

## Board of Governors Public Meeting

Wednesday, April 28, 2021 5:30 p.m. – 7:00 p.m. Via Teams

# Agenda

We respectfully acknowledge that we are on Treaty No. 8 Territory, the traditional meeting grounds and gathering places of Canada's First Nations, Métis, and Inuit peoples.

#### Distribution

#### **Board of Governors Members:**

Shelley Powell (Chair), Tyrone Brass (1<sup>st</sup> Vice Chair), Chris Matte (2<sup>nd</sup> Vice Chair), Kim Farwell, Joe MacNeil, Staci Millard, Adele Thomson, Margaret Ziolecki, Nadine Rimmer, Leon Bevans, Chioma Igbokei, Naika Dunkley, Dale Mountain

#### Administration:

Tracy Boyde, Robert LeSage, Suzie Johnson, Fred Russell, Teena Francis (RS)

5:30 p.m. 1. Call to Order (S. Powell)

Pre-Read

- 2. Declarations (All)
  - Declaration of Conflict of Interest
  - Declaration of Fraud & Irregularities
- 3. Adoption of Consent Agenda
  - 1. Executive Reports

Yes

- Interim President & CEO
  - VP Corporate Services & CFO
  - VP Infrastructure & CIO
  - VP Academics
- Executive Director Human Resources
- 2. Public Board of Governors Meeting Minutes of March 31, 2021
- 3. Finance & Audit Committee Meeting Minutes of March 10, 2021
- 4. Governance & HR Committee Meeting Minutes of March 10, 2021

<u>Motion</u>: "That the Consent Agenda for the April 28, 2021 meeting of the Board of Governors be approved as presented / amended."

4. Adoption of Regular Agenda

<u>Motion:</u> "That the Regular Agenda for the April 28, 2021 meeting of the Board of Governors be approved as presented / amended."

5:40 p.m. 5. Governance & HR Update (J. MacNeil)

5:50 p.m. **6. Finance & Audit Committee Update** (K. Farwell)

- Audit Entrance
- 2<sup>nd</sup> Reading Budget
- Board Policy #10 Investment Management

Yes

6:10 p.m. **7. KC Foundation Update** (D. Mountain)

Yes

- 6:15 p.m. **8.** Advanced Education Minister Technical Briefing on AB2030 (If documents are released by the Minister of Advanced Education on April 26, an update can be made public.)
- 6:20 p.m. **9. In-Camera**

Motion: "That the Board of Governors move in-camera."

- Bargaining Update (D. Mountain/S. Johnson)
- President Search (J. MacNeil/S. Johnson)

Motion: "That the Board of Governors conclude the in-camera discussion."

## 7:00 p.m. **10. Adjournment**

There being no further business, **motion:** "that the meeting of the Board of Governors be adjourned."

### **Board of Governors Public Meeting Dial In**

<u>+1 647-749-9376</u> Canada, Toronto (Toll) Conference ID: 144 120 918#