

**BOARD MEETING AGENDA**

**Date:** December 13, 2021  
**Location:** MS Teams Virtual

**Meeting:** 5:00 p.m. – 6:00 p.m.

<b>Board Members</b> F. Consiglio (C) J. Butchereit (VC) M. Ma (T) P. Greenwood (DAL) L. Colman M. Westgate L. Shapiro A. De Jager	<b>Video Conference:</b> <a href="#">Click here to join the meeting</a>				
	<b>Board Members Present:</b> <b>Regrets:</b> Linda Colman <b>Recorder:</b> K. Chagti				
<b>Staff</b> L. Huizer K. Chagti	<b>Time</b>	<b>Item</b>	<b>Meeting Minutes</b>	<b>Action</b>	<b>Person</b>
	5:00PM	1.	<b>Call to Order-</b> FC called the meeting to order at 5:06PM		FC
			<b>1.1 Approval of Agenda –</b> Dec 13, 2021- Motion by LS, Seconded by AJ, approved by all	For Approval	FC
			<b>1.2 Conflict of Interest Declaration-</b> No Conflicts were declared	For Approval	FC
			<b>1.3 Approval of Minutes-</b> N/A	For Approval	FC
		2.	<b>Business Arising-</b> N/A		
		3.	<b>Approval For New CEO- Versha Prakash</b>  FC walked the board through basic information on Versha Prakash, the chosen candidate for the role of CEO at Lumacare  MM- Governance committee went through a lot of ranking levels, unanimously and on different scales and Versha was chosen as an overall result JB- Versha seems to be a different leader and will be good to bring some change in the organization, very pragmatic		FC

		<p>FC- We are looking for Board approval to send Versha the final offer/contract</p> <p><b>Conclusion:</b> Motion to approve Versha Prakash as the CEO of Lumacare, pending her signing, forwarded by LC, seconded by AJ, approved by all</p>																	
	4.	<p><b>Laptops</b></p> <table border="1" data-bbox="646 496 1629 959"> <thead> <tr> <th>Option 1 CDW</th> <th>Options 2 Quadbridge</th> <th>Options 3 Microtek</th> </tr> </thead> <tbody> <tr> <td>25 laptops at \$1895.22</td> <td>24 Laptops at \$1797.00</td> <td>25 Laptops at \$2004.00</td> </tr> <tr> <td>CAD \$47,380.50 + HST + Shipping</td> <td>CAD \$43,128.00 + HST</td> <td>CAD \$50,100.00 + HST</td> </tr> <tr> <td>Total \$53,837.73</td> <td>Total CAD \$48,734.64</td> <td>Total CAD \$56,613.00</td> </tr> <tr> <td colspan="3"><b>Recommendation: Option 2 Quadbridge- \$48,734.64</b></td> </tr> </tbody> </table> <p>LH confirmed that we have free shipping for Option 2 and 3. 1 year warranty for Hardware. If anything is wrong with Hardware from the date of purchase Dell will send replacement part and technician to replace hardware.</p> <p><b>Conclusion:</b> Motion by MM to approve the Option 2 Quadbridge- \$48,734.64, Seconded by MW, approved by all</p>	Option 1 CDW	Options 2 Quadbridge	Options 3 Microtek	25 laptops at \$1895.22	24 Laptops at \$1797.00	25 Laptops at \$2004.00	CAD \$47,380.50 + HST + Shipping	CAD \$43,128.00 + HST	CAD \$50,100.00 + HST	Total \$53,837.73	Total CAD \$48,734.64	Total CAD \$56,613.00	<b>Recommendation: Option 2 Quadbridge- \$48,734.64</b>			For Approval	LH
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	5.	<p><b>Adjournment-</b> Meeting adjourned at 5:22PM</p> <ul style="list-style-type: none"> <li>In- Camera</li> </ul>	For Approval	FC															