

Minutes for Regular Board Meeting, October 26, 2015
Buffalo Narrows Village Office Boardroom, Buffalo Narrows
9:00 AM – 1:58 PM

Present:

Board

Bouvier, Myrna
 Charles, Deborah
 Durocher, Jackie
 Favel, Veronica
 Fern, Victor
 Polischuk, Doreen
 Trottier, Paul

Staff

Goulet, Ordean
 Greschner, Toby
 Kyplain, Jennifer (recorder)
 Penney, Guy
 Chrispen, Cherise

Regrets:

Sierzycki, Jodie
 Young, Shelley

Guests:

Tammy Bloor Cavers, ADM, Ministry of AE
 Natalie Shorten, Director, Ministry of AE
 Marcel Michaud, Institutions Analyst, Ministry of AE

1. **CALL TO ORDER @ 9:16**
2. **ADOPTION OF THE AGENDA**
 - *Addition: 6.4 Capital Purchase Appropriation*

10-26-2684	MOTION	Moved by, seconded by to adopt the agenda as amended. .../carried
------------	--------	--

3. **MINUTES**

- 3.1 Minutes of the September 26, 2015 board meeting

10-26-2685	MOTION	Moved by, seconded by to approve the minutes as presented. .../carried
------------	--------	--

4. **BUSINESS ARISING FROM MINUTES - none**

5. **REPORTS**

- 5.1 Directors Reports
 - 5.1.1 Finance and Operations
 - 5.1.1.1 Facilities (handout)
 - Toby highlighted the report
 - Ken and his group have been working very hard.
 - 5.1.1.2 Information Technology (handout)

Minutes for Regular Board Meeting, October 26, 2015
Buffalo Narrows Village Office Boardroom, Buffalo Narrows
9:00 AM – 1:58 PM

- Toby highlighted the report
 - Thanked Jason for all his hard work and dedication
- 5.1.1.3 Finance (handout)

5.1.2 Technical & Trades (handout & in-person)

Ministry joined the meeting @ 9:35 a.m. – 11:15

At the completion of the discussion, toured the facilities and went for lunch.

Resume regular board meeting @ 1:07 pm

- 5.1.3 Academic Programming (handout & in-person)
- Talked about the in-service
- 5.1.4 Student Services (handout & in-person)
- In regards to the student residence issue, working with Shelley to come up with options.
- 5.1.5 Human Resources (handout)
- 5.2 Chair
- No report
- 5.3 ASRC
- No report
 - Meeting in November
- 5.4 CEO
- As per board package.

10-26-2686	MOTION	Moved by, seconded by to approve the reports as presented. .../carried
------------	--------	--

6. ITEMS FOR DECISION

6.1 2015-16 Board Goals

10-26-2687	MOTION	Moved by, seconded by to approve the 2015-2016 Board Goals as presented. .../carried
------------	--------	--

6.2 2015-16 CEO Goals

10-26-2688	MOTION	Moved by, seconded by to approve the 2015-2016 CEO Goals as presented. .../carried
------------	--------	---

6.3 Naming of River Campus

10-26-2689	MOTION	Moved by, seconded by that the area in Air Ronge comprised of the Mine School Building, Trades Building and associated grounds be designed as River Campus. .../carried
------------	--------	--

6.4 Capital Purchase Appropriation

10-26-2690	MOTION	Moved by, seconded by to commit up to \$90,000 of the Capital Purchase Appropriation Reserve for the purchase of a skid steer, trailer and attachments. .../carried
------------	--------	--

10-26-2691	MOTION	Moved by to adjourn the meeting at 1:58 p.m.
------------	--------	--