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*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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**Please be advised this meeting will be conducted via Teams.**

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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, Prasan Naik, 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. **1. Call to Order** (S. Powell)

**2. Declarations** (All)

- Declaration of Conflict of Interest
- Declaration of Fraud & Irregularities

**3. Adoption of Consent Agenda**

- Executive Reports (Attached)
  - Interim President & CEO
  - VP Corporate Services & CFO
  - VP Infrastructure & CIO
  - VP Academics
  - Executive Director, Human Resources
- Public Board of Governors Special Meeting Minutes of June 24, 2020
- Finance & Audit Committee Meeting Minutes of June 17, 2020

**MOTION:** "That the Consent Agenda for the meeting of the Board of Governors be approved as presented / amended."

**4. Adoption of Regular Agenda**

**MOTION:** "That the Regular Agenda for the meeting of the Board of Governors be approved as presented / amended."

- 5:35 p.m. **5. KC Land Trust Corporation Discussion (All)**
- 5:45 p.m. **6. 2021 – 2023 Budget Projections (D. Mountain/R. LeSage)**  
MOTION: “That the Finance & Audit Committee recommends the Keyano College Board of Governors approve the 2020 – 2023 Budget Projections as presented / amended.”
- 6:00 p.m. **7. Briefing Note: Financial & Operational Stewardship Update (D. Mountain/R. LeSage)**
- 6:10 p.m. **8. SAKC June 30, 2019 – Audited Financial Statements (C. Igbokei)**
- 6:15 p.m. **9. Briefing Note: ACAC Approved Athletic Program Update (D. Mountain/F. Russell)**
- 6:20 p.m. **10. Briefing Note: Overland Flood Insurance (T. Boyde)**
- 6:35 p.m. **11. In-Camera Discussion**  
MOTION: “That the Board of Governors move in-camera.”
- 12. Conclude In-Camera**  
MOTION: “That the Board of Governor conclude the in-camera discussion.”
- 7:00 p.m. **13. Adjournment**  
MOTION: “That the meeting of the Board of Governors be adjourned.”

**Conference Dial In:**

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Conference ID: 184 545 416#