

MINUTES
Assiniboine Community College Board of Governors Meeting
February 27, 2024 - Virtual session

Attendance: Ruth Mealy (Chairperson), Dale McKay (Vice Chairperson), Amanda McGregor, Jody Parsonage, Mona Cornock, Katelyn Sisson, Darryl Jackson, Tere Stykalo, Lisa Huston (Staff Rep), Jonn Van Olson (Student Rep),.

Staff: Mark Frison (President), Carla O'Greysik (A/ Secretary), Shannon Brichon (CFO), Deanna Rexe, Danielle Adriaansen, Erin Selby, Derrick Turner, Jim Simmons, Amy Doerksen, Anya McNabb.

Regrets: none

Roll Call

The meeting was called to order by Ruth Mealy at 4:02 p.m. Attendance constituted a quorum.

1. Approval of Agenda

MOTION: Cornock / McGregor

That the agenda be approved as circulated.

CARRIED

2. Approval of Minutes of November 22, 2023 (BG: 23/11/22)

MOTION: Parsonage / Huston

That the minutes of November 22, 2023 (BG: 23/11/22) be adopted as presented.

CARRIED

3. New Business

None

4. Committees Updates

i) Finance and Audit Committee

The Finance and Audit Committee met to discuss the financial statements. S. Brichon spoke to the financial synopsis that was provided to the Board.

Overall the college is in good financial health at this time however still waiting to see what affect the federal changes to international study permits have on the college's financials.

MOTION: Stykalo / Parsonage

On recommendation of the Finance and Audit Committee to approve the financials ending January 31, 2024.

ii) Planning Committee

M. Cornock report to the BOG that the Planning Committee has received it first of four presentations as related to the questions and discussions around the Balanced Scorecard. The presentation received was about Program Reviews. The committee reported that they were happy with the information share and the current goals as they are set. No changes will be made at this time.

5. College Report

M. Frison and others presented the February 2024 College Report. This included a brief update on the ongoing asset transfer by D. Turner.

REPORTS RECEIVED BY THE BOARD OF GOVERNORS

6. Closed Session

MOTION: Cornock

To move to a closed session for consideration of closed session and in-camera agenda items.

7. Adjournment – This meeting was adjourned at 6:27 p.m.

Date of next meeting – The next meeting of the Board of Governors will take place at 4:00 p.m., Tuesday, May 7, 2024, in-person.

Original signed by Carla O’Greysik

Secretary

Original signed by Ruth Mealy

Chair