

NorQuest College Board of Governors
Public Meeting Minutes
October 24, 2016

Attendees:

Alan Skoreyko, Board Chair
Jodi Abbott, President & CEO
Melissa Bourgeois
David Dominy
Sherry Greenbank
Khalid Hashi
Brian Hjlesvold
Carla Madra
Lillian Ruptash
Crystal Thompson

Resource Team:

Marian Gayed, VP Business Development
Jill Matthew, VP College Services and CFO
Joan Hertz, VP External Affairs &
Corporate Counsel
Norma Schneider, VP Teaching & Learning
Laurel Evans, Executive Director, Workforce
Development and Human Resources
Lidia Surman, Chief of Staff

Recorder:

Nicole Blanchette, Senior Executive
Associate/Board Coordinator

Regrets:

Todd Walker

Guests:

Cherie Sawaryn, Executive Director, Student Association

1. OPENING

1.1. Quorum

The Chair confirmed that attendance constituted quorum.

1.2. Call to Order

The Chair called the meeting to order at 7 p.m.

1.3. Conflict of Interest

The Chair provided committee members with an opportunity to declare a conflict of interest with any of the items on the agenda. None were declared.

1.4. Confidentiality

The Chair reminded committee members that the meeting is in-camera and discussions of the committee are to remain confidential.

2. CONSENT ITEMS

Motion:

Ruptash/Bourgeois

THAT the Board of Governors approve the October 24, 2016, agenda, and approve/acknowledge all consent agenda items as presented:

2.2 Public Minutes – May 9, 2016

2.3 Comprehensive Institution Plan Q1 Report

- 2.4 President's Report
- 2.5.1 Human Resources Committee Proposal
- 2.6.1 D&O Insurance Follow-up Item
- 2.6.2 2015/2016 Board Policy Monitoring Report
- 2.6.3 2016/17 Meeting and Event Schedule Update

CARRIED

Ms. Sawaryn joined the meeting at 7 p.m.

3. MOTIONS / INFORMATION / DISCUSSION

3.1 Student Association Presentation

Ms. Sawaryn and Ms. Thompson presented an overview of the Student Association 2017/18 strategic goals and activities being planned for the 2016/17 academic year. The association is excited about their growth and looking forward to their new space in the Singhmar Centre for Learning.

Ms. Sawaryn left the meeting at 7:15 p.m.

3.2 2015/16 Audited Financial Statements, for year ended June 30, 2016

The Finance & Audit Committee and the Office of the Auditor General is satisfied with the transparency of the risk matter disclosure and alleged fraud in accordance with transparent and accurate disclosure. The committee recommends that the Board of Governors approve the 2015/16 Audited Financial Statements, for the year ended June 30, 2016 as presented.

Motion:

Madra/Hjlesvold

THAT the Board of Governors approve the 2015/2016 Audited Financial Statements, for the year ended June 30, 2016 as presented.

CARRIED

3.3 2017 Board Planning Session (Board Retreat)

Details for the 2017 Board Planning Session will be circulated by email at a future date.

4. CONCLUSION

5.1 In-camera Session


5.2 Adjournment

Motion:

THAT the meeting be adjourned.

CARRIED

The Chair adjourned the meeting at 7:45 p.m.



Alan Skoreyko
Board Chair



Nicole Blanchette
Senior Executive Associate/Board Coordinator