

**Minutes of the Annual Board Meeting, September 17, 2021 – continuation from June 18, 2021 AGM
Elk Ridge, Wapiti A room, Waskesiu, SK
9:30 AM – 11:30 AM**

Present:

Board

Bouvier, Myrna
Cheechoo, Bev
Daigneault, Nick
Deschambeault, Val
Durocher, Jackie
Everest, Crystal
Fern, Victor, Chair
Gray, Ken

Staff

Kyplain, Jennifer, Recorder
McDougald, Chandra, VP, Post-Secondary
Penney, Guy, President & CEO
Proulx, Marlee, VP, Student Affairs & ABE

1. **OPENING PRAYER @ M. Bouvier**
2. **CALL TO ORDER @ 10:06 AM**
3. **ADOPTION OF THE AGENDA**
Addition: 6.2 2020-21 Audited Financial Statements – Regular

09-17-21-2666	MOTION	Moved by ..., seconded by ... to approve the agenda as amended. .../carried
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4. **MINUTES**

- 4.1 Minutes of the June 18, 2021, Annual General Meeting

09-17-21-2667	MOTION	Moved by ..., seconded by ... to approve the minutes of June 18, 2021, as presented. .../carried
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5. **ELECTION OF OFFICERS**

- 5.1 Election of Board Vice-Chairperson

09-17-21-2668	MOTION	Moved by ..., seconded by ... to open nominations for the position of Vice-Chair. .../carried
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09-17-21-2669	MOTION	Moved by ..., seconded by ... to nominate N. Daigneault to the position of Vice Chair. Accepted. .../carried
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09-17-21-2670	MOTION	Moved by ..., seconded by ... that nominations for the position of Vice-Chair cease. .../carried
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6. COMMITTEES, OVERVIEW OF TERMS OF REFERENCE, REPRESENTATIVES

- 5.1 Finance and Audit Committee
- Reviewed and there were no changes.
- 5.2 Board Governance Committee
- Reviewed.
 - Take out the Timelines section, as this is part of discussions when appropriate by the whole Board.
- 5.3 HR & Compensation Committee
- Reviewed.
 - Take out the accountability section, as this is part of discussions when appropriate by the whole Board.

09-17-21-2671	MOTION	Moved by ..., seconded by ... to approve the changes to the Board Governance and HR & Compensation Committee Terms of Reference. .../carried
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6. ITEMS FOR DECISION/DISCUSSION

- 6.1 Board Bylaws
- As presented with the following changes:
 - 7.3 Every member shall be notified of a special meeting with the provision always that ~~three~~ two days' notice may be required by any member.
 - Omit 7.5
 - Omit 8.1 as the Ministry sets these.

09-17-21-2672	MOTION	Moved by ..., seconded by ... to approve the first reading to the changes to the bylaws. .../carried
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09-17-21-2673	MOTION	Moved by ..., seconded by ... to approve the second reading to approve the changes to the bylaws. .../carried
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09-17-21-2674	MOTION	Moved by ..., seconded by ... to approve the third reading to approve the changes to the bylaws. .../approved
09-17-21-2675	MOTION	Moved by ..., seconded by ...to approve the final reading and the passing of revised bylaws. .../carried

6.2 2020-21 Audited Financial Statements

- These were reviewed and approved as a DRAFT by the Finance and Audit Committee.

8. BANKING INSTITUTION

(Awarded to CIBC for a 5-year term ending June 30, 2022)

- The new VP, Finance & Operations when hired will work on this item.

9. AUDITOR

(Awarded to MNP for a 5-year term ending June 30, 2021)

- The process of securing an auditor contract will need to begin and information will be prepared for the Finance and Audit Committee to review at the next meeting on November 19, 2021.

10. SOLICITORS

(MLT Aikens from Saskatoon as the legal Firm of Record – Motion#06-14-2629)
For Information

11. 2021-2022 CEO GOALS

- Reviewed and a few revisions were made such as:
 - #3 Continue the expansion of university programming such as securing the Master of Social Work program.
 - #6 Seek out ways to increase the overall program offerings of the college, in basic education and skills such as Heavy Equipment Operators program and safety ticket offerings.
 - #8 Plan and develop a Health Training Strategy such as a Northern Dental Health presence.
 - Omit #10.

12. 2021-2022 BOARD GOALS

- Reviewed and a few revisions were made such as:
 - #2 Examine and address issues in and outside the La Ronge campuses that are barriers to students such as transportation and more importantly housing.
 - #3 Pursue Continue respectful and tactful discussions with government and other funding agencies, about the unique and challenging aspects of providing education and training in the north.

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09-17-21-2676	MOTION	Moved by ...to adjourn the meeting at 11:30 A.M. .../carried
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