

**MINUTES OF THE STUDENT ASSOCIATION OF HOLLAND COLLEGE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, NOVEMBER 12, 2025.**

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**BOARD MEMBERS**

<b>IN-PERSON</b>	Candice Heigh Haley Doherty Liam MacDonald	<b>SAHC Executive Director Board of Director/College Representative BOD President</b>
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<b>VIRTUAL</b>	Mikayla Costain Connor Young Aneka Ewers	<b>BOD Vice-President Board of Director Board of Director</b>
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**RECORDING SECRETARY**

Sam Gallant	<b>SAHC Administrative Assistant</b>
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1. **CALL TO ORDER/APPOINTMENT OF RECORDING SECRETARY**

The meeting was called to order at 5:00 p.m. and Sam was appointed as Recording Secretary.

2. **APPROVAL OF MINUTES FROM PRIOR**

**MIKAYLA MOTIONED TO APPROVE THE MINUTES FROM THE PRIOR MEETING HELD ON OCTOBER 20, 2025. ANEKA SECONDED THIS MOTION. ALL IN FAVOUR.  
MOTION APPROVED.**

3. **ADOPTION OF AGENDA**

The agenda was adopted as presented.

4. **AMENDED BUDGET**

Candice presented the amended Budget to the Board following confirmation from the College that the final enrollment number increased from what was presented last meeting in the draft Budget.

**MIKAYLA MOTIONED TO APPROVE THE 2025-2026 STUDENT ASSOCIATION OF HOLLAND COLLEGE BUDGET AS PRESENTED. ANEKA SECONDED THIS MOTION. ALL IN FAVOUR.  
MOTION APPROVED.**

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**5. STRAT PLAN DRAFT**

The Strategic Planning Committee was not able to meet but Candice sent all the Committee members a variety of questions and with their responses was drafted a document that will be sent to the entire Board for further review.

**6. AGM PLANNING**

The SAHC Annual General Meeting (AGM) will be held on Wednesday, November 26, 2025, at 5:30 p.m. The meeting will be in-person at the Charlottetown campus with an option to join virtually as well.

Notice of the meeting will be sent to all students this week ensuring they receive the required 7 day's notice with another reminder email being sent the week of. There will provided snacks and small incentives for those in attendance.

**7. ACTION ITEMS**

- a) Review draft Strategic plan document and provide any additional comments or feedback by Monday, November 17.
- b) Ensure to have the upcoming AGM in your calendar for Wednesday, November 26, at 5:30 p.m. – attendance is mandatory either in person or virtual via Microsoft Teams.
- c) Review AGM material that Candice will provide via email.

**8. ADJOURNMENT**

The meeting was adjourned at 5:53 p.m.