

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, Prasan Naik, Chioma Igbokei, Naika Dunkley, Dale Mountain

Administration:

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

6:30 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
- Public Board of Governors Meeting Minutes of October 28, 2020
- Finance & Audit Committee Meeting Minutes of October 14, 2020
- Governance & HR Committee Meeting Minutes of October 14, 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."

- 6:35 p.m. **5. Governance & HR Update** (J. MacNeil)
1. Bylaws and Policies of the Board
- Motion:** “That the Governance & HR Committee recommends the Board of Governors accept and adopt the Bylaws and Policies of the Board as reviewed and presented.”
- 6:45 p.m. **6. Finance & Audit Committee Update** (K. Farwell)
- 6:50 p.m. **7. Draft – Annual Report** (D. Mountain/F. Russell)
- 7:05 p.m. **8. Briefing Note: Esports Business Program** (F. Russell)
- Motion:** “That the Keyano College Board of Governors approve the creation of a new specialization: Esports Management under the existing Business Administration Diploma program.”
- 7:15 p.m. **9. In-Camera**
- Motion:** “That the Board of Governors move in-camera.”
1. President Recruitment
2. PBCO Update
- Motion:** “That the Board of Governors conclude the in-camera discussion.”
- 7:30 p.m. **10. Adjournment**
- Motion:** “That the meeting of the Board of Governors be adjourned.”

Board of Governors Public Meeting Dial In

+1 647-749-9376 Canada, Toronto (Toll)

Conference ID: 893 817 162#