

**Monday, November 23, 1998**

C709 Boardroom - RRC

6:00 p.m.

**MINUTES**

(B:98/09)

**In Attendance:**

**Governors:** L. McGinnis, Acting Chair

B. Bachalo

D. Falcetta

M. Mayer

D. Plett

V. Snyder

T. Whiteman

A. Wiebe

**Regrets:** R. Bullock, Chair

C. Bird

L. Bohnhardt

E. Martens

**President:** J. Thachuk, Chief Executive Officer

**Treasurer:** C. Rushton, Chief Financial Officer

**Secretary:** J. Tribula, Executive Assistant to the Board

**Guests:** K. Webb, Vice-President Academic

N. Konowalchuk, Vice-President, Administrative Affairs

P. McGeachie, Vice-President, Training Enterprises

M.J. Loustel, Internal Auditor

**Call to Order**

With attendance constituting a quorum, the Chair called the meeting to order at 6:00 p.m.

**1. ACCEPTANCE OF AGENDA**

The Agenda was accepted as distributed.

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### 2. FIVE-YEAR REVIEW

The Chair commented on the legislative requirement to conduct this review. It was noted that once complete, the report will be a good communications tool and will focus on the positive changes that have occurred since governance.

There will be at least one other special Board Meeting on this item and possibly a third for approval of the final report. The President advised that the format of the report would follow the questions provided by COPSE for comparison purposes with the other Colleges.

The Board undertook a detailed review of the questions and *a summary of the discussions is attached to these minutes.*

Some of the important issues identified by the Board included:

- The level of autonomy from the provincial government – what is desirable, what is practical.
- How Board members are selected and whether the Board should be able to participate in the selection process.
- The College's contribution to the community in terms of adult basic education and Aboriginal prep programming. Management was asked to consider this item and report back to the Board.

Additional historical research will be conducted and it was discussed whether the College would have a consultant collate the information and draft the final report. Another Special Board meeting will be scheduled in Mid-March to continue the process.

### 3. OTHER BUSINESS –NIL.

The meeting adjourned at 8:50 p.m.

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Lloyd McGinnis, Acting Chair

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Jennifer Tribula, Secretary