

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:

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

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|-----------|---|--|
| 5:30 p.m. | <ol style="list-style-type: none"> 1. Call to Order (S. Powell) 2. Declarations (All) <ul style="list-style-type: none"> • Declaration of Conflict of Interest • Declaration of Fraud & Irregularities 3. Adoption of Consent Agenda <ol style="list-style-type: none"> 1. Executive Reports <ul style="list-style-type: none"> • President & CEO • VP Corporate Services & CFO • VP Infrastructure & CIO • VP Academics 2. Public Board of Governors Meeting Minutes of September 29, 2021 3. Governance & HR Committee Meeting Minutes of September 8, 2021 4. Finance & Audit Committee Meeting Minutes of September 8, 2021 <p>Motion: "THAT the Consent Agenda for the October 27, 2021 meeting of the Board of Governors be approved as presented / amended."</p> 4. Adoption of Regular Agenda <p>Motion: "THAT the Regular Agenda for the October 27, 2021 meeting of the Board of Governors be approved as presented / amended."</p> | <p>Pre-Read</p> <p>Yes</p> <p>Yes</p> |
| 5:35 p.m. | <ol style="list-style-type: none"> 5. Governance & HR Update (J. MacNeil) <ol style="list-style-type: none"> 5.1. Board of Governors Bylaws and Polices <p>Motion: "THAT the Governance & HR Committee recommends the Board of Governors rescind the motion approved on May 30, 2014, "The Board hereby moves that effective January 1, 2014, all honoraria to be paid to members of the Keyano</p> | <p>Yes</p> |

College Board of Governors, with the exception of the student representative, be instead directed to the Keyano College Foundation for the purpose of endowing a scholarship for students, who demonstrate both academic excellence and a high degree of community engagement, and that this direction of funds continue for all future years until reversed by the Board motion”, and adopt and approve the revised Bylaw Article 11 Remuneration of the Board as presented.”

Motion: “THAT the Governance & HR Committee recommends the Board of Governors receive and approve the Board Bylaws and Policies of the Board as presented and amended.”

5.2. **Board of Governors Evaluation**

5.4 **Board of Governors Awards Options for Discussion**

6. **Finance & Audit Committee Update** (K. Farwell)

6:00 p.m.

6.1. **Keyano College Audited Consolidated Financial Statements for Year Ending June 2021**

Motion: “THAT the Finance & Audit Committee recommends the Keyano College Board of Governors receive and approve the Keyano College Audited Consolidated Financial Statements for year ending June 30, 2021 as presented.”

6.2. **Audit Exit Report**

Motion: “THAT the Finance & Audit Committee recommends the Keyano College Board of Governors receive as information the Audit Exit Report, prepared and presented by the Office of the Auditor General and MNP for the year ending June 30, 2021.”

6.3. **Net Asset Guidance Proposal**

Motion: “THAT the Finance & Audit Committee recommends to the Board of Governors unrestricted and restricted surplus be allocated as follows:

- a. Unrestricted operating surplus be maintained at a minimum 10% of budgeted operating revenue.
- b. Remainder be restricted for capital activities, where funding is not available from external sources

6.4. **Action Log, Monthly Financials, Scheduled Finance & Audit Reporting Update**

6.5. **Finance & Audit Committee Membership**

Motion: “THAT the Finance & Audit Committee recommends the Board of Governors appoint Dr. Nermin Zukic to the Finance & Audit Committee.”

6:45 p.m. 7. **In-Camera**

Motion: “THAT the Board of Governors move in-camera.”

Bargaining/PCBO Update

Motion: “THAT the Board of Governors conclude the in-camera discussion.”

7:00 p.m. 8. **Adjournment**

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

Board of Governors Public Meeting Dial In

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