

Minutes of the Regular Board Meeting, April 19, 2023

Virtually - TEAMS

2:13 PM – 3:58 PM

Present

Board

Campbell, Elmer
Cheechoo, Bev
Daigneault, Nick – Chairperson
Deschambeault, Val
Fern, Susanne
Gray, Ken
St. Pierre, Robert

Staff

Henriksen, Karsten – President & CEO
Kyplain, Jennifer – Recorder

1. OPENING PRAYER AND ACKNOWLEDGEMENT – R. St. Pierre/N. Daigneault

2. CALL TO ORDER @ 2:13 PM

3. ADOPTION OF THE AGENDA

Add: signing authority – 8.3

04-19-23-2792	MOTION	Moved by, seconded by to adopt the agenda as amended. .. ./carried
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4. CONSENT AGENDA ITEMS

- 6.1 Minutes of the February 18, 2023 Regular meeting
- 6.2 Departmental Reports

04-19-23-2793	MOTION	Moved by, seconded by to approve the consent agenda items as presented. .. ./carried
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5. BUDGET AND FINANCE (handout & in-person)

- As presented by K. Henriksen

04-19-23-2794	MOTION	Moved by, seconded by to approve the Budget and Finance report as presented. .. ./carried
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6. CHAIR REPORT

- As per verbal Report by N. Daigneault.
- Update given of the Finance and Audit Committee meeting that took place on April 15, 2023.

04-19-23-2795	MOTION	Moved by, seconded by to approve the Chair's verbal report as presented. .. ./carried
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7. CEO (handout & in-person)

04-19-23-2796	MOTION	Moved by, seconded by to approve the CEO report as presented.
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		.. /carried
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8. ITEMS FOR DECISION

8.1 DRAFT Business Plan

04-19-23-2797	MOTION	Moved by, seconded by to approve the 2023-2024 to 2025-2026 Multi-Year DRAFT Business Plan to be submitted to the Ministry for approval. .. /carried
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8.2 Education Leave – Kory Morvik

04-19-23-2798	MOTION	Moved by, seconded by to approve Kory Morvik's participation in the master's program under the College's Education Leave Policy. .. /carried
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8.3 Signing authority

04-19-23-2799	MOTION	Moved by, seconded by to approve the signing authority for all CIBC bank accounts to Nick Daigneault, Chairperson, Robert St. Pierre, Vice-Chairperson, Michelle Huber, VP, Finance and Administration and Karsten Henriksen, President & CEO, effective immediately. .. /carried
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9. ITEMS FOR DISCUSSION

9.1 Graduations – Board attendance

- University May 5, 2023 – B. Cheechoo, N. Daigneault, K. Gray.
- ABE May 31 – check back closer to the date.
- Tech & Trades June 1 – check back closer to the date.

10. IN-CAMERA

04-19-23-2800	MOTION	Moved by, seconded by to go in camera at 3:30 PM. .. /carried
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04-19-23-2801	MOTION	Moved by, seconded by to go out of in-camera at 3:57 PM. .. /carried
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11. ADJOURN

04-19-23-2802	MOTION	Moved by to adjourn at 3:58 PM .. /carried
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