



Agenda

We respectfully acknowledge that we are on Treaty No. 8 Territory, the ancestral and traditional territory of the Cree, Dene, and Métis, peoples.

Distribution

Board of Governors Members:

Don Scott, (Chair), Andrew Rosser (1st Vice Chair), Joe MacNeil, Kim Farwell, Adele Thomson, Kathleen Brennan, Kalpesh Patel, Raymond Powder, Chioma Igbokei, Marc Vergara, Sandra Efu

Administration:

Murray Walford, Chantal Beaver, Deni Ruiz, Terri Turner (RS)

Guests

Tim Mitchell, Legal Counsel

Susie Bowles, Project Sponsor/Lead

4:00 p.m.	1. Call to Order (D. Scott, Chair)	Pre-reads
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 (D. Scott) <ul style="list-style-type: none">1. Executive Reports<ul style="list-style-type: none">• President & CEO• Academic & Student Experience• Corporate Services & CFO• People & Culture• Public Engagement2. Public Board of Governors Meeting Minutes of October 30, 20243. Governance & HR Committee Meeting Minutes of October 16, 20244. Finance & Audit Meeting Minutes of October 16, 20245. Board Executive Committee Minutes October 21, 2024 and October 29, 2024	<div>Yes</div> <div>Yes</div> <div>Yes</div> <div>Yes</div> <div>Yes</div> <div>Yes</div> <div>Yes</div> <div>Yes</div> <div>Yes</div>
	Motion: “THAT, the Consent Agenda for the November 27, 2024 meeting of the Board of Governors be approved as presented/amended.”	
4:20 p.m.	4. Adoption of Regular Agenda (D. Scott)	Yes
	Motion: “THAT, the Regular Agenda for the November 27, 2024, meeting of the Board of Governors be approved as presented/amended.”	

4:25 p.m.	5. Board Executive Committee Update (D. Scott)	
	5.1 ConfidenceLine (S. Efu)	Yes
4:35 p.m.	6. Governance & HR (A. Thomson)	
	6.1 Update	No
	6.2 Academic Council Guideline (S. Efu)	Yes
	Motion: “THAT the Board of Governors approves the Academic Council Guidelines as presented.”	
	6.3 Board Policies and Bylaws	Yes
	Motion: THAT the Board of Governors approves rescinding the motion passed on May 30, 2014 – The Board hereby moves that effective January 1, 2014, all honoraria to be paid to members of the Keyano College Board of Governors, with the exception of the student representative, be instead directed to the Keyano College Foundation for the purpose of endowing a scholarship for students who demonstrate both academic excellence and a high degree of community engagement, and that this direction of funds continue for all future years until reversed by the Board motion.”	
	Motion: “THAT the Board of Governors approves the Board Policies and Bylaws as presented.”	
	6.4 Sub-Committee Nomination	No
	<ul style="list-style-type: none"> Governance & HR Committee Finance & Audit Committee 	
	Motion: “THAT the Board of Governors accepts the nomination for the Governance & HR subcommittee membership.”	
	Motion: “THAT the Board of Governors accepts the nomination for the Finance & Audit temporary subcommittee member.”	
	6.5 New Board Members	No
5:10 p.m.	7. Finance & Audit (K. Farwell)	
	7.1 Finance & Audit Update	
	7.2 First Quarter Forecast (K. Farwell/M. Walford)	Yes
	7.3 Long-Range Strategic Investment Report (M. Walford)	Yes
	7.4 Health Simulation Learning Centre Phase 2 (M. Walford)	Yes
	Motion: “THAT the Board of Governors approves the allocation of \$2.5 million from the College’s internally restricted surplus to fund the Health Simulation Learning Centre Phase 2.”	
	7.5 LERS Report -Information Only (M. Walford)	Yes
	7.6 Annual report (C. Beaver)	Yes
	Motion: “THAT the Board of Governors approves the 2023 – 2024 Annual Report pending the Auditor Generals’ approval of the financial statements.”	

- 5:30 p.m. **8. Academic & Student Services Update** (Susie Bowles)
- 8.1** The Bridge to Canadian Nursing Program Yes
- Motion:** "THAT the Board of Governors approve the creation of a new certificate program, Bridge to Canadian Nursing."
- 8.2** IT Specialist Program Yes
- Motion:** "THAT the Board of Governors approve the creation of a new apprenticeship-style certificate program: Applied IT Specialist."
- 6:00 p.m. **9. In-Camera**
- Motion:** "THAT, the Board of Governors move in-camera."
- 9.1** Comprehensive Update No
- Motion:** "THAT, the Board of Governors conclude the in-camera discussion."
- 7:00 p.m. **10. Adjournment**
- There being no further business, **motion:** "that the meeting of the Board of Governors be adjourned."