

**MINUTES**  
**Assiniboine Community College Board of Governors Meeting**  
**4:00 p.m. – January 19, 2021- Virtual session**

**Attendance:** Jeff Harwood (Chair), Dale McKay (Vice Chairperson), Jody Parsonage, Lloyd Carey, Harvey Laluk, Carla Milne, Mark Frison (President), G. Toichoa (CIO), S. Brichon (CFO), Deanna Rexe (VP Academic), Suzanne Nicolas, Jim Simmons, Ian Grant, Sheryl Prouse, D. Turner, Danielle Adriaansen (Acting VP, International), Shaun Cameron (Secretary)

**Guests:** None

**Regrets:** Sukhmanpreet Singh, Kate Pelletier, Kelly Wilson, Julie Muller, Johanne Ross, Lori Dangerfield

**Roll Call**

The meeting was called to order by Jeff Harwood at 4:05 p.m. Attendance constituted a quorum.

**1. Approval of Agenda**

**MOTION: McKay / Laluk**

That the agenda be approved as circulated.

CARRIED

**2. Approval of Minutes of March 23, 2021 (BG: 21/03/23)**

**MOTION: Parsonage/ Carey**

That the minutes of March 23, 2021 (BG: 21/03/23) be adopted as presented.

CARRIED

- 3. Assiniboine International-** D. Adriaansen (Acting VP, International) presented with regards to the Assiniboine International strategy. Topics focuses on how the college will meet a broader international strategy in the coming years, how the college will further seek to align with the skills talent knowledge strategy, and how the institution can further supports the provincial goal of being a destination for immigration and opportunity.

Some areas of interest to the board included the international student body makeup with the two predominant countries of origin being India and China.

Although the pandemic and current border restrictions have meant that the international student body has shrunk somewhat, it still remains strong.

One goal of the institution is to continue to diversify the countries of origin to further provide global perspectives for students, and further grow offerings that allow international students to find success as a result of their studies in Manitoba.

The board did enquire as to how international students find their way to Assiniboine, and how agents actively recruit students for study opportunities in Canada.

4. **Reports from Board of Governors Committees**

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

Enrollments and market driven training are both down. All revenues are down with the YTD due to the pandemic position, but are showing small indications of rebound. The college is likely to remain in a deficit position by the end of December as a result of the current situations.

**MOTION: McKay/Laluk**

To approve the financial statements ending February 28, 2021

CARRIED

**College Report:** M. Frison and others presented the March 2021 College Report.

**REPORTS RECEIVED BY THE BOARD OF GOVERNORS**

**MOTION: Wilson/Dangerfield**

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

4. **Closed Session**

5. **Adjournment** – This meeting was adjourned at 4:52 p.m.

**Date of next meeting** – The next meeting of the Board of Governors will take place at 4:00 p.m., Tuesday, April 20, 2021, via virtual delivery.

PENDING APPROVAL – 2021 04 20

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chair