

MINUTES

**Assiniboine Community College Board of Governors Meeting
5:00 p.m. – Wednesday, June 5, 2019 – Private Dining Room, Elkhorn Resort**

Attendance: Jeff Harwood (Chair), Dale McKay (Vice-Chair), Carla Milne, Johanne Ross, Jack Ewatski, Harvey Laluk, Jamie Robinson (Staff Representative), Mark Frison (President), Carla O'Greysik (A/ Secretary).

Guests: None

Regrets: Kelly Wilson, Lori Dangerfield, Tulsa Labonté (Student Representative).

Roll Call

The meeting was called to order at 6:20 p.m. Attendance constituted a quorum.

1. Approval of Agenda

MOTION: Ewatski / Laluk

That the agenda be approved as circulated.

CARRIED

2. Approval of Minutes of April 23, 2019 (BG: 19/04/23)

MOTION: McKay / Ross

That the minutes of April 23, 2019 (BG: 19/04/23) be adopted as presented.

CARRIED

3. New Business - none

4. Reports from Board Committees

- i. **Finance and Audit Committee Report** - S. Brichon presented a review of the monthly financial statement ending April 30, 2019. This presentation included an overview of the Balance Sheet and Income Statements.

MOTION: Milne/ McKay

That the financial statement ending April 30, 2019 be approved as presented.

CARRIED

- ii. **College Report** – M. Frison presented the June 2019 College Report, highlighting some of the different items within the report.

REPORT RECEIVED BY THE BOARD OF GOVERNORS

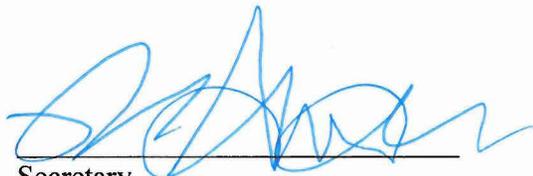
5. Delegation of Authority

MOTION: Ross / Ewatski

That the Assiniboine Community College Board of Governors approve the delegation of full Board power and authority, as assigned by The Colleges Act, to the Executive Committee of the Board for the period June 6 to September 24, 2019.

CARRIED

6. **2019 – 2020 Meeting Schedule** – The next BOG meeting will be September 24, 2019 @ the Victoria Ave E. campus.
7. **Adjournment** – This meeting was adjourned at 6:52 p.m.


Secretary


Chair