

MINUTES
Assiniboine Community College Board of Governors Meeting
June 3, 2024 – Salon A, Fort Gary Hotel, Wpg MB

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

Staff: Mark Frison (President), Carla O’Greysik (A/ Secretary), Shannon Brichon (CFO), Danielle Adriaansen, Derrick Turner, Jim Simmons, Amy Doerksen, Anya McNabb, Tim Hore, Karen Hargreaves, Suzanne Nicholas.

Regrets: Darryl Jackson, Tere Stykalo.

Guests: None

Roll Call

The meeting was called to order by Ruth Mealy at 1:23 p.m. Attendance constituted a quorum.

1. Approval of Agenda

Move to strike item 3.ii) b) B6 Naming of College assets as it was agreed that this item was reviewed less than a year ago.

MOTION: Cornock / Sisson

That the agenda be approved with the removal of item 3.ii)b).

CARRIED

2. Approval of Minutes of May 7, 2024 (BG: 24/05/07)

MOTION: Parsonage /McGregor

That the minutes of May 7, 2024 (BG: 24/05/07) be adopted as presented.

CARRIED

3. New Business

i) Financial Statements as of April 30, 2024

Financial statements were presented to the board by S. Brichon.

MOTION: McKay / Parsonage

That the Board of Governors accepts the Financial Statements as of April 30, 2024.

CARRIED

ii) Policy Review

a) B3: No change, most recently reviewed in June 2023

c) B9: It was agreed that the executive committee would review and bring back to the board in the fall.

d) B10: Two small adjustments were identified, job title changes.

4. Committee Updates

i) **Planning Committee** – M. Cornock reported on the most recent Planning Committee meeting which was a presentation about Mature Student High School (MSHS) and the adjustment of the goal to the 10-year average, $347 \times 10\% = 380$.

This was accepted as the adjusted target for the BSC by the Planning Committee.

5. College Report

M. Frison highlighted a couple of items in the June college report.

A. Doerksen & S. Brichon to the work and finding of the Purchasing Policy review committee.

6. In- Camera

7. Delegation of Board Authority

MOTION: McKay / Huston

That the Assiniboine Community College Board of Governors approve the delegation of full Board power and authority, to the Executive Committee of the Board for the period June 3 to September 17, 2024.

CARRIED

8. Adjournment – This meeting was adjourned at 3:01 p.m.

Original signed by Amy Doerksen

Secretary

Original signed by Ruth Mealy

Chair