



**Board of Governors**  
**Public Meeting**  
May 21, 2025  
4:00 p.m. – 7:00 p.m.  
Governors Boardroom/Teams

**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 (1<sup>st</sup> Vice Chair), Joe MacNeil, Kim Farwell, Adele Thomson, Kathleen Brennan, Raymond Powder, Chioma Igbokei, Marc Vergara, Sandra Efu

**Administration:**

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

Guests

---

4:00 p.m.	<b>1. Call to Order</b> (D. Scott, Chair)	<b>Pre-reads</b>
4:05 p.m.	<b>2. Declaration</b> (All) <ul style="list-style-type: none"><li>• Declaration of Conflict of Interest</li><li>• Declaration of Fraud &amp; Irregularities</li></ul>	No
4:10 p.m.	<b>3. Adoption of Consent Agenda</b> (D. Scott) <ul style="list-style-type: none"><li><b>1. Executive Reports</b><ul style="list-style-type: none"><li>• President &amp; CEO</li><li>• Academic &amp; Student Experience</li><li>• Corporate Services &amp; CFO</li><li>• People &amp; Culture</li><li>• Public Engagement</li></ul></li><li><b>2. Public Board of Governors Meeting Minutes of April 30, 2025</b></li><li><b>3. Governance &amp; HR Committee Meeting Minutes of April 9, 2025</b></li><li><b>4. Finance &amp; Audit Meeting Minutes of April 9, 2025</b></li><li><b>5. Board Executive Committee Minutes April 14, 2025</b></li></ul> <p><b>Motion:</b> “THAT, the Consent Agenda for the May 21, 2025, meeting of the Board of Governors be approved as presented/amended.”</p>	Yes Yes Yes Yes Yes Yes Yes Yes Yes
4:15 p.m.	<b>4. Adoption of Regular Agenda</b> (D. Scott) <p><b>Motion:</b> “THAT, the Regular Agenda for the May 21, 2025, meeting of the Board of Governors be approved as presented/amended.”</p>	Yes

4:20 p.m.	<b>5. Excerpts from the Consent</b>	
	<b>5.1</b> President & CEO	No
	<b>5.2</b> Public Engagement	No
4:30 p.m.	<b>6. Board Executive Committee Update (D. Scott)</b>	
	<b>5.1</b> 2025 -26 Draft Meeting Schedule (T. Turner)	Yes
	<b>Motion:</b> THAT the Board of Governors approve the Board of Governors, Board Executive Committee, Finance & Audit, and Governance & HR 2025-26 meeting schedule as presented."	
4:45 p.m.	<b>7. Governance &amp; HR (A. Thomson)</b>	
	<b>7.1</b> Governance & HR Update	No
	• Succession Planning BOG & Sub-committees	
	<b>7.2</b> Board Matrix	Yes
	<b>7.3</b> Declaration of Conflict of Interest	Yes
	<b>8.4</b> Terms of Reference	Yes
	<b>Motion:</b> "THAT the Board of Governors approve the Governance & HR Terms of Reference as presented."	
5:10 p.m.	<b>9. Finance &amp; Audit (K. Farwell)</b>	
	<b>8.1</b> Finance & Audit Committee Update (K. Farwell)	No
	<b>8.2</b> 3 <sup>rd</sup> Qtr. Forecast & Enrollment Update (M. Walford/S. Bansgrove)	Yes
	<b>8.3</b> Capital Plan & Priorities -Three Capital Priorities & Business Cases (M. Walford/C. Beaver)	Yes
	<b>Motion:</b> "THAT the Board of Governors approves the three Business Cases and templates as part of the College's Capital Plan submission to the Ministry of Advanced Education."	
	<b>8.4</b> 2025-26 Budget Submission Review (M. Walford)	Yes
	<b>Motion:</b> "THAT the Board of Governors approves the 2025-26 Budget Submission as presented."	
	8KMP Disclosures (M. Walford)	Yes
	<b>9. Academic &amp; Student Services Update (S. Bansgrove)</b>	
6:00 p.m.	<b>10. In-Camera</b>	
	<b>Motion:</b> "THAT, the Board of Governors move in-camera."	
	<b>9.1</b> Properties Update (All Members)	No
	<b>9.2</b> Internally Restricted Surplus (All Members)	No

9.3\_Bargaining Update\_(Public and Executive Only)

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.”