

Minutes of the Regular Board Meeting, November 4, 2016
Harbour Inn Boardroom
9:00 a.m. – 2:15 p.m.

Present:

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)
 McDougald, Chandra
 Young, Shelley

Regrets:

Penney, Guy

Guests:

Pestill, Michael
 Michaud, Marcel
 Shorten, Natalie

1. **CALL TO ORDER @ 9:06 AM**
2. **ADOPTION OF THE AGENDA**

11-04-2753	MOTION	Moved by, seconded by to adopt the agenda as presented. .../carried
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3. **MINUTES**

- 3.1 Minutes of the September 23, 2016 board meeting

11-04-2754	MOTION	Moved by, seconded by to approve the September 23, 2016 minutes as presented. .../carried
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4. **BUSINESS ARISING FROM MINUTES**

5. **BUDGET AND FINANCE**

- 5.1 Deficit Management Plan

- With a \$1M deficit pending for next year, 2017-18 possible scenarios to cut costs were presented.

11-04-2755	MOTION	Moved by, seconded by that a letter from the Chair be sent to the Minister regarding options presented. .../carried
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****Ministry joined the meeting to go through the Action Plan on Accountability and Governance.***

11-04-2756	MOTION	Moved by, seconded by to adjourn the regular board meeting at 10:00 a.m. .../carried
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The regular board meeting called to order @ 1:06 pm

6. REPORTS – Directors did not attend meeting, due to time limits.

- 6.1 Facilities
 - No report, as not much to report since last meeting
- 6.2 Information Technology (handout)
- 6.3 Technical & Trades (handout)
- 6.4 Academic Programming (handout)
- 6.5 Mine School (handout)
- 6.6 Student Services (handout)
- 6.7 Human Resources (handout)

11-04-2757	MOTION	Moved by, seconded by to approve the reports as presented. .../carried
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7. CHAIR

- Attended the Leadership Forum in Saskatoon on October 17 & 18.
- Attended the MLA reception in Regina on October 31.

11-04-2758	MOTION	Moved by, seconded by to approve the chair report as presented. .../carried
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8. CEO

- Travelled to Weyburn to meet with SaskPower officials.
- Twelve students from the Power lineman participated in an assessment process with SaskPower.
- Five students will be hired on by SaskPower and Kitsaki Projects will hire many of the other graduates.

11-04-2759	MOTION	Moved by, seconded by to approve the CEO report as presented. .../carried
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9. ITEMS FOR DECISION

- 9.1 On-line Banking

11-04-2760	MOTION	Moved by, seconded by to grant the authority to the Director of Finance and Operations to delegate secure
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		privileges to accounting staff for the purpose of operational efficiency. .../carried
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10. ITEMS FOR DISCUSSION

- 10.1 Grand Opening of River Campus
 - Tabled
- 10.2 Nortep/Norpac
 - The Nortep/Norpac Transition Committee is requesting an expression of interest to be submitted by November 22.
 - Following the written submission an interview will be arranged for either November 28, 29 or 30.
 - There will be a stakeholders meeting at the JRMCC hall on November 10. This is open to everyone who would like to attend.

11-04-2761	MOTION	Moved by, seconded by to approve that the college develop an expression of interest to be submitted. .../carried
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- 10.3 MLA Reception
 - Three board members attended this event on October 31 in Regina
 - It was felt that the event was beneficial for CEO attendance and not Board.

11. CLOSING PRAYER/ADJOURN

- Closing prayer by V. Fern

11-04-2762	MOTION	Moved by to adjourn meeting at 2:15 pm. .../carried
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Board Chair

Date

Recorder

Date