

MINUTES
Assiniboine Community College Board of Governors
Meeting 4:00 p.m. – April 20, 2021- Virtual session

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

Guests: None

Regrets: Sukhmanpreet Singh, G. Toichoa (CIO) Kate Pelletier, Kelly Wilson, Julie Muller, Jim Simmons

Roll Call

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

1. Approval of Agenda

MOTION: Dangerfield/ Carey

That the agenda be approved as circulated.

CARRIED

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

MOTION: Laluk/ Parsonage

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

CARRIED

- 3. Multi-Year Integrated Resource Plan** – D. Perkins and S. Brichon took members of the board through the MYIRP. The presentation is a summary of the full document. This document included strategic direction, budgets, facility needs, and provides financial forecasts for anticipated conditions. Note, this year, the budget was submitted separately due to the current requirements of government.

Each program area was reviewed with the board members, which included prospective outlook, current climate, programmatic requirements and plan for the next three years.

S. Brichon then took members of the board through the previously shared budget submission to the province. This takes into account operations and expenditures.

The province came out with earlier budgeting documentation and gave the college 10-days to respond to government by February 11, 2021 with a board approved budget. Generally this comes to the board as a multi-year budget discussion, but this year was presented as a one-year

MOTION: Laluk

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 5:26 p.m.

Date of next meeting – The next meeting of the Board of Governors will take place at 4:00 p.m., Tuesday, May 18, 2021, via virtual delivery.

PENDING APPROVAL – 2021 05 18

Secretary



Chair

