

Board of Governors Public Meeting

Wednesday, January 26, 2022 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:

Joe MacNeil (Chair), Tyrone Brass (1st Vice Chair), Chris Matte (2nd Vice Chair), Kim Farwell, Staci Millard, Adele Thomson, Margaret Ziolecki, Dr. Nermin Zukic, Leon Bevans, Bilsen Xavier, Kayla Wandowich, Michelle Toner, Jay Notay

Administration:

Tracy Boyde, Noel Ganduri, Rob LeSage, Suzie Johnson, Fred Russell, Judy Best (RS)

5:30 p.m.	1.	Call to Order (J. MacNeil, Chair)	Pre-reads
	2.	Declaration (All) • Declaration of Conflict of Interest • Declaration of Fraud & Irregularities	
	3.	Adoption of Consent Agenda 1. Executive Reports	Yes
	4.	Adoption of Regular Agenda Motion: "That the Regular Agenda for the January 26, 2022 meeting of the Board of Governors be approved as presented / amended."	Yes
	5.	Governance & HR Update (A. Thomson) 5.1 Committee Update and Membership (A. Thomson) 5.2 Board Governance & Strategic Planning Sessions (J. Mac.Neil / J. Notay) 5.3 Public Commissioner's Recommendation Update (A. Thomson)	Yes Yes

6.	Finance & Audit Update (K. Farwell/ N. Ganduri)	No
7.	Programming (F. Russell)	Yes
	7.1 Briefing Note – Program Suspension - Environmental Technology Diploma, Environmental Technology Diploma Specialization.	
	Motion: "that the Board of Governors approves the suspension of the Environmental Technology Diploma, Environmental Technology Diploma Specialization"	
	7.2 Workload Committee Recommendation – Health Care Aide (HCA) Certificate	Yes
	<u>Motion:</u> "that the Board of Governors approves the Workload Committee recommendation for the Health Care Aide (HCA) Certificate"	
8.	In-Camera	
	10.1 Bargaining Update (S. Johnson) (Public Members & Administration)	
	Motion: "that the Board of Governors move in-camera"	
	Motion: "that the Board of Governors conclude the in-camera discussion"	
9.	Adjournment	
	There being no further business, <u>motion:</u> "that the meeting of the Board of Governors be adjourned"	