

**Minutes of the Regular Board Meeting, December 18, 2015**  
**Mistasiniahk Bldg, Boardroom #1 La Ronge**  
**9:00 AM – 11:12 AM**

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**Present:**

**Board**

Bouvier, Myrna  
 Charles, Deborah  
 Durocher, Jackie  
 Fern, Victor  
 Polischuk, Doreen  
 Sierzycki, Jodie  
 Trottier, Paul

**Staff**

Chrispen, Cherise  
 Greschner, Toby  
 Kyplain, Jennifer (recorder)  
 McDougald, Chandra  
 Penney, Guy  
 Young, Shelley

**Regrets:**

Favel, Veronica  
 Goulet, Ordean

1. **CALL TO ORDER @ 9:18 AM**
2. **OPENING PRAYER – D. Charles**
3. **ADOPTION OF THE AGENDA**

12-18-2692	MOTION	Moved by ....., seconded by ..... to adopt the agenda as presented.  .../carried
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4. **MINUTES**

- 4.1 Minutes of the October 26, 2015 board meeting

12-18-2693	MOTION	Moved by ....., seconded by .... to approve the minutes as presented.  .../carried
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5. **BUSINESS ARISING FROM MINUTES**

12-18-2694	MOTION	Moved by ....., seconded by .... that the board rescind motion 2690 passed at the October 26, 2015 meeting to commit up to \$90,000 of the Capital Purchase Appropriation Reserve for the purchase of a skid steer, trailer and attachments.  .../carried
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**6. REPORTS**

- 6.1 Facilities (handout)
- 6.2 Information Technology (handout)
- 6.3 Technical & Trades (handout & in-person)
- 6.4 Academic Programming (handout & in-person)
- 6.5 Mine School (in-person)
  - Toby gave a brief report
  - Introduced Chandra McDougald as the new interim Director of Mine School.
  - Met with Sask Polytechnic and conversations have begun to possibly offer the Power engineering/process operator. As well as the Industrial Mechanic Program.
- 6.6 Student Services (handout & in-person)
  - The expansion of bussing service from surrounding communities discussed.
- 6.7 Human Resources (handout)

<b>12-18-2695</b>	<b>MOTION</b>	<b>Moved by ....., seconded by ..... to approve the reports as presented.</b>  <div style="text-align: right;"><b>.../carried</b></div>
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**7. BUDGET AND FINANCE (Handout & in-person)**

<b>12-18-2696</b>	<b>MOTION</b>	<b>Moved by ....., seconded by ....., to approve the financial report as presented.</b>  <div style="text-align: right;"><b>.../carried</b></div>
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**8. CHAIR (Handout & in-person)**

<b>12-18-2697</b>	<b>MOTION</b>	<b>Moved by ....., seconded by ..... to approve the Chair report as presented.</b>  <div style="text-align: right;"><b>.../carried</b></div>
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**9. ASRC**

- ASRC will be dissolved on June 30, 2016. No longer a standing item on the agenda.

**10. CEO (Handout & in-person)**

<b>12-18-2698</b>	<b>MOTION</b>	<b>Moved by ....., seconded by ..... to approve the CEO report as presented.</b>  <div style="text-align: right;"><b>.../carried</b></div>
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**11. ITEMS FOR DECISION**

11.1 2014-2015 DRAFT Annual Report

<b>12-18-2699</b>	<b>MOTION</b>	<b>Moved by ....., seconded by ....., to approve the draft 2014-2015 annual report as presented.</b>  <b>.../carried</b>
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**12. ITEMS FOR DUSCUSSION**

12.1 Board Governance training debrief

- The training went well; however, there is a lot of pre-reading and the exams are timed which makes it a bit stressful.
- The next training module is on January 21, 22 in Saskatoon.

12.2 CIGan Conference (handout)

- The conference will be held in Quebec City on May 29-31, 2016

12.3 Board Representation (handout)

- Discussed terms, appointments and the two vacant positions.

**13. CLOSING PRAYER – V. Fern**

<b>12-18-2700</b>	<b>MOTION</b>	<b>Moved by ....., to adjourn the meeting at 11:12 a.m.</b>
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