

Board of Governors Public Meeting

April 26, 2023 4:00 p.m. – 7:00 p.m. Governors Boardroom/Teams

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), Chris Matte (2nd Vice Chair), Joe MacNeil, Kim Farwell, Adele Thomson, Dr. Nermin Zukic, Leon Bevans, Kalpesh Patel, Andrew Rosser, Raymond Powder, Jason Smith, Antonette Romano, Jay Notay

Administration:

Tracy Boyde (represented by Dave Benoit), Murray Walford, Fred Russell, Neil Riley, Khwezi Mbolekwa, Sandra Efu, Terri Turner (RS)

4:00 p.m. 1. Call to Order (Don Scott, Chair) Pre-reads 4:05 p.m. 2. Declaration (All) No Declaration of Conflict of Interest Declaration of Fraud & Irregularities 4:10 p.m. 3. Adoption of Consent Agenda 1. Executive Reports President & CEO Yes VP Academic & Student Experience VP Corporate Services & CFO Yes VP Projects & CIO VP Strategy & Business Transformation 2. Public Board of Governors Meeting Minutes of March 29, 2023 Yes 4. Finance & Audit Meeting Minutes of March 22, 2023 Yes Motion: "THAT, the Consent Agenda for the April 26, 2023, meeting of the Board of Governors be approved as presented/amended." 4:20 p.m. 4. Adoption of Regular Agenda Motion: "THAT, the Regular Agenda for the April 26, 2023, meeting of the Board of Governors be approved as presented/amended." 4:25 p.m. 5. Board Executive Committee Update (D. Scott/J. MacNeil) Introduction of New Board Members 6: Governance & HR Update (A. Thomson)				
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		 Update Board Skill and Competency Matrix Nominations BOG 1st Vice Chair Governance & HR Committee Finance & Audit Committee 	No No
5:00 p.m.	7.	Finance & Audit (K. Farwell) 1. Finance & Audit Update • 2 nd Reading of the Budget 2. Capital Process Priorities - Information Only (M. Walford) 3. IMA Targets and Tolerances (M. Walford)	Yes Yes Yes
		<u>Motion</u> "THAT the Board of Governors approve the IMA Targets and Tolerances for submission to the Ministry"	
5:30 p.m.	8.	Academic & Student Services Update (S. Efu)	No
5:45 p.m.	9.	Strategy & Business Transformation (F. Russell) 9.1 Gala Invitation Update	No
6:00 p.m.	10.	In-Camera	
		Motion: "THAT, the Board of Governors move in-camera"	
		10.1 Freedom of Expression -All Members (N. Riley)	No
		10.2 RFP Update, Theatre – All Members (F. Russell)10.3 Mikisew Cree First Nation Letter – All Members (J. Notay)	No No
		10.4 Bargaining Update - Public Members & Executive Only (N. Riley)	Yes
		10.5 ACIEA Membership - Public Members & Executive Only (J. Notay)10.6 ABIE Board Membership - Public Members & Executive Only (J. Notay)	No
		Motion: "THAT, the Board of Governors conclude the in-camera discussion"	
7:00p.m.	11.	Adjournment	
		There being no further business, motion: "that the meeting of the Board of Governors be adjourned"	