

BOARD OF GOVERNORS

REGULAR MEETING MINUTES

MEETING Tuesday, October 13 2020
TIME: 5:00 pm
ONLINE Teams

BOARD MEMBERS

Monty Bryant, Chair
Sherri Bell, President
Tanya Clarmont
Joanne Cumberland
Richard Margetts
Brenda McBain
Brent Palmer
Margie Parikh
Emily Rogers
Mike Stubbing
Fillette Umulisa
Al van Akker
Lindsay JD van Gerven
Phil Venoit

ADMINISTRATION

2. President's Report

Sherry Bell, President, noted that for the last five years the College acknowledged Orange Shirt Day on September 30. Orange Shirt Day commemorates the experience of the Indigenous children who were put into residential schools. Carey Newman, an artist, created the Witness Blanket that resides in the Museum for Human Rights in Manitoba. It is made of items reclaimed from the schools. A film was made of the making of the blanket, *The Making of the Witness Blanket*. It was sent to everyone in the college to watch before the virtual Orange Shirt Day. (M(h)) (e)-3 (Td [s])

6. Finance Update

Mike Stubbing, Chair, Finance Committee, noted there is nothing significant to report since the last board meeting. The forecasted deficit has not changed. It is very reasonable given the circumstances. We had to submit financial projections to the Ministry for this year and the next three fiscal years beyond that. The projections show a return to full revenue next year, then holding the line for the next two years. We will have a deficit this year, but hope to break even the following year, and then have a small surplus in the two subsequent years after that by keeping expenses slightly below revenue. Deborah Huelscher, VP Administration & CFO, is working on the Quarter Two results right now. The results will go to the Finance Committee to the board.

IV BOARD COMMITTEE REPORTS

1. Executive Committee

Monty Bryant noted the Executive met virtually on September 28 using Teams. We made a recommendation to the Board on the 'Public Sector Employers' Council Secretariat (PSEC) Executive Compensation Freeze'.

- i) Public Sector Employers' Council Secretariat (PSEC) Executive Compensation Freeze
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fall 2020, they launched a call centre in the Registrar's office. The students have rapid access to counsellors often within 48 hours, using many different options. They introduced virtual career fairs, virtual co-op classes, and technology loans. The Student Services employees embraced the change and created something better

VII ADJOURNMENT

The meeting was adjourned at 6:05 pm.



Monty Bryant, Chair

Date

Heather Martin, Executive Assistant