

APPROVED

Director Wan seconds the motion to table Motion 7.e.

The Chair asks Director Masny to repeat the Action Item.

Director Masny repeats the Action Item.

For Director Masny, Officer Koulibaly and Officer Pizarro to
present an implementation plan at the next Board Meeting (May 4) –

The Chair entertains a vote on Action Item 7.e.i by unanimous consent.

Seeing no opposition, Action Item 7.e.i is unanimously approved.

The Chair entertains a vote on tabling Motion 7.e.

Seeing no opposition, Motion 7.e is tabled.

- f. Motion Regarding Changes to the Accessible Education and Academics Policy
(M 23-042)

- g. Motion Regarding Proposed Changes to the Finance Internal Regulations

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