

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

Administration:

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

4:00 p.m.	1. Call to Order (Don Scott, 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 April 26, 2023 3. Governance & HR Committee Meeting Minutes of April 12, 2023 4. Finance & Audit Meeting Minutes of April 12, 2023 <p>Motion: “THAT, the Consent Agenda for the May 31, 2023, meeting of the Board of Governors be approved as presented/amended.”</p>	Yes Yes Yes Yes Yes Yes Yes
4:20 p.m.	4. Adoption of Regular Agenda <p>Motion: “THAT, the Regular Agenda for the May 31,2023, 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 Board Orientation 5.2 2023-2024 Meeting Schedule Review 	Yes Yes

Motion: “THAT the Board of Governors approve the adoption of the Board of Governors, Board Executive Committee, Finance & Audit, and Governance & HR 2023-2024 meeting schedule.”

- 4: 35 p.m. **6. Governance & HR Update (A. Thomson)**
- 6.1 Update No
 - 6.2 Free Speech -All Members (N. Riley) Yes

Motion: “THAT the Keyano College Board of Governors Governance and HR Committee recommend that the Board of Governors approve the revised Free Speech Policy.”

- 6.3 Nomination No
 - 1st Vice Chair
 - Finance & Audit

- 5:00 p.m. **7. Finance & Audit (K. Farwell)**
- 7.1 Finance & Audit Update
 - Final Operating Budget (Information Only) Yes
 - 7.2 Capital Priorities
 - Submission Tables Yes
 - Business Cases Yes
 - Capital Budget Contingency Funding Plan & Reserve Guidelines Yes
- Motion:** “THAT the Board of Governors approve funding from reserves for the \$1.2 acquisition of equipment for Trades & Technology.” Yes

Motion: “THAT the Board of Governors approve funding from reserves to a maximum of \$600,000 for the Lab and Classroom project, and that the Board approve funding from reserves to a maximum of \$500,000 for the Indigenous Spaces project.”

- 7.3 Heat Map Review
- 7.4 Forecast

- 5:30 p.m. **8. Academic & Student Services Update (S. Efu)** No

- 5:45 p.m. **9. Strategy & Business Transformation (F. Russell)** No
- 9.1 Gala and Golf Update

- 6:00 p.m. **10. In-Camera**

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

- 10.1 Bargaining Update - Public Members & Executive Only (N. Riley) No

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

- 6:15 p.m. **11. Adjournment**

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