

Minutes of the Regular Board Meeting, December 16, 2022

Prince Albert Inn, Room 106

12:48 p.m. – 3:53 p.m.

Present

Board

Campbell, Elmer
Cheechoo, Bev
Daigneault, Nick – Acting Chair
Deschambeault, Val
Fern, Susanne
Gray, Ken
St. Pierre, Robert

Staff

Henriksen, Karsten - President & CEO
Kyplain, Jennifer – Recorder

Guest/Staff

Huber, Michelle (via phone)
McDougald, Chandra

1. OPENING PRAYER AND ACKNOWLEDGEMENT – E. Campbell

2. CALL TO ORDER@ 12:48 PM

3. ADOPTION OF THE AGENDA

12-16-22-2762	MOTION	Moved by, seconded by to adopt the agenda as presented. .. ./carried
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4. CONSENT AGENDA ITEMS – add K. Gray to the November 26, 2022 minutes

4.1 Minutes of the November 26, 2022 Regular Board meeting

4.2 Departmental Reports

12-16-22-2763	MOTION	Moved by, seconded by to approve the consent agenda items as amended. .. ./carried
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5. BUDGET AND FINANCE (handout & in-person)

12-16-22-2764	MOTION	Moved by, seconded by, to approve the Budget and Finance Report as presented. .. ./carried
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6. CHAIR REPORT – verbal report

12-16-22-2765	MOTION	Moved by, seconded by to approve the Chair Report as presented. .. ./carried
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7. CEO (handout & in-person)

12-16-22-2766	MOTION	Moved by, seconded by to approve the CEO's Reports as presented. .. ./carried
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8. PRESENTATION ON THE FUTURE OF ABE @ 1:45 PM

- Chandra McDougald, VP, Post-Secondary (PowerPoint & In-Person)

9. ITEMS FOR DECISION

9.1 2021-2022 Annual Report

12-16-22-2768	MOTION	Moved by, seconded by to approve the 2021-2022 Annual Report as presented. .. ./carried
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9.2 Board Goals 2022-23

12-16-22-2769	MOTION	Moved by, seconded by to approve the 2022-23 Board Goals as presented. .. ./carried
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9.3 CEO Goals 2022-23

12-16-22-2770	MOTION	Moved by, seconded by to approve the 2022-23 CEO Goals as presented. .. ./carried
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9.4 Policy 301 Program Tuition and Books

12-16-22-2771	MOTION	Moved by, seconded by to approve the revisions to Policy 301 Program Tuition and Books as presented. .. ./carried
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9.5 Policy 402 Admissions

12-16-22-2772	MOTION	Moved by, seconded by to approve the revisions to Policy 402 Admissions as presented. .. ./carried
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9.6 Policy 409 Learner Assessment (new)

12-16-22-2773	MOTION	Moved by, seconded by to approve the 1 st reading of new Policy 409 Learner Assessment as presented.
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		.. /carried
12-16-22-2774	MOTION	Moved by, seconded by to approve the 2 nd reading of new Policy 409 Learner Assessment as presented. .. /carried
12-16-22-2775	MOTION	Moved by, seconded by to approve the 3 rd and final reading of new Policy 409 Learner Assessment as presented. .. /carried

9.7 Policy 517 Attendance Management (new)

12-16-22-2776	MOTION	Moved by, seconded by to approve the 1 st reading of new Policy 517 Attendance Management as presented. .. /carried
12-16-22-2777	MOTION	Moved by, seconded by to approve the 2 nd reading of new Policy 517 Attendance Management as presented. .. /carried
12-16-22-2778	MOTION	Moved by, seconded by to approve the 3 rd and final reading of new Policy 517 Attendance Management as presented. .. /carried

9.8 Policy 220 Indigenous Initiative

12-16-22-2779	MOTION	Moved by, seconded by to rescind motions 09-16-22-2738/2739/2740/2741 Policy 220 Indigenous Initiatives. It was determined that this would not be considered a policy but instead procedures and guidelines. .. /carried
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9.9 2023 Board meeting dates

12-16-22-2780	MOTION	Moved by, seconded by to approve the change of the 2023 meeting dates from Fridays to Saturdays, the new meeting dates are: • February 18, 2023 • April 22, 2023 • June 17, 2023 • September 16, 2023 .. /carried
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10. ITEMS FOR DISCUSSION - none

11. IN-CAMERA

12-16-22-2781	MOTION	Moved by, Seconded by to move in camera at 3:27 PM./carried
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12-16-22-2782	MOTION	Moved by, seconded by to move out of in camera at 3:50 PM./carried
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12. ADJOURN

12-16-22-2783	MOTION	Moved by to adjourn at 3:53 PM/carried
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