

MINUTES

Assiniboine Community College Board of Governors Meeting

5:00 p.m. – Tuesday, September 26, 2018 – Main Boardroom, Victoria Ave. East campus

Attendance: Jeff Harwood (Chair), Dale McKay (Vice-Chair), Johanne Ross, Kelly Wilson, Jack Ewatski, Carla Milne, Harvey Laluk, Jamie Robinson (Staff Representative), 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 Toichoa (CIO), Diane Shamray (VP, International), Ian Grant (Interim Chair, HHS)

Regrets: Lori Dangerfield, Karen Hargreaves, Dave Perkins, Julie Muller

Roll Call

The meeting was called to order at 5:45 p.m. Attendance constituted a quorum.

1. Approval of Agenda

MOTION: Ross / Wilson

That the agenda be approved as circulated.

CARRIED

2. Approval of Minutes of June 5, 2018 (BG: 18/06/05)

MOTION: Ewasiuk / Laluk

That the minutes of June 5, 2018 (BG: 18/06/05) be adopted as presented.

CARRIED

3. New Business

- i) **Graduate Outcome Survey** - G. Toichoa presented the document Graduate Outcome Survey. The document covered historical trends among other items pertinent to the feelings of graduates following their time at Assiniboine. Members of the Planning Committee will use some of the metrics from this document for future planning discussions.

REPORT RECEIVED BY THE BOARD OF GOVERNORS.

- ii) **Strategic Direction** – M. Frison shared the updated strategic direction document with the membership. Members of the Board provided feedback on the document and areas they felt

should be addressed. The document will come back to the Board in October 2018 for final approval.

- iii) **Conflict of Interest documentation** – J. Harwood spoke to the Conflict of Interest policy and the subsequent need for members of the Board of Governors to yearly update their COI documentation. J. Harwood will follow up with the membership at the October meeting regarding this.
- iv) **College Report** – M. Frison presented the September 2018 College Report, highlighting some of the different items within the report.

REPORT RECEIVED BY THE BOARD OF GOVERNORS.

- 4. **Next Meeting** – October 23, 2018 at the Victoria Ave. East Campus- Main Boardroom.
Ken Steele - October 23, 2018 – 6:00 p.m. – Victoria Ave. East Campus- Cafeteria Classroom
- 5. **In-Camera Session**
- 6. **Adjournment** – This meeting was adjourned at 7:05 p.m.

Secretary

Chair