

**SAIT POLYTECHNIC**

**BOARD OF GOVERNORS – PUBLIC MEETING**

**October 27, 2009**

**SMED Board Room MA317, Heritage Hall  
1301 16 Avenue NW - Calgary, Alberta**

**MINUTES**

**PRESENT:**

**CHAIR:** Mike Begin

**GOVERNORS:** Gary Bentham  
Morgan Chetty  
Courtney Garlough  
Wayne Henuset  
Irene Lewis  
Bill Lingard  
Bev Longstaff  
Joe Lougheed  
Steve Olson  
Cisley Robinson  
Colin Rose  
Bernie Slogotski (by telephone)  
Paul Storwick

**RESOURCE:** Gord Nixon, Vice President Academic  
Clint Berg, Director, Internal Audit  
Gail Pearce, Executive Assistant Board of Governors

**REGRETS:** Ivan Bernardo, Member, Board of Governors  
Clare Rhyasen, Member, Board of Governors  
Michael Dyer, Vice President Employee and Student Services  
Wayne King, CFO and Vice President Corporate Services  
Guy Mallabone, Vice President External Relations

## **1. CALL TO ORDER**

The Chair called the meeting to order at 4:05 p.m. and noted that no members of the public had indicated they would attend. Brief discussion ensued on the publication of dates of public meetings.

## **2. REVIEW AGENDA**

**MOVED/SECONDED – LINGARD/HENUSET:**

**THAT the Agenda for the October 27, 2009 public meeting of the Board of Governors be approved, as circulated.**

**CARRIED**  
**(Absent: G. Bentham)**

## **3. DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared.

## **4. CHAIR'S REPORT**

The Chair reported on the following:

- October 16, 2009 – President's Gala – good Board and industry attendance – well-received event;
- Annual Board Holiday Reception and Dinner – November 26, 2009 – to recognize retiring Board members;
- Board-hosted Wine and Cheese Reception with employee constituent groups – December 1, 2009.

The Chair requested that a list of significant Board events over the next two months be emailed to Board members.

**Action – G. Pearce**

Gary Bentham joined the meeting at 4:10 p.m.

## **5. PRESIDENT'S REPORT**

Irene Lewis, President and CEO, reported on the following:

- SAIT's Coat of Arms – a video was played which showcased the inception of the Coat of Arms and the meaning of the various components;
- Grand Opening - Recreational Vehicle Excellence Centre – Buck Crump Building – October 1, 2009;
- Campus Alberta Strategic Directions Meeting – Edmonton – October 6, 2009;
- Solar Decathlon Competition – Washington, D.C. – October 8, 2009;
- Campus Alberta Administrative Framework Interim Group meeting – October 14, 2009;
- RC-2020 meeting – hosted on the SAIT Campus – October 15-17, 2009 - photographs circulated;
- SAIT's recognition as one of Alberta's top 50 employers – the glass sculpture awarded to SAIT was circulated.

**6. SAITSA PRESIDENT’S REPORT**

Copies of the SAITSA President’s Report were distributed to those present.

Colin Rose reviewed the handout and highlighted areas of specific interest. Brief discussion ensued on other recycling or composting opportunities which may be pursued in an attempt to improve the current efforts.

**7. MINUTES – SEPTEMBER 15, 2009 MEETING – ACADEMIC COUNCIL**

Gord Nixon stated that the approved Minutes of the September 15, 2009 meeting of Academic Council were included in the Agenda package. He invited Board members to attend the SAIT Open House – October 30 and 31, 2009 - 9:00 a.m. to 4:00 p.m. – Atrium in the Heart Building.

**8. FUTURE AGENDA ITEMS**

The Chair requested that any suggestions for future Agenda items be provided to him or to the Executive Assistant to the Board.

**9. NEXT PUBLIC MEETING**

November 24, 2009 – 4:00 p.m. – SMED Board Room MA317, Heritage Hall

**10. ADJOURNMENT – 4:34 p.m.**

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Chair

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President and CEO