

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:

Joe MacNeil (Chair), Tyrone Brass, (1st Vice Chair), Chris Matte (2nd Vice Chair), Kim Farwell, Adele Thomson, Dr. Nermin Zukic, Leon Bevans, Michelle Toner, Kalpesh Patel, Andrew Rosser, Jason Smith, Antonette Romano, Jay Notay

Administration:

Tracy Boyde, Murray Walford, Fred Russell, Sandra Efu, Neil Riley, Terri Turner (RS)

4:00 p.m.		1.	Call to Order (J. MacNeil, 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 <ol style="list-style-type: none"> 1. Executive Reports <ul style="list-style-type: none"> • President & CEO • VP Academic • VP Corporate Services • VP Projects and CIO • VP Strategy & Business 2. Public Board of Governors Meeting Minutes of November 30, 2022 3. Governance & HR Committee Meeting Minutes of November 16, 2022 4. Deferred- Finance and Audit Committee Meeting Minutes of November 16, 2022 <p>Motion: “That the Consent Agenda for the January 25, 2023, meeting of the Board of Governors be approved as presented/amended.”</p>	Yes Yes No Yes Yes Yes Yes Yes No
4:15 p.m.		4.	Adoption of Regular Agenda <p>Motion: “That the Regular Agenda for the January 25, 2023, meeting of the Board of Governors be approved as presented/amended.”</p>	Yes
4:15 p.m.		5.	Governance & HR Update (A. Thomson) <ol style="list-style-type: none"> 1. Board Evaluation 2. Attendance and Commitment (J. MacNeil) 3. Board Executive Committee Terms of Reference 	No No Yes

		<p>Motion: “That the Board of Governors approve the Board Executive Committee terms of reference as presented”</p> <p>4. Board of Governors Bylaws and Policies</p> <p>Motion: “that the Board of Governors approve the Bylaws and Policies as presented “</p> <p>5. Gender based Violence Policies and Procedures (N. Riley) 6. Workload Letter of Agreement (S. Efu)</p> <p>Motion: “That the Board of Governors approve the workload agreement between Keyano College and the Faculty Association as outlined in Appendix “A” of the attached Letter of Agreement”</p>	<p>Yes</p> <p>Yes Yes</p>
4:45 p.m.	6.	Finance & Audit Update (K. Farwell)	No
4:50 p.m.	7.	<p>In-Camera</p> <p>Motion: “that the Board of Governors move in-camera”</p> <p>1. Org Chart Review 2. Chair’s Update 3. Bargaining update (Public members and Executive)</p> <p>Motion: “that the Board of Governors conclude the in-camera discussion”</p>	<p>Yes No No</p>
7:00 p.m.	8.	<p>Adjournment</p> <p>There being no further business, motion: “that the meeting of the Board of Governors be adjourned”</p>	