

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.

Board of Governors:

Shelley Powell, Chair
Tyrone Brass, 1st Vice Chair
Christian Matte, 2nd Vice Chair
Joe MacNeil, Public Member
Margaret Ziolecki, Public Member
Kim Farwell, Public Member
Staci Millard, Public Member
Adele Thomson, Public Member
Nadine Rimmer, Academic Staff
Chioma Igbokei, Student Representative
Naika Dunkley, Student Representative (Arrived at 4:05 p.m.)
Dale Mountain, Interim President & CEO

Administration:

Rob LeSage, Vice President & CFO
Tracy Boyde, Vice President Infrastructure & CIO
Fred Russell, Vice President Academic
Suzie Johnson, Executive Director – Human Resources
Teena Francis, Senior Executive Assistant (RS)

1. Call to Order

S. Powell, Board Chair called the meeting to order at 5:30 p.m.

2. Declarations (All)

Declaration of Conflict of Interest: No declaration of conflict of interest at this time.

Declaration of Fraud & Irregularities: No declaration of fraud or irregularities at this time.

3. Adoption of Consent Agenda

Moved by K. Farwell and seconded by M. Ziolecki **that**, the Consent Agenda for the meeting of the Board of Governors be approved as presented.

Carried Unanimously

4. Adoption of Regular Agenda

Moved by K. Farwell and seconded by S. Millard **that**, the Regular Agenda for the meeting of the Board of Governors be approved as presented.

Carried Unanimously

5. Governance & HR Update

J. MacNeil, Chair provided an update, advising the Governance and HR Committee is working on three streams. 1) President Recruitment: This is progressing well and on schedule, there are no concerns at this point. 2) Advisory Committee Framework and Terms of Reference: The Committee is in the gathering information stage. The information will be reviewed, and the Committee will craft a Framework and Terms of Reference for further discussion. 3) President and Board Evaluation: The Committee is gathering information and best practices from other Institutions. The Board Evaluation will be a tool to explore our governance and opportunities to enhance, as well as check in with Board Members to ensure they are receiving what they need as a Board Member.

S. Powell shared that she has reached out to the individuals who submitted the proposal, and together are coordinating calendars for a face-to face meeting.

6. Finance & Audit Committee Update

K. Farwell, Chair provided an update advising the main focus of the Finance & Audit Committee centered on the Board investment strategy. Representatives from Franklin Templeton also presented on the 2021 investment results for the College, and it appears all milestones are being met.

The Finance & Audit Committee will be working with College Administration to revise the Board Investment Policy. Once this has been completed, the policy will be brought to the Board for review.

7. Briefing Note: Termination of the Business Administration Certificate with a Specialization in Accounting

College Administration summarized the briefing note included in the package as a pre-read.

As a part of the ongoing program refinement, and in an attempt to ensure that our students receive a quality learning experience that meets their needs, the Business Department has identified a number of course changes to its Business Administration programs. Some changes to courses involved removing redundant or outdated courses so that more relevant courses could be added.

The Business Administration Certificate is a one-year program that offers specializations in Business and Accounting. Over the past years, the Accounting stream has not attracted the student numbers that would make it sustainable nor were the courses in this stream sufficient to distinguish it from the Business stream. When compared to the Business Administration Certificate with a specialization in Business, there is only one course that distinguishes the Business stream from the Accounting stream. The majority of students entering the Business Administration Certificate program usually choose the Business specialization.

While there are currently some students completing this Accounting stream, they will have the opportunity to complete their studies without any difficulty. This proposed change is keeping in line with additional course changes that will strengthen the current Business Administration credentials by keeping them in line with current program offerings in comparable post- secondary Institutions in the province.

Moved by C. Matte and seconded by M. Ziolecki **that**, the Keyano College Board of Governors approve the termination of the Business Administration Certificate Accounting specialization as recommended and presented.

Carried Unanimously

8. In-Camera

Board Members and College Administration removed themselves from the meeting at 5:43 p.m.: S. Powell, N. Rimmer, C. Igbokei, N. Dunkley, F. Russell, R. LeSage and T. Boyde. J. MacNeil assumed the role of the Chair.

Moved by K. Farwell and seconded by C. Matte **that**, the Board of Governors move in-camera at 5:44 p.m.

Carried Unanimously

Bargaining Update

College Administration provided an update on Bargaining, and advised a consultant has be secured and is working with College Administration to develop a Contingency Plan in preparation for potential labour action. An update was also provided on the establishment of an Employers Bargaining Association.

Moved by A. Thomson and seconded by K. Farwell **that**, the Board of Governors conclude the in-camera discussion at 5:51 p.m.

Carried Unanimously

9. Adjournment

There being no further business, **moved by A. Thomson** and seconded by C. Matte **that**, the meeting of the Board of Governors be adjourned at 5:52 p.m.

Carried Unanimously

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