

MINUTES

Assiniboine Community College Board of Governors Meeting

1:00 p.m. – Tuesday, November 27, 2018 –Empress B - Homewood Suites, Winnipeg MB

Attendance: Jeff Harwood (Chair), Dale McKay (Vice-Chair), Kelly Wilson, Carla Milne, Lori Dangerfield, Tulsa Labonté (Students' Association Representative), Mark Frison (President), Shannon Brichon (Treasurer), Shaun Cameron (Secretary)

Guests: Deanna Rexe (Vice-President- Academic), Danielle Adriaansen (Director, Public Affairs), Derrick Turner (Director, Advancement and Foundation), Jim Simmons (Director, Capital Projects), Gabriel Tochoa (CIO), Diane Shamray (VP, International), Dave Perkins (Interim Dean, Business Agriculture and Environment), Julie Muller (Director, Human Resources), Roberta Robertson (Dean, Business), Kevin Poirier (Chair, Technology Programs)

Regrets: Johanne Ross, Jack Ewatski, Harvey Laluk, Jamie Robinson, Karen Hargreaves, Ian Grant

Roll Call

The meeting was called to order at 1:05 p.m. by Vice Chairperson Dale McKay. Following a brief delay, attendance constituted a quorum.

1. Approval of Agenda

MOTION: Dangerfield/ Wilson

That the agenda be approved as circulated.

CARRIED

2. Approval of Minutes of October 23, 2018 (BG: 18/10/23)

MOTION: Wilson/Labonté

That the minutes of October 23, 2018 (BG: 18/10/23) be adopted as presented.

CARRIED

3. New Business

- i) Financial Statements ending October 31, 2018 –** FAC Chair C. Milne presented the financial statements ending October 31, 2018. C. Milne and S. Brichon spoke to the financials and balance sheet.

MOTION: Milne/ Dangerfield

Upon recommendation of the Finance and Audit committee, that the audited financial statements ending October 31, 2018 be accepted as presented.

CARRIED

- ii) **Nominations Committee Report** – Chair J. Harwood spoke to the Nominations Committee meeting held November 9, 2018. At the meeting members of the Nominations Committee were presented with a proposed Committee Slate for 2018-19. The composition of the committee work was compiled following polling with members of the Board of Governors. Staff ventured to place committee members where their interests and strengths (as reflected in the Skills Matrix) were present.

MOTION: Labonté/ Dangerfield

To approve the Board of Governors Committee Slate for 2018-19 as presented.

CARRIED

- ii) **College Report** – M. Frison presented the October 2018 College Report, highlighting some of the different items within the report. As part of the report D. Turner and J. Simmons presented updates on the Early Learning Centre expansion and the establishment of the Food Processing Centre at the Victoria Ave. East campus.

REPORT RECEIVED BY THE BOARD OF GOVERNORS.

- iii) **Government Relations- Briefing from MLA Reception** – M. Frison spoke to the *Key Messaging* document for the Board of Governors/MLA Reception to be held at the Manitoba Legislature later that day.
4. **Next Meeting** – February 26, 2019 - 5:00 p.m. – Main Boardroom, Victoria Ave. East Campus
5. **Adjournment** – This meeting was adjourned at 2:05 p.m. with the Board of Governors reconvening at the Manitoba Legislature at 4:30 p.m. for the Board of Governors / MLA Reception.


Secretary


Chair