

**Board of Governors Meeting
Teleconference
July 11, 2017**

In Attendance: Cheryl Stagg, Charles Penwell, Wade Pinhorn, Yordest Andrews, Dominic Lundrigan, Elizabeth Kidd, Mark Bradbury, Bonnie Lane-McCarthy

CNA Staff: Bill Radford, Robin Walters, Heidi Staeben-Simmons

Recorder: Giselle Borden

1. Call To Order

The meeting was called to order by the Board Chair at 9:02am.

2. New Business

This special meeting was called as a follow up to the June 28, 2017 meeting to provide an update on the Respiratory Therapy program and what will be or can be done to assist the affected 2nd and 3rd year students.

The VP, Academic & CLO has been checking with a number of other colleges to see if they might be able to assist with our 2nd and 3rd year students' completion of the RT program. The most likely College that might be able to assist is Southern Alberta Institute of Technology (SAIT). The VP Academic met with SAIT's Dean of Health on July 10. Although our program is not in sync with SAIT's (CNA students do not do any Respiratory Therapy theory in their first year), SAIT's modularized program may work for our students.

CNA has an agreement in principle with SAIT to possibly train out the six students in their 3rd year and to assess the remaining 20 in their second year to determine their level of competency and ability to complete the program (with the understanding that some or all of the 20 may take longer to complete their program). The students would graduate with a SAIT diploma and not a CNA diploma.

The Board was informed that there could be significant cost associated with this arrangement with SAIT. COARTE has indicated that they may have some money to assist with this train out.

The Departments of AESL and Health have been fully apprised of the situation.

There has been no decision made yet as to how to deal with the instructors from that program but the President was asked to inform the Board before taking any action.

The Board Executive Committee would like to meet with Minister Byrne and present an action plan to him regarding this situation.

Action: The President and VP, Academic were asked determine a date in August for a Board Retreat to develop an action plan to bring to the Minister.

3. Adjournment

The meeting adjourned at 10:26am.