



BOARD OF GOVERNORS -- PUBLIC MEETING

4:00 p.m. Thursday, February 04, 2016

MINUTES

PRESENT:

Board Members:

Lougheed, Joe, Chair
Brannan, John, Vice Chair
Cowley, Ian
Culbert, Heather (phone)
Langlois, Sophia
Leslie, Bruce
Matheson, Brigitte
Ramsay, Doug
Roberts, Amanda
Ross, David
Russell, Thane
Stroobant, Richard
Upright, Randy
Vy, James

Resource:

King, Wayne, CFO, Senior Vice President
MacDonald, Maureen, Assoc. VP, Comms & Marketing
White, Gail, Executive Assistant

Guests:

Read, Rosemary, AUPE

REGRETS:

| | |
|-----------------|--|
| MacPhail, Keith | Donaldson, Brad, VP, Academic |
| Demosky, Bart | Zahavich, Alex, VP Corp Development and Applied Research |

1. CALL TO ORDER

The meeting was called to order at 3:46 p.m.

2. REVIEW AGENDA

There were no additions made and the agenda was approved as presented.

3. DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest declared.

4. CONSENT AGENDA

That the Board approves the following items within the Consent Agenda:

(a) Board of Governors Public Meeting – Minutes of Nov. 17, 2016

MOTION:

That the Board of Governors approves the Consent Agenda as submitted.

Moved: R. Upright
Seconded: R. Stroobant
CARRIED

BUSINESS ARISING FROM PAST MINUTES – NO BUSINESS ARISING

REPORTS

5. CHAIR’S REPORT

Joe welcomed the Board members to the first Board meeting of the New Year as well as Rosemary Read, Chair of the AUPE Group.

Joe commented on the November Constituent Group Reception and the excellent turnout. He thanked all of the Board members who attended the event.

It was also noted that the December 10 Board of Governors Holiday Dinner was a success and enjoyed by everyone in attendance.

The Board Strategic Planning Session took place on January 22 and was a useful and productive day.

6. PRESIDENT’S REPORT

David Ross reported on the following items in addition to his report sent separately.

SAIT celebrated being chosen as one of the top 70 Employers in Alberta and staff was treated to a fun event on Campus.

David noted that we are in the middle of our COR (Certificate of Recognition) Audit.

The new Minister of Advanced Education, Honorable Marlin Schmidt has booked a conference call with all Post-Secondary Presidents.

7. SAITSA PRESIDENT'S REPORT

Brigitte Matheson, SAITSA President reported on the following items as part of her report to the Board:

- ASEC Assessment Conference (SAITSA is hosting)
- CASA Advocacy Week (attending at the end of the month in Ottawa)
- SAITSA Welcome Week – most successful week held yet
- Board of Directors events: upcoming elections and Winter Retreat.
- Review and revision of the bylaws to occur in the near future.
- Hired a Project Manager from MHPM (name changing to Colliers) and working with Wayne King's group.
- February 8 nominations open – with March 10 election date.
- SAITSA HQ - Project Managers, student consultations, contracts meetings ongoing.
- 51 families were helped from SAITSA's Adopt a Family Program.
- Leadership Exchange will occur on March 9, 2016.
- SAITSA Student Awards event will be held on March 19, 2016.

NEW BUSINESS

8. ACADEMIC COUNCIL MINUTES

The minutes of the September 22, October 13, November 10 and December 8, 2015 meetings were distributed to the committee within the meeting board book.

David reported that the Academic Council takes on key activities and is a very hard working group.

INFORMATION

Rosemary thanked the Board members for the opportunity to attend the Public Meeting.

There being no further business the Public Board meeting adjourned at 4:20 p.m.

Chair: _____ President and CEO: _____

/gw/Feb. 19, 2016