

Agenda

We respectfully acknowledge that we are on Treaty No. 8 Territory, the traditional meeting grounds and gathering places of our First Nations, Métis, and Inuit peoples.

Distribution

Board of Governors Members:

Don Scott, (Chair), Andrew Rosser (1st Vice Chair) Chris Matte (2nd Vice Chair), Joe MacNeil, Kim Farwell, Adele Thomson, Dr. Nermin Zukic, Leon Bevans, Kalpesh Patel, Raymond Powder, Sherese Miller, Shavell Skeel, Jay Notay

Administration:

Murray Walford, Fred Russell, Khwezi Mbolekwa, Sandra Efu, Terri Turner (RS)

Time	Item	Pre-reads
4:00 p.m.	1. Call to Order (Don Scott, Chair)	
4:05 p.m.	2. Declaration (All) <ul style="list-style-type: none"> • Declaration of Conflict of Interest • Declaration of Fraud & Irregularities 	No
4:10 p.m.	3. Adoption of Consent Agenda <ol style="list-style-type: none"> 1. Executive Reports <ul style="list-style-type: none"> • President & CEO <ul style="list-style-type: none"> ➤ Verbal Report • VP Academic & Student Experience • VP Corporate Services & CFO • VP Strategy & Business Transformation 2. Public Board of Governors Meeting Minutes of May 31, 2023 3. Governance & HR Committee Meeting Minutes of May 17, 2023 4. Finance & Audit Meeting Minutes of May 17, 2023 & Sept. 13, 2023 <p>Motion: “THAT, the Consent Agenda for the October 25, 2023, meeting of the Board of Governors be approved as presented/amended.”</p>	Yes Yes Yes Yes
4:30 p.m.	4. Adoption of Regular Agenda <p>Motion: “THAT, the Regular Agenda for the October 25, 2023, meeting of the Board of Governors be approved as presented/amended.”</p>	Yes
4:35 p.m.	5. Board Executive Committee Update (D. Scott)	
	5.1 Polytechnic Update (J. Notay/S. Efu)	No
4:55 p.m.	6. Governance & HR Update (A. Thomson)	
	6.1 Governance & HR Update (A. Thomson)	No

		6.2 Governance & HR Terms of Reference (A. Thomson)	Yes
		Motion: "THAT the Board of Governors approves the Governance & HR Terms of Reference as presented."	
		6.3 Board Cheer (A. Thomson/J. Notay)	No
5:20 p.m.	7.	Finance & Audit (K. Farwell)	
		7.1 Finance & Audit Update (K. Farwell)	No
		7.2 Approve Reserve Appropriations (M. Walford)	Yes
		Motion: "In accordance with the direction as per its May 2022 motion, the Board of Governors approves the transfer of \$2,805,625 from Internally Restricted Surplus to Accumulated Surplus from Operations."	
		7.3 Audited Financial Statements (M. Walford)	Yes
		Motion: "THAT the Board of Governors approves the 2022-2023 audited financial statements as presented."	
		7.4 Land Trust (M. Walford)	Yes
		Motion: "THAT the Board of Governors approves on behalf of Keyano College, in its capacity as beneficiary of the Land Trust: (1) the termination of the Land Trust; (2) that a notice of termination of the Land Trust be given by the Board of Governors to KCLTC under Section 8.01 of the Trust Agreement; and (3) the distribution of the College Lands and all other assets of the Land Trust to the College and the assumption by the College of all remaining liabilities of the Land Trust under Section 8.02 of the Trust Agreement, subject to approval by Keyano College of the steps to implement such distribution and assumption."	
		7.5 LERS Report- Information only (M. Walford/S. Efu)	Yes
6:05p.m.	8.	Academic & Student Services Update (S. Efu)	No
		8.1 Annual Report	
6:25 p.m.	9.	Strategy & Business Transformation (F. Russell)	No
6:25 p.m.	10.	In-Camera	
		Motion: "THAT, the Board of Governors move in-camera"	
		10.1 Theatre Update	No
		10.2 Bargaining Update - Public Members & Executive Only (K. Mbolekwa)	No
		Motion: "THAT, the Board of Governors conclude the in-camera discussion"	

7:00 p.m. **11. Adjournment**

There being no further business, **motion:** “that the meeting of the Board of Governors be adjourned”