

**Minutes for Regular Board Meeting, May 8, 2015
 La Ronge Campus (Canoe Bldg.), Room 12
 1:30 p.m. – 3:05 p.m.**

Present:	Staff
Jackie Durocher	Colleen Durocher
Veronica Favel	Ordean Goulet
Glenn Lafleur	Toby Greschner
Doreen Polischuk	Jennifer Kyplain (recorder)
Jodie Sierzycki	Guy Penney
Paul Trottier	Shelley Young

1. **CALL TO ORDER @ 1:37 pm**
2. **OPENING PRAYER - none**
3. **ADOPTION OF THE AGENDA**

05-08-2670	MOTION	Moved by Trottier, seconded by Sierzycki to approve the agenda as presented. .../carried
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4. **MINUTES**
 - 4.1 Minutes of the April 17, 2015 board meeting

05-08-2671	MOTION	Moved by Polischuk, seconded by Trottier to approve the minutes of April 17, 2015 as presented. .../carried
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5. **BUSINESS ARISING FROM MINUTES - none**

6. REPORTS

- 6.1 Directors Reports
 - 6.1.1 Finance and Operations
 - 6.1.1.1 Facilities (handout)
 - 6.1.1.2 Information Technology
 - 6.1.1.3 Finance (handout & in-person)
 - S. Young gave a quick update on Safari and the contract with the student apartments.
 - 6.1.2 Technical & Trades (handout & in-person)
 - 6.1.2.1 Registrar
 - 6.1.3 Academic Programming (handout & in-person)
 - G. Penney was approached by the Lac La Ronge Indian band with the possibility of partnering with the college to offer ABE.
 - 6.1.3.1 Student Services
 - 6.1.4 Mine School (handout & in-person)
 - 6.1.4.1 Scholarships
 - 6.1.4.2 Community Relations
 - 6.1.4.3 Marketing
 - 6.1.5 Human Resources (handout)

05-08-2672	MOTION	Moved by Polischuk, seconded by Durocher to approve the reports as presented. .../carried
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6.2 Chair

- No report

6.3 ASRC

- No report

6.4 CEO

- As per handout.
- U of S senate update – good connection with Dr. Barnhart. Also, met with Deputy Minister.

7. ITEMS FOR DECISION

7.1 Business Plan (DRAFT)

05-08-2673	MOTION	Moved by Favel, seconded by Sierzyski, to approve the draft business plan that will be submitted to the Ministry of the Economy and Ministry of Advanced Education on May 19, 2015 for approval. .../carried
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8. DISCUSSION

9. IN-CAMERA

05-08-2674	MOTION	Moved by Trottier, seconded by Favel to move to an in-camera session @ 2:32 p.m. .../carried
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05-08-2675	MOTION	Moved by Trottier, seconded by Sierzyski to move to an out of camera session @ 2:51 p.m. .../carried
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05-08-2676	MOTION	Moved by Durocher to adjourn @ 3:05 p.m. .../carried
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