Board of Governors
Public Meeting
Wednesday, November 24, 2021
5:30 p.m. – 7:00 p.m.
Via Teams
Agenda

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.

Distribution

Board of Governors Members:

Joe MacNeil (Chair), Tyrone Brass (1st Vice Chair), Chris Matte (2nd Vice Chair), Kim Farwell, Staci Millard, Adele Thomson, Margaret Ziolecki, Dr. Nermin Zukic, Leon Bevans, Bilsen Xavier, Kayla Wandowich, Michelle Toner, Jay Notay

Administration:

Tracy Boyde, Dale Mountain, Suzie Johnson, Fred Russell, Judy Best (RS)

Guests:

Jordan Deering (DLA Piper LLP), Kate Bake-Paterson (DLA Piper LLP)

5:30 p.m. **1. Call to Order** (J. MacNeil, Chair)

2. Declaration (All)

- Declaration of Conflict of Interest
- Declaration of Fraud & Irregularities

3. Adoption of Consent Agenda Yes

1.   Executive Reports
- President & CEO
- VP Academic
- VP Corporate Services
- VP Infrastructure

2.   Public Board of Governors Meeting Minutes of October 29, 2021
3.   Governance & HR Committee Meeting Minutes of November 10, 2021
4.   Finance & Audit Meeting Minutes of November 10, 2021

Motion: "That the Consent Agenda for the November 24, 2021 meeting of the Board of Governors be approved as presented / amended."

4. Adoption of Regular Agenda Yes

Motion: "That the Regular Agenda for the October 29, 2021 meeting of the Board of Governors be approved as presented / amended."

| 5:35 p.m. | **5.** | **Governance & HR Update** (J. MacNeil) | Yes |

    1.   Items from COW in-camera

Motion: "that the Board of Governors rescind previous Motion and remove Joe MacNeil as Chair of the Governance & HR Committee"

Motion: "that the Board of Governors appoint_____as Chair of the Governance & HR Committee:

    2.   Briefing Note - Board Evaluation Action Plan

| 5:40 p.m. | **6.** | **Finance & Audit Update (**K. Farwell/ D. Mountain) | No |

| 5:45 p.m. | **7.** | **SAKC Audited Financials** (Bilsen Xavier) | Yes |

| 5:50 p.m. | **8.** | **Programming** (F. Russell) | Yes |

Briefing Note - New Program Proposal – Hospitality & Tourism Management
Briefing Note - Program Termination – HET
Briefing Note - Program Termination – MCTP

Motion: "that the Board of Governors approve the addition of the Hospitality & Tourism Management Program"

Motion: "that the Board of Governors approve the termination of the Heavy Equipment Technician Diploma (HET)"

Motion: "that the Board of Governors approve the termination of the Mechanical Trades Preparation Certificate program (MCTP)

| 6:00 p.m. | **9.** | **Draft Annual Report** (F. Russell) | Yes |

Motion: "that the Board of Governors approve the 2020-2021 Annual Report as presented/amended"

| 6:05 p.m. | **10.** | **In-Camera** | Yes |

Motion: "that the Board of Governors move in-camera"

    1.   Bargaining PCBO Update (Public Members and Administration)
    2.   Land Trust (Board Members and Administration & Guests)

Motion: "that the Board of Governors conclude the in-camera discussion"

| 7:05 p.m. | **11.** | **Motions from In-Camera** | |

| 7:10 p.m. | **12.** | **Adjournment** | |

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

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