

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:

Don Scott, (Chair), Andrew Rosser (1st Vice Chair) Chris Matte (2nd Vice Chair), Joe MacNeil, Kim Farwell, Adele Thomson, Dr. Nermin Zukic, Leon Bevans, Kalpesh Patel, Raymond Powder, Sheresee Miller, Shavell Skeel, Jay Notay

Administration:

Murray Walford, Fred Russell, Khwezi Mbolekwa, Sandra Efu, Terri Turner (RS)

Time	Item	Pre-reads
4:00 p.m.	1. Call to Order (Don Scott, Chair)	
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 Strategy & Business Transformation 2. Public Board of Governors Meeting Minutes of October 25, 2023 3. Governance & HR Committee Meeting Minutes of October 11, 2023 4. Finance & Audit Meeting Minutes of October 16, 2023 <p>Motion: “THAT, the Consent Agenda for the November 29, 2023, meeting of the Board of Governors be approved as presented/amended.”</p>	Yes Yes Yes Yes
4:20 p.m.	4. Adoption of Regular Agenda <p>Motion: “THAT, the Regular Agenda for the November 29, 2023, meeting of the Board of Governors be approved as presented/amended.”</p>	Yes
4:25 p.m.	5. Board Executive Committee Update (D. Scott) <ol style="list-style-type: none"> 5.1 Polytechnic Presentation (J. Notay/S. Efu) 5.2 Mikisew Cree (D. Scott/J. Notay) 5.3 Nomination for chairing the BOG Meeting in absence of the Chair (M. Walford) 	Yes No No
4:55 p.m.	6. Governance & HR (A. Thomson)	

	6.1 Governance & HR Update (D. Scott)	No
	• Board Evaluation (K. Mbolekwa)	
	6.2 Board Cheer Reminder (D. Scott)	No
5:15 p.m.	7. Finance & Audit (K. Farwell)	
	7.1 Finance & Audit Update (K. Farwell)	No
	7.2 Priority Projects Update (M. Walford)	Yes
	Motion: "THAT the Board of Governors in the interim, pending approval of the Accumulated Operating Surplus and Internally Restricted Surplus Policy approves \$250,000 additional funding from the reserve to continue to progress the priority labs and classrooms projects."	
	7.3 First Reading -Reserve Policy – Review and Comment (M. Walford)	Yes
	7.4 Finance & Audit Terms of Reference (K. Farwell)	Yes
	Motion: "THAT the Board of Governors approves the Finance & Audit committee's Terms of Reference as presented."	
6:00 p.m.	8. Academic & Student Services Update (S. Efu)	
	8.1 Certificate and Degree Programs	
	• New Program – Emergency Medical Responder	Yes
	Motion: "THAT the Board of Governors approve the creation of a new certificate program and specialization, Program name: Emergency Medical Responder, Specialization name: Emergency Medical Responder."	
	• New Program Proposal – Environmental Technology Program	Yes
	Motion: "THAT the Board of Governors approve the creation of a new Diploma specialization: Environmental Technology under the existing Environmental Technology Program."	
	• New Program Proposal – Power & Process Technologies	Yes
	Motion: "THAT the Board of Governors approve the creation of a new diploma program and specialization, Program name: Power Engineering, Specialization name: Power & Process Technologies."	
	• Bachelor of Social Work Degree	Yes
	Motion: "THAT the Board of Governors approve Part "A" of the proposed Bachelor of Social Work Degree Program as presented, preceding Part "B."	
	• Bachelor of Science Degree	Yes
	Motion: "THAT the Board of Governors approve Part "A of the proposed ENVS Degree Program as presented, preceding Part "B."	
6:25 p.m.	9. Strategy & Business Transformation (F. Russell)	
	9.1 Annual Report	Yes

Motion: "THAT the Board of Governors approves the 2022 – 2023 Annual Report as presented."

6:35 p.m. **10. In-Camera**

Motion: "THAT, the Board of Governors move in-camera"

10.1 Assets and Regional Priorities (M. Walford) Yes

10.2 Indigenous Space -Information Only (F. Russell) Yes

10.3 Theatre Update (F. Russell) Yes

10.4 Bargaining Update - Public Members & Executive Only (J. Notay/K. Mbolekwa) No

Motion: "THAT, the Board of Governors conclude the in-camera discussion"

7:00 p.m. **11. Adjournment**

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