

Enriching lives, communities and industry in Northern BC and the world through accessible, applied, and academic learning.

**Email Sent to:**

D. Fajemisin, F. Rashid, H. Kaur, J. Fox-McGuire, K. MacDonald, K. Mason-Bennett, L. Archibald, M. Gilbert, M. Tesico, S. McLeod, S. Goudie, T. Holte, and B. Kulmatycki.

**1. Special Email Vote:**

A request to vote by email and supporting documentation was sent out on June 1, 2021, at 4:35 pm, by H. Larden on behalf of Board Chair, T. Holte. Voting concluded on June 2, 2021 at 6:14 pm.

**2. Disposition of Property by Sale:**

A request to vote was sent by email on June 1, 2021, to approve the sale of the house and lot that was renovated as a practical project of the Enhanced Foundation Carpentry program. In addition, the Board was asked to approve the Board Chair to sign a declaration (confirmation) that the sale (disposal) would not affect the future delivery of educational programs. A copy briefing note, confirmation letter for signature, and a copy of the purchase agreement were attached to the email as well as uploaded to D2L, in order to be available for review by the Board. The wording of the motion was included in the email, and it was stated that the first to respond would be noted as the mover of the motion, and the member who replied seconded would be recorded as seconder of the motion. Board members were instructed to contact the Chair, T. Holte, if they had any questions or concerns.

**3. Voting:**

“I Accept” votes were received from:

- S. Goudie (mover)
- J. Fox-McGuire (seconder)
- L. Archibald
- K. Mason-Bennett
- D. Fajemisin
- F. Rashid
- H. Kaur
- K. MacDonald
- S. McLeod
- M. Tesico
- M. Gilbert

The motion was passed (carried).

**2021/037 Goudie/Fox-McGuire**

***THAT the Board of Governors approves the disposition of the house and lot known as 1408-116<sup>th</sup> Avenue, Dawson Creek, BC, to Franklin and Rosalie Justado for \$320,500; and that the Board Chair sign the attached statement declaring that the disposal will not affect the future delivery of educational programs.***