

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)

		Pre-reads
4:00 p.m.	1. Call to Order (Don Scott, Chair)	
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 & Student Experience • VP Corporate Services & CFO • VP Projects & CIO • VP Strategy & Business Transformation 2. Public Board of Governors Meeting Minutes of March 29, 2023 3. Governance & HR Committee Meeting Minutes of March 22, 2023 4. Finance & Audit Meeting Minutes of March 15, 2023 <p>Motion: “THAT, the Consent Agenda for the April 26, 2023, meeting of the Board of Governors be approved as presented/amended.”</p>	Yes Yes Yes Yes Yes Yes Yes
4:20 p.m.	4. Adoption of Regular Agenda <p>Motion: “THAT, the Regular Agenda for the April 26, 2023, meeting of the Board of Governors be approved as presented/amended.”</p>	Yes
4:25 p.m.	5. Board Executive Committee Update (D. Scott/J. MacNeil) <ul style="list-style-type: none"> • Introduction of New Board Members 	No
4:35 p.m.	6. Governance & HR Update (A. Thomson)	No

	1. Update	No
	2. Board Skill and Competency Matrix	No
	3. Nominations	
	• BOG 1 st Vice Chair	
	• Governance & HR Committee	
	• Finance & Audit Committee	
5:00 p.m.	7. Finance & Audit (K. Farwell)	
	1. Finance & Audit Update	
	• 2 nd Reading of the Budget	Yes
	2. Capital Process Priorities - Information Only (M. Walford)	Yes
	3. IMA Targets and Tolerances (M. Walford)	Yes
	Motion "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)	No
	10.3 Mikisew Cree First Nation Letter – All Members (J. Notay)	No
	10.4 Bargaining Update - Public Members & Executive Only (N. Riley)	Yes
	10.5 ACIEA Membership - Public Members & Executive Only (J. Notay)	No
	10.6 ABIE Board Membership - Public Members & Executive Only (J. Notay)	
	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"	