

**MINUTES**

**Assiniboine Community College Board of Governors Meeting  
5:00 p.m. – Tuesday, February 26, 2019 – Main Boardroom, Victoria Ave. East campus**

**Attendance:** Jeff Harwood (Chair), Dale McKay(Vice-Chair), Johanne Ross, Jack Ewatski, Harvey Laluk, Lori Dangerfield, Jamie Robinson (Staff Representative), Tulsa Labonté (Student Representative), Mark Frison (President), Shannon Brichon (Treasurer), Carla O’Greysik (A/ Secretary).

**Guests:** Diane Shamray (Assiniboine International), Danielle Adriaansen (Director, Public Affairs), Jim Simmons (Director of Capital Projects/Facilities), Gabriel Toichoa (CIO), Sheryl Prouse (A/Dean, School of Health & Human Studies), Tim Hore (Dean, School of Ag & Environment)

**Regrets:** Kelly Wilson, Carla Milne.

**Roll Call**

The meeting was called to order at 5:28 p.m. Attendance constituted a quorum.

**1. Approval of Agenda**

**MOTION: Ewatski / Laluk**

That the agenda be approved as circulated.

**CARRIED**

**2. Approval of Minutes of November 27, 2018 (BG: 18/11/27)**

**MOTION: Labonte / Ross**

That the minutes of November 27, 2018 (BG: 18/11/27) be adopted as presented.

**CARRIED**

**3. Reports from Board Committees**

- i. **Finance and Audit Committee Report** - S. Brichon presented a review of the monthly financial statement ending January 31, 2019. This presentation included an overview of the Balance Sheet and Income Statements.

**MOTION: McKay/Ewatski**

That the financial statement ending January 31, 2019 be approved as presented.

**CARRIED**

- ii. **Executive Committee** – J. Harwood spoke to the opportunity for two (2) board members to attend the CIG conference, May 5- 7, 2019 in Niagara Falls Ontario. If members are interested in attending, they can send an email to C. O’Greysik who will compile them and share with the board Chairperson in the near future.
- iii. **Planning Committee** – H. Laluk shared the point of the most recent Planning Committee meeting and asked G. Toichoa to share the 2017 Balanced Scorecard and the newly revised 2.0 Balanced Scorecard

**MOTION: Laluk / Ross**

That on the recommendation of the Planning Committee the 2017 Balanced Scorecard be approved as presented.

CARRIED

**MOTION: McKay / Labonte**

That on the recommendation of the Planning Committee the 2.0 Balanced Scorecard be approved and used going forward.

CARRIED

- iv. **College Report** – M. Frison presented the February 2019 College Report, highlighting some of the different items within the report.

**REPORT RECEIVED BY THE BOARD OF GOVERNORS.**

- 4. **Next Meeting** – April 23, 2019 in the Main Boardroom at the Victoria Ave E. campus
- 5. **In-Camera Session**
- 6. **Adjournment** – This meeting was adjourned at 6:25 p.m.

  
Secretary

  
Chair