

MINUTES

**Assiniboine College Board of Governors Meeting
Friday, June 5, 2026, Boardroom, Parkland Campus, Dauphin**

Board of Governors:

Ruth Mealy (Chairperson), Jan Chaboyer (Vice Chairperson), Mona Cornock, Tere Stykalo, Mitchell Hengen, Jeremy Wilkinson, Ketan Patel, Randy Daley, Jody Stevens, Arianne Monroy De Leon (incoming student representative)

Regrets:

Jennifer Bone, Amanda McGregor, Alec Walters (outgoing student representative)

College Staff:

Mark Frison, Deanna Rexe, Brad Dodds, Derrick Turner, Amy Doerksen (Secretary)

Roll Call

The meeting was called to order by Ruth Mealy at 11:20am. Attendance constituted a quorum.

1. **Land Acknowledgement – R. Mealy**
2. **Approval of Agenda**

MOTION: Cornock /Hengen

That the agenda for June 5, 2026 (BOG:26/06/05) Board of Governors meeting be approved.

CARRIED

3. **Approval of Minutes of April 28, 2026**

MOTION: Wilkinson / Stevens

To approve the minutes of April 28, 2026 (BOG:26.04.28) Board of Governors meeting.

CARRIED

4. **New Business**

- i) Graduate Follow-up Survey Results
 - A. Doerksen, Director of Integrated Planning, provided a presentation that reviewed results from the 2026 Graduate Follow-up Survey. The survey connects with graduates approximately nine months after graduation, as well as four years. It is in field annually in March and early April.
 - This year's results for both graduate cohorts remain consistent with previous years. Many of the results are included in the Balanced Scorecard as a metric of performance.
- ii) New ABC Learning Portal & Cyber Security Training
 - A. Doerksen, reminded board members about the required training through the ABC Learning Portal, in addition to the Cyber Security Training being coordinated through Assiniboine's IT department.
- iii) B10 Order of Succession Policy –
 - A. Doerksen, reviewed minor edits being recommended for the policy B10 Order of Succession.

MOTION: Hengen / Chaboyer

That after review, the Board of Governors approve the recommended edits to policy B10 Order of Succession.

CARRIED

iv) Delegation of Board Authority –

MOTION: Cornock / Chaboyer

That the Board of Governors approve the delegation of full Board power and authority, to the Executive Committee of the Board for the period June 6 to September 15, 2026.

CARRIED

5. Reports

i) Major Capital and Asset Transfer Committee

- B. Dodds, Director of Capital Projects, provided a review on the status of major projects underway: Mechatronics, VAEC Room 504, Prairie Innovation Centre, and the Greenhouse Research Facility.

ii) Planning Committee

- Employers Satisfied with Graduates
 - A. Doerksen provided an update on the investigation into the Balanced Scorecard metric Employers Satisfied with Graduates. There is a lack of confidence in the effectiveness of the measurement tool, the biennial Employer Survey.
 - An alternative approach, endorsed by the Planning Committee, would see the development of a comprehensive report submitting annually to the Planning Committee in January/February.
 - The report would leverage existing data sources that collect industry feedback like Program Advisory Committee meeting minutes, program review reports, etc.
 - A recommendation was presented to remove the metric from the Balanced Scorecard and replace it with the comprehensive annual report.

MOTION: Wilkinson / Daley

That on the recommendation of the Planning Committee, the Board of Governors approve the removal of the Employers Satisfied with Assiniboine Graduates metric, effective the 2025-26 Balanced Scorecard, and that it be replaced with a report on employer satisfaction of graduates that is presented annually to the Planning Committee.

CARRIED

- United Nations SDG Report
 - A. Doerksen reviewed the newly created SDG Report for 2024-25 that connects Assiniboine outcomes with the 17 United Nations Sustainable Development Goals. This report is a way of communicating the impact Assiniboine is having through the lens of the SDGs.
 - Following Board approval, the report will be shared internally.

MOTION: Chaboyer / Cornock

That the Board approve the United Nations SDG Report for 2024-25.

CARRIED

iii) Finance and Audit Committee

- Financial Statements Ending April 30, 2026
 - T. Stykalo provided a brief overview of the Financial Statements endings April 30, 2026. It was shared that there is a positive variance of \$7.4M and the explanation for this is like previous reports and that the variance is expected to grow until year end.

MOTION: Stevens / Hengen

That the Board of Governors approve the Financial Statements ending April 30, 2026.

- Degree Credit Pricing
 - D. Rexe, Vice President of Academic, spoke to a proposed degree credit structure for future (new) applied degree programs at Assiniboine, how it relates to the college's existing program credit structure, and requested Board approval to price degree credits in provincially funded programs at twice the existing credit rate.
 - It was explained that as the college prepares to introduce degree programs, it is important that these credentials align with standard Canadian degree framework to ensure credibility, portability, accreditation success, and student understanding.

MOTION: Hengen / Chaboyer

That the Board of Governors approve provincially funded degree program credit pricing at twice the amount of existing credits (non-degrees) at the College.

CARRIED

- B11 – President & Sub-Delegate Signing Authority
 - M. Frison spoke to the Board that they lack a clear policy that outlines the President's signing authority that aligns with the *Colleges Act*. Currently this is captured in operational policy only.
 - The Board supported the Finance and Audit Committee's recommendation to increase the President's limit to \$1 Million.

MOTION: Chaboyer / Cornock

That the Board of Governors approve the new policy B11 – President & Sub-Delegate Signing Authority – that provides clear direction on the President's signing authority limit of \$1 million and the President's ability to sub-delegate their authority as required.

CARRIED

- iv) Board Operations Modernization Committee
 - A. Doerksen reviewed the recommendations that were discussed and endorsed by the committee to reflect modern practices and remain effective and efficient in supporting strong governance, improve participation amongst board members and increase transparency in decision-making to the public and other external stakeholders.

MOTION: Cornock / Chaboyer

That the Board of Governors approve the recommendations report, as provided by the Board Operations Modernization Committee, and proceed with implementation.

CARRIED

6. 2026 College Report –

The Board received the 2026 June College Report as provided.

- M. Frison provided a brief update on the college pursuing MITT's campus on Pembina as a potential future Winnipeg campus. Nothing has been confirmed at this time.

7. Closed Session

MOTION: Wilkinson / Cornock

That the Board of Governors move into the closed session.

CARRIED

8. Adjournment – The meeting adjourned at 12:36pm.

MOTION: Patel / Wilkinson

That the Board of Governors adjourn the meeting.

CARRIED

Original signed by Amy Doerksen

Secretary

Original signed by Ruth Mealy

Chair