

**Minutes of the Regular Board Meeting, May 19, 2017**  
**River Campus Boardroom, Air Ronge**  
**9:00 a.m. – 12:57 p.m.**

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**Attendance:**

**Board**

Bouvier, Myrna  
 Charles, Deborah (Chair)  
 Durocher, Jackie  
 Favel, Veronica  
 Fern, Victor  
 Polischuk, Doreen  
 Sierzycki, Jodie  
 Trottier, Paul

**Staff**

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

1. **CALL TO ORDER @ 9:11 AM**
2. **OPENING PRAYER – V. Fern**
3. **ADOPTION OF THE AGENDA**  
*Addition: 11.1 PNLs*

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| 05-19-2802 | <b>MOTION</b> | Moved by ....., seconded by ..... to adopt the agenda as amended.<br><span style="float: right;">.../carried</span> |
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4. **MINUTES**

4.1 Minutes of the April 17, 2017 board meeting

- Amend motion 04-21-2799 to include all board members instead of board members whose second term expires during the next eighteen months. The amended motion is:  
*Moved by P. Trottier, seconded by V. Fern to send a letter to the Minister of Advanced Education to request to reappoint for an additional term all board members to maintain continuity during this transition period.*

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| 05-19-2803 | <b>MOTION</b> | Moved by ..... seconded by ..... to approve the April 17, 2017 minutes as amended.<br><span style="float: right;">.../carried</span> |
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5. **BUSINESS ARISING FROM MINUTES**

6. **REPORTS**

6.1 Facilities (handout)

- Received tenders from three engineering firms to design a lift system for the admin. Building. These designs and their pricing will be submitted by the end of May.
- The Ministry of Advanced Education, Facilities branch will be coming up to La Ronge. Toby, Ken and Shelley will plan to meet with the group while in town. Hopefully, we can advocate our need to be included in the major capital grant allocation.

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- Contacted highways about receiving a few more loads of salvage pavement to patch the potholes around the driveways, and should be able to access as soon as the frost is gone.
- 6.2 Information Technology (handout)
- As per handout.
- 6.3 Technical & Trades (handout & in-person)
- The Tazi Twa project has been put on hold, possibly for 2 to 3 years. Plans with programming will be ongoing just to be prepared.
  - The interview and academic assessment that has been instituted this year to assist in the student selection has been very successful.
  - Power lineman is a go for August 7 to September 29, 2017.
  - We will be hosting a train the trainer ASIST program in early October.
- 6.4 Academic Programming (handout & in-person)
- ABE grad scheduled for June 29 at the JRMCC. Buffalo Narrows and Creighton Campuses have been invited.
  - University grad is May 23 at Eagle Point Resort.
  - Met with the students in the B.Ed. program, which went well.
- 6.5 Mine School (handout & in-person)
- 2017-18 Programming: Civil Tech., 9 accepted, Industrial Mechanics, 12 accepted, Mine engineering, 5 accepted, Power Engineering, 5 accepted.
  - Power Engineering Tech., 5 students registered
  - The application deadline has been extended a few times in order to try to fill up the 12 seat capacity.
  - Grand opening is May 24; 10 am touring barbecue will start at 1130 a.m. ribbon at 130 cocktails 530 supper 6:00.
  - The board suggested having videos produced of what the programs involve. These would help when recruiting for programs such as in high schools.
- 6.6 Student Services (handout & in-person)
- As of today, ABE programs in La Ronge and University programs overall have huge application numbers. University has 240 new applicants with 46 of those being for the new B.Ed. program. There are also around 85 returning students.
  - Northern Visionaries Gala was a success. B. Bell and J. Chester were the co-chairs and did a fabulous job.
  - The contract with NorthWinds Bus Lines Ltd has been signed.
  - In discussions with Safri on the details of our new long term lease agreement.
- 6.7 Human Resources (handout)
- As per handout.

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| 05-19-2804 | MOTION | Moved by ....., seconded by .... to approve the reports as presented.<br>.../carried |
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**7. BUDGET AND FINANCE**

- As discussed and presented by S. Young.

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| 05-19-2805 | MOTION | Moved by ....., seconded by ..... to approve the budget as presented.<br>.../carried |
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8. CHAIR

- Verbal report given by D. Charles.

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| 05-19-2806 | MOTION | Moved by ....., seconded by ..... to approve the Chair report as presented.<br><br>.../carried |
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9. CEO

- Verbal report given by T. Greschner.
- Met with Jennifer Malmsten on May 16. The discussion was in regards to apartments, office space, the library and archiving.

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| 05-19-2807 | MOTION | Moved by ....., seconded by .... to approve the CEO report as presented.<br><br>.../carried |
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10. ITEMS FOR DECISION

11. ITEMS FOR DISCUSSION

- D. Polischuk reported on her attendance at the PNLs AGM. She has been appointed as the rep for colleges.

12. IN-CAMERA

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| 05-19-2808 | MOTION | Moved by ....., seconded by ..... to move to an in-camera session at 12:23 PM.<br><br>.../carried |
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| 05-19-2809 | MOTION | Moved by ....., seconded by .... to move out of an in-camera session at 12:56 PM.<br><br>.../carried |
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13. CLOSING PRAYER/ADJOURN

- Closing Prayer done by V. Fern

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| 05-19-2810 | MOTION | Moved by ..... to adjourn the meeting at 12:57 PM.<br><br>.../carried |
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Board Chair

\_\_\_\_\_  
Date

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Recorder

\_\_\_\_\_  
Date