

MINUTES
Assiniboine Community College Board of Governors Meeting
12:00 p.m. – October 31, 2023
Virtual meeting

Attendance: Ruth Mealy, Dale McKay, Amanda McGregor, Mona Cornock, Katelyn Sisson, Darryl Jackson, Tere Stykalo, Jonn Van Olson (student rep), Mark Frison (president), Shannon Brichon (CFO), Carla O'Greysik (A/ Secretary).

Staff: Deanna Rexe, Amy Doerksen, Derrick Turner, Danielle Adriaansen, Anya McNabb, Jim Simmons, Terry Burgess.

Regrets: Jody Parsonage

Guest: Lisa Huston (staff representative, elect)

1. Approval of Agenda

The meeting was called to order by Ruth Mealy at 12:01 p.m. Attendance constituted a quorum.

MOTION: Stykalo/ McKay

That the agenda be approved as circulated.

CARRIED

2. Approval of Minutes of September 26, 2023 (BG: 23/09/27)

MOTION: McGregor/ McKay

That the minutes of September 26, 2023 (BG: 23/09/26) be adopted as presented.

CARRIED

3. Reports:

- i) **Finance & Audit Committee:** Draft Audited financial statements were brought to the Board by the Finance & Audit committee (FAC). T. Birkhan provided an overview of the statements, highlighting some of the areas discussed by the FAC.

MOTION: Stykalo / McKay

That after review and on the recommendation of the finance & audit committee, the Board of Governors approve the Consolidated Financial Statements ending June 30, 2023.

CARRIED

- ii) **October College Report:** M. Frison gave a brief overview of the short October college report. He also noted that the Premier had just release the new mandate letters and Assiniboine Community College as well as the Prairie Innovation Centre were specifically named in multiple letters as priorities for the province.

4. Closed Session -

5. Adjournment - This meeting was adjourned at 6:18 p.m.

Date of next meeting – The next meeting of the Board of Governors will take place on Wednesday November 22, 2023 in Winnipeg.

Original signed by Carla O’Greysik

A/ Secretary

Original signed by Ruth Mealy

Chair