

**Present:**

**Board**

Jackie Durocher  
Glenn Lafleur  
Doreen Polischuk  
Jodie Stamp  
Paul Trottier

**Staff**

Toby Greschner  
Jennifer Kyplain (recorder)  
Shelley Young

**Regrets:**

Veronica Favel  
Marvin Herman

1. **CALL TO ORDER @ 9:55 am**
2. **OPENING PRAYER – Lafleur**
3. **ADOPTION OF THE AGENDA**

Additions:

- 8.1 Board Attendance
- 8.2 Banking
- 8.3 Policies

10-17-2636	MOTION	Moved by .... seconded by .... to adopt agenda as amended. .../carried
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4. **MINUTES**

- 4.1 Minutes of the September 19, 2014 Regular Board Meeting

10-17-2637	MOTION	Moved by ....., seconded by ..... to approve the minutes of September 19, 2014 as presented. .../carried
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5. **BUSINESS ARISING FROM MINUTES**

- Board member advertisement has been done and will be running for 2 weeks. Deadline for applications to be submitted is October 31, 2014. Kyplain will send a copy of the ad via email to all current board members.

6. **REPORTS**

6.1 Chair

- No report at this time.

6.2 ASRC

- Any reports/minutes from meetings that Lafleur attends as an ASRC rep will now be forwarded to all college board members for their review.

- 6.3 CEO
  - As per handout.
  - Discussion came up in regards to having appropriate stats that our population is not prepared for higher education. Suggestion would be to gather stats to get more ABE funding.
  - Discussion came up in regards to the Directors and their attendance at board meetings. It was determined that Directors will attend 3 meetings a year; September, December and June.
  
- 6.4 Directors Reports
  - 6.4.1 Finance and Operations
    - 6.4.1.1 Facilities
      - As per handout
    - 6.4.1.2 IT
      - As per handout
    - 6.4.1.3 Financial
      - As per handout
  - 6.4.2 Technical & Trades
    - As per handout
  - 6.4.3 Academic Programming
    - As per handout
  - 6.4.4 Mine School
    - As per handout
  - 6.4.5 Human Resources
    - As per handout

10-17-2638	<b>MOTION</b>	<b>Moved by ....., seconded by ....., to approve the reports as presented. .../carried</b>
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**7. ITEMS FOR DECISION**

- 7.1 Re-approval of Financial Statements
  - Young explained the reason why the financial statements needed to be re-approved by the Board.

10-17-2639	<b>MOTION</b>	<b>Moved by ....., seconded by ..... to re-approve the amended financial statements and notes year-ended June 30, 2014 as presented. .../carried</b>
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- 7.2 2014-15 Board Goals
  - Minor revisions made such as grammar and spelling.

10-17-2640	<b>MOTION</b>	<b>Moved by ....., seconded by ..... to approve the 2014-15 board goals as amended.</b>
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		.../carried
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- 7.3 2014-15 CEO Goals
- Minor revisions made such as grammar and spelling.

10-17-2641	<b>MOTION</b>	Moved by ....., seconded by ..... to approve the 2014-15 CEO goals as amended.  .../carried
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**8. DISCUSSION**

- 8.1 Board – attendance
- Reminder that when a board member is unable to attend a regular scheduled meeting to let Kyplain know well ahead of time, as there are preparations to be done for a board meeting in advance.
- 8.2 Bank – cheques/direct deposit
- It was discussed and determined that having board honoraria’s completed before a board meetings is no longer acceptable. Honorariums will be completed after a meeting and direct deposited or mailed out. If at all possible having direct deposit is preferred over doing up cheques.
- 8.3 Policies
- Polischuk commented that it is great that Directors had the time to go through policies and having gained a great start at it. However, she mentioned that for now this can be put aside, as she realizes that there are other initiatives that need focusing on such as lobbying a meeting with Nortep/Norpac, working with the Waden Bay proposal, etc.

10-17-2642	<b>MOTION</b>	Moved by ....., to adjourn the meeting at 11:15 a.m.
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