

*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.*

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**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, Nadine Rimmer, Leon Bevans, Chioma Igbokei, Naika Dunkley, Dale Mountain

**Administration:**

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

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5:30 p.m.	<ol style="list-style-type: none"> <li><b>1. Call to Order</b> (S. Powell)</li> <li><b>2. Declarations</b> (All) <ul style="list-style-type: none"> <li>• Declaration of Conflict of Interest</li> <li>• Declaration of Fraud &amp; Irregularities</li> </ul> </li> <li><b>3. Adoption of Consent Agenda</b> <ol style="list-style-type: none"> <li>1. Executive Reports <ul style="list-style-type: none"> <li>• Interim President &amp; CEO</li> <li>• VP Corporate Services &amp; CFO</li> <li>• VP Infrastructure &amp; CIO</li> <li>• VP Academics</li> <li>• Executive Director – Human Resources</li> </ul> </li> <li>2. Public Board of Governors Meeting Minutes of February 24, 2021</li> <li>3. Finance &amp; Audit Committee Meeting Minutes of February 10, 2021</li> <li>4. Governance &amp; HR Committee Meeting Minutes of February 10, 2021</li> <li>5. Letter of Appointment of L. Bevans to Board of Governors</li> <li>6. Briefing Note: Flood Mitigation Plan – Board e-mail vote</li> </ol> <p><b>Motion:</b> “That the Consent Agenda for the March 31, 2021 meeting of the Board of Governors be approved as presented / amended.”</p> </li> <li><b>4. Adoption of Regular Agenda</b></li> </ol>	<p><b>Pre-Read</b></p> <p>Yes</p> <p>Yes</p>
5:40 p.m.	<ol style="list-style-type: none"> <li><b>5. Governance &amp; HR Update</b> (J. MacNeil)</li> </ol>	
5:50 p.m.	<ol style="list-style-type: none"> <li><b>6. Finance &amp; Audit Committee Update</b> (K. Farwell) <ol style="list-style-type: none"> <li>6.1. Committee Terms of Reference</li> </ol> </li> </ol>	<p>Yes</p>

- 6:00 p.m.    **7. Keyano College Land Trust Corporation** (D. Mountain)
- 7.1. Clean Up Shareholder Resolution Yes
  - 7.2. Resolution in Lieu of 2020 KCLTC AGM (Single Shareholder) Yes
  - 7.3. Resolution in Lieu of 2021 KCLTC AGM (Single Shareholder) Yes
- 6:40 p.m.    **8. In-Camera**
- Motion:** “That the Board of Governors move in-camera.”
- 8.1. Bargaining Update (D. Mountain/S. Johnson)
- Motion:** “That the Board of Governors conclude the in-camera discussion.”
- 7:00 p.m.    **9. Adjournment**
- There being no further business; **motion:** “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#