



MINUTES OF THE BOARD OF GOVERNORS
PUBLIC SESSION NO. 8
Thursday, March 10, 2005 – 3:00 p.m.
Cranbrook Campus

Present	Len Luders (Board Chair) Jim Bailey Sarah Boychuk Bruce Fairley Crystal Green Bob Langin Dave McAnerney Chris Ondrik Ann Rice Sandra Roberts Nick Rubidge	Appointed Member EdCo Chair Elected Student Member Appointed Member Elected Student Member Appointed Member Appointed Member Appointed Member Elected Faculty Member Appointed Member President and CEO
Regrets	Cindy Gallinger Troy Sebastian Mark Wagner	Appointed Member Appointed Member Elected Support Staff Member
College	Marianne Dakin Denis Kielly Dianne Teslak Gerry Warner	Board Assistant Director of Human Resources Manager of Financial Operations Press

8.1 Welcome and Call to Order

Mr. Luders took the Chair, called the meeting to order at 3:00 pm, welcomed the guests and called for round table introductions.

8.2 Order of Business

The Agenda was adopted as circulated.

8.3 Confirmation of the Minutes (*Agenda attachment*)

The minutes of February 10, 2005 were confirmed as circulated.

8.4 Finance

a) Finance/Audit Committee Report

b) Financial Status Reports (Agenda attachment)

Ms. Shewchuk reviewed the January 2005 financial status report.

8.5 Monitoring Report (Agenda attachment)

a) Report on Ends Statements #2 and 7

On-Line Learning

Executive Limitations on Purchasing Policy

8.6 Unfinished General Business

There was no unfinished general business.

8.7 Business Arising and/or New Business

a) Order in Council re Student Association

8.8 Items Brought Forward from the Private Agenda

None.

8.9 Linkage to Ownership

a) President's Report (Agenda attachment)

Dr. Rubidge spoke to his written report.

b) Deans' and Directors' Reports (Agenda attachments)

The following Deans and Directors spoke to their written reports, which were attached to the Agenda.

- Denis Kielly, Director of Human Resources and Business Operations
- Toni O'Keeffe, Director of College Relations and Communications
- Lynne Shewchuk, Bursar

The reports of the following were attached to the agenda:

- Heather Schneider, Dean of Instruction and Development
- Donna Lomas, Dean of Instruction and College Articulation
- Doug McLachlan, Senior Instructional Officer

c) Education Council Report (Agenda attachment)

Dr. Bailey's report was attached to the Agenda.

8.10 Agenda Items for Next Meeting

None.

8.11 Information and Good of the Institution

8.12 Questions from the Public on Any Agenda Item

There were no questions.

8.13 Meeting Evaluation

delivered evaluation of the meeting. In summary, did not note any issues.

8.14 Adjournment

The meeting adjourned at p.m.

Len Luders, Chair