and discussion followed.
02. The Minutes for the previous Meeting were not available at this time and will be presented at the next.
03. Steward's Report (see attached). The Steward led the Board through the comprehensive report. It was noted that; an authoritative reference will be sought to explain why nursing students only pay 50% of the prescribed membership fee; and a letter asking about loan conversions will go out before 01 Dec 07 over the President's signature.
UPON a MOTION duly made seconded and carried unanimously, the Steward's Report was accepted as presented, and discussed.
04. Convenor's Report & Usage Statistics for September/October (see attached)
It was noted that the content and presentation of the information were useful.
05. Comparative Financial Statements to 31 Oct 2007 & 31 August 2007 - subject to adjustment and financial review (see attached). The Treasurer presented the financial statements.

UPON a MOTION duly made seconded and carried unanimously, the Convenor's & Treasurer's Reports were accepted as presented, and discussed.
06. Budget Report (see attached). The Steward presented the draft budget for the fiscal year ending 31 Aug 07. It was noted that this was the best budget presentation ever received by the Board.
UPON a MOTION duly made seconded and carried unanimously, the Draft Budget was received, and returned to the Steward for perfecting.
07. Governance Items
 - a) Nominating Committee & AGM
It was decided that the Nominating Committee shall be struck as follows;
Catherine Dickinson (Chair), George Nader, Jonathan Pinto & JK Muir (Secretary)
It was noted that there are three vacancies to fill at the upcoming AGM as Catherine Dickinson, Sara Swerdlyk, and George Nader are coming to the end of their term.
 - b) It was noted that Marisa Barnhart continues to chair the Fundraising Committee, and that she will call a meeting in the near future.
 - c) The Steward presented a proposal regarding Working Groups the organisational arrangements.
 - d) The TrentU draft policy on Levy Collection & Distribution was presented and discussion followed.
08. There being no further business the Meeting was adjourned at 5:55 p.m. with the next Meeting to be called by the President in due course.

Catherine Dickinson, President

JK Muir for Tyler Roach, Secretary