

# Board of Governors Public Meeting

Wednesday, September 29, 2021 5:30 p.m. – 6:30 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 (1<sup>st</sup> Vice Chair), Chris Matte (2<sup>nd</sup> Vice Chair), Kim Farwell, Joe MacNeil, Staci Millard, Adele Thomson, Margaret Ziolecki, Dr. Nermin Zukic, Leon Bevans, Bilsen Xavier, Kayla Wandowich, Dale Mountain

#### Administration:

Tracy Boyde, Robert LeSage, Suzie Johnson, Fred Russell, Teena Francis (RS)

5:30 p.m. 1. Call to Order (C. Matte, Acting Chair)

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 June 30, 2021
- 3. Finance & Audit Committee Meeting Minutes of June 9, 2021
- 4. Governance & HR Committee Meeting Minutes of June 9, 2021

<u>Motion</u>: "That the Consent Agenda for the September 29, 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 September 29, 2021 meeting of the Board of Governors be approved as presented / amended."

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

5.1. Board of Governors Standing Committee Memberships/Appointments

Yes

Yes

<u>Motion</u>: "That the Governance & HR Committee recommends the Board of Governors approve the appointment of Leon Bevans, CUPE Representative to the Governance & HR Committee."

5.2. President Search Committee Debrief

<u>Motion:</u> "That the Governance & HR Committee recommends the Board of Governors rescind the motion forming the President Search Committee on October 30, 2020, thus disbanding the current President Search Committee."

5.3. Board of Governors Evaluation

Yes

- 5:45 p.m. **6. Finance & Audit Committee Update** (K. Farwell)
  - 6.1. Monthly Financials
  - 6.2. Year-End Review Audit Status
  - 6.3. Compliance Deadlines Schedule
- 6:10 p.m. 7. Briefing Note: Keyano College Land Trust Corporation Update (D. Mountain)

Yes

6:15 pm. **8. Briefing Note:** Keyano College Foundation Update (D. Mountain)

Yes

6:20 p.m. **9. 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. 10. 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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#### Please note:

The Public Board of Governors Meeting Agenda is subject to change prior to the meeting.