

Board of Governors Public Meeting

Wednesday, June 30, 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 (1st Vice Chair), Chris Matte (2nd 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 May 26, 2021
 - 3. Finance & Audit Committee Meeting Minutes of May 12, 2021
 - 4. Governance & HR Committee Meeting Minutes of May 12, 2021

<u>Motion</u>: "That the Consent Agenda for the June 30, 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 June 30, 2021 meeting of the Board of Yes Governors be approved as presented / amended."

5:35 p.m. 5. Governance & HR Update (J. MacNeil)

5:45 p.m. 6. Finance & Audit Committee Update (K. Farwell)

5:55 p.m. 7. Briefing Note: Tri-Agency Approval (D. Mountain/F. Russell)

6:00 p.m. **8. Briefing Note:** Fort McMurray Wood Buffalo Economic Development Corporation & Yes Tourism Partnership (D. Mountain/F. Russell)

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6:05 p.m. **9. Briefing Note:** Mikisew Cree First Nation Expression of Interest – Fort Chipewyan Campus Yes

6:10 pm. **10. Briefing Note:** Keyano College Foundation Update Yes

6:15 p.m. **11. In-Camera**

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

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

6:30 p.m. **12. Adjournment**

There being no further business, <u>motion:</u> "that the meeting of the Board of Governors be adjourned."

Board of Governors Public Meeting Dial In

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Conference ID: 144 120 918#