

**Ontario Online Learning Consortium/
Consortium ontarien pour l'apprentissage en ligne
(the "Corporation")**

MINUTES of a meeting of the directors of the Corporation held by teleconference on the 7th day of July, 2016 beginning at 7:30am.

Directors Present:

Judith Morris (Co-Chair)
Franco Vaccarino (Co-Chair)
Audrey Penner
Susan Savoie
Alison Flynn
Laurie Rancourt
Nick Baker
Sylvia Nemanic
Rhonda Lenton
Michel Singh
Maya Castle

Ex Officio Directors Present:

Glenn Craney
Bill Summers
Matthieu Brennan

Absent:

Peter Gooch
Joseph Palladino
Belinda Becker

1. Welcome and Call to Order

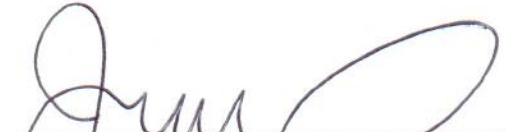
J. Morris (Co-chair) called the meeting to order at 7:30 am EST. A quorum of directors was present; the meeting was ready to proceed with business.

2. Motion: CEO Search Committee Recommendation

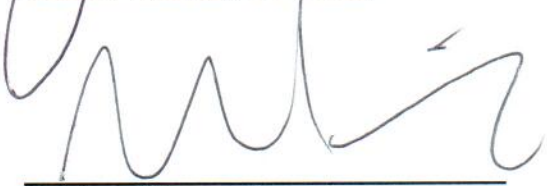
Motion: *"The Board of Ontario Online Learning Consortium / Consortium ontarien pour l'apprentissage en ligne (in full) approves the appointment of David Porter to the position of CEO of eCampusOntario as of Sept 12, 2016."*

MOVED: J. Morris
SECONDED: A. Penner
CARRIED: All

J. Morris declared meeting adjourned at 8:30am
Respectfully submitted,



Judith Morris, Co-Chair



Franco Vaccarino, Co-Chair