

Agenda

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

Distribution

Board of Governors Members:

Joe MacNeil (Chair), Chris Matte (2nd Vice Chair), Kim Farwell, Adele Thomson, Dr. Nermin Zukic, Leon Bevans, Michelle Toner, Kalpesh Patel, Andrew Rosser, Jason Smith, Antonette Romano, Jay Notay

Administration:

Tracy Boyde (represented by Dave Benoit), Murray Walford, Fred Russell, Neil Riley, Sandra Efu, Terri Turner (RS)

Guests:

Tim Mitchel, Legal Council

Time	Item	Pre-reads
4:00 p.m.	1. Call to Order (J. MacNeil, Chair)	Pre-reads
4:05 p.m.	2. Declaration (All) <ul style="list-style-type: none"> • Declaration of Conflict of Interest • Declaration of Fraud & Irregularities 	No
4:10 p.m.	3. Adoption of Consent Agenda <ol style="list-style-type: none"> 1. Executive Reports <ul style="list-style-type: none"> • President & CEO • VP Academic & Student Experience • VP Corporate Services & CFO • VP Projects & CIO • VP Strategy & Business Transformation 2. Public Board of Governors Meeting Minutes of January 25, 2023 3. Governance & HR Committee Meeting Minutes of January 11, 2023 4. Finance & Audit Meeting Minutes of November 16, 2022 and February 21, 2023 	Yes Yes Yes Yes Yes
	Motion: “That the Consent Agenda for the March 29, 2023, meeting of the Board of Governors be approved as presented/amended.”	
4:15 p.m.	4. Adoption of Regular Agenda	Yes
	Motion: “That the Regular Agenda for the March 29, 2023, meeting of the Board of Governors be approved as presented/amended.”	

4: 20 p.m.	<p>5. Governance & HR Update (A. Thomson)</p> <ol style="list-style-type: none"> 1. Mandate Letter Update (Information only) Yes 2. Policy 8 - 7.2 a (iii)- Disclosure requirements Yes <p>Motion: “That the Board of governors approve the revisions of Policy 8 by removing 7.2 a (iii) in its entirety as recommended by the Governance & HR Committee.”</p> <ol style="list-style-type: none"> 3. Free Speech Yes <p>Motion: “That the Board of Governors approve the freedom of speech policy pending legal review.”</p> <ol style="list-style-type: none"> 4. Board Survey
4:30 p.m.	<p>6. Finance & Audit Update (K. Farwell)</p> <ol style="list-style-type: none"> 1. Investment Performance Report No 2. Finance & Audit update No
4:40 p.m.	<p>7. Academic</p> <ol style="list-style-type: none"> 1. Faculty Workload Agreement Yes <p>Motion: “That the Board of Governors approve the Faculty Workload Agreements for Primary Care Paramedic and Early Learning and Child Care as presented.”</p> <ol style="list-style-type: none"> 2. Extension of Suspension of Process Operations Program Yes <p>Motion: “That the Board of Governors approve an extension to the suspension of Process Operations Co-op program until June 30, 2025.”</p> <ol style="list-style-type: none"> 3. Recommended Tuition and Fee Increase 2024-2025 Yes <p>Motion: “That the Board of Governors approve the 2023-24 Proposed Tuition and Fee Increases as presented.”</p>
4:50 p.m.	<p>8. Strategy & Business Transformation</p> <ol style="list-style-type: none"> 1. Golf Tournament (Information & Discussion) Yes 2. Gala (Information & Discussion) Yes 3. Suspension of Huskies Cricket Program (Information Only) No
5:10 p.m.	<p>9. In-Camera</p> <p>Motion: “That the Board of Governors move in-camera.”</p> <ol style="list-style-type: none"> 1. RFP Theatre (Information Only) No 2. Asset Utilization (Information Only) No 3. Legal Discussion on Complaint received by the Board (Public Members & Executive Only) Yes <p>Motion: “That the Board of Governors conclude the in-camera discussion.”</p> <p>Motion: “That the Keyano College Board of Governors approve the recommendations from the in-camera session, specific to this complaint</p>

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

4. Bargaining Update

Yes

5. Board Executive Committee Recommendation on Evaluation of President & CEO (Public Members Only)

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

Motion: “That the Board of Governors approve the Executive Committee recommendations on the evaluation of the President & CEO.”

7:00p.m.

10. Adjournment

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

DRAFT