

MINUTES
Assiniboine Community College Board of Governors Meeting
4:00 p.m. – December 14, 2021
Cafeteria Classroom

Attendance: Jeff Harwood (Chair), Jody Parsonage, Lori Dangerfield, Harvey Laluk, Lloyd Carey, Dale McKay (Vice Chairperson), Johanne Ross, Mark Frison (President), S. Brichon (CFO), Shaun Cameron (Secretary)

Guests: Danielle Adriaansen, Valerie McInnes

Regrets: Carla Milne, Kelly Wilson, Deanna Rexe

Roll Call

The meeting was called to order by Jeff Harwood at 4:05 p.m. Attendance (virtual) constituted a quorum.

1. Approval of Agenda

MOTION: McKay/Laluk

That the agenda be approved as circulated.

CARRIED

2. Approval of Minutes of November 23, 2021 (BG: 21/11/23)

MOTION: Carey/Parsonage

That the minutes of November 23, 2021 (BG: 21/11/23) be adopted as presented.

CARRIED

- 3. i) New Business: Policy Renewal B(5) – Complaints to the Board:** Members of the Board of Governors reviewed the proposed changes to Policy B5- Complaints to the Board. This item was tabled at the 2021-11-23 meeting of the Board of Governors. Following review, the Board of Governors approved the proposed language changes to the draft policy by deleting the following:
- 3. In the event the complaint is against the President **and/or** Chairperson of the Board, the alternate will be the recipient of the complaint*
- Substituted with the following:
- 3. In the event the complaint is against the President **or** Chairperson of the Board, the alternate will be the recipient of the complaint.*

MOTION: Dangerfield/McKay

The Board of Governors has reviewed and approves Policy B(5)- Complaints to the Board.

CARRIED

- ii) CiCan Conference:** S.Cameron shared information with members of the Board of Governors

regarding attendance at the 2022 CiCan (Colleges and Institutes Canada) conference being held April 25-27, 2022 in Halifax, NS. This conference is the largest event of its kind in Canada and brings together post-secondary institutions from across the country to partake in discussions, learning opportunities, and fellowship. Members of the Board of Governors who are interested in attending on behalf of the college, please reach out to the board secretary.

4. **ii) College Report:** M. Frison spoke to the December 2021 College Report.

Highlights included fundraising updates as well as discussions on the Advanced Diploma in Accounting program that is poised to begin among other items in the report.

REPORT RECEIVED BY THE BOARD OF GOVERNORS

MOTION: Laluk/McKay

To move to a closed session for consideration of closed session agenda items.

5. **Closed Session**

6. **Adjournment** – This meeting was adjourned at 4:35 p.m.

Date of next meeting – The next meeting of the Board of Governors will take place at 4:00 p.m., Tuesday, January 18, 2022, via virtual delivery.

Secretary



Chair

