



## Agenda

*We respectfully acknowledge that Keyano College is located on Treaty 8 territory, the traditional & contemporary meeting grounds and gathering places of the Denesuline, Cree and Métis Peoples of this region. Our name, Keyano (kiyânaw in nêhiyawêwin - Cree language), translates to “we, us, our” and speaks to the connection we have as a community and our commitment to being in right relationships with the First Peoples of these lands*

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### Distribution

#### Board of Governors Members:

Don Scott (Chair), Adele Thomson, Chief Raymond Powder, Steven Auty, Melanie Antoine, Wes Jickling, Kelly Keus, Chioma Igbokei, Christine Tenebro, Scott MacPherson

#### Administration:

Sudip Roy, Chantal Beaver, Sarah Schmidt, Deni Ruiz, Terri Turner (RS)

Guests

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4:00 p.m.	<b>1. Call to Order</b> (D. Scott, Chair)	<b>Pre-reads</b>
4:05 p.m.	<b>2. Declaration</b> (All) <ul style="list-style-type: none"><li>• Declaration of Conflict of Interest</li><li>• Declaration of Fraud &amp; Irregularities</li></ul>	No
4:10 p.m.	<b>3. Adoption of Consent Agenda</b> (D. Scott) <ul style="list-style-type: none"><li><b>1. Executive Reports</b><ul style="list-style-type: none"><li>• President &amp; CEO</li><li>• Academic &amp; Student Experience</li><li>• Administration &amp; CFO</li><li>• People &amp; Culture</li><li>• Public Engagement</li></ul></li><li><b>2. Public Board of Governors Meeting Minutes of November 26, 2025</b></li><li><b>3. Governance &amp; HR Committee Meeting Minutes N/A</b></li><li><b>4. Finance &amp; Audit Meeting Minutes of November 12, 2025</b></li><li><b>5. Board Executive Committee Minutes of November 19, 2025, and December 1, 2025</b></li></ul>	Yes Yes Yes Yes Yes
	<b>Motion:</b> “THAT, the Consent Agenda for the January 28, 2026, meeting of the Board of Governors be approved as presented/amended.”	Yes No Yes Yes
4:20 p.m.	<b>4. Adoption of Regular Agenda</b> (D. Scott)	Yes

**Motion:** “THAT, the Regular Agenda for the January 28, 2026, meeting of the Board of Governors be approved as presented/amended.”

- 4:25 p.m.    **5.    Board Executive Committee (D. Scott)**
- 5.1** BEC Update (D. Scott) No
- 5.2** Nominations for Finance & Audit Committee Interim Chair (D. Scott) No
- Motion:** “THAT the Board of Governors accepts the nomination for the Interim Chair for the Finance & Audit Committee, effective immediately and continuing until the Board reaches full complement and a regular nomination process is conducted.”
- 5.3** Nominations for Finance & Audit Committee Interim 2<sup>nd</sup> Vice Chair (D. Scott) No
- Motion:** “THAT the Board of Governors accepts the nomination for the Interim 2<sup>nd</sup> Vice Chair, effective immediately and continuing until the Board reaches full complement and a regular nomination process is conducted.”
- 4:40 p.m.    **6.    Governance & HR (A. Thomson)**
- 6.1** Update (A. Thomson) No
- Board Matrix
- Board Governance Training
- 4:50 p.m.    **7.    Finance & Audit**
- 7.1** Update (S. Roy) Yes
- 7.2** Endowment Report (C. Beaver) Yes
- 7.3** Keyano College Mandate and Roles (S. MacPherson) Yes
- Motion:** THAT the Board of Governors approve the Keyano College Mandate and Roles as presented.”
- 7.4** Health Learning Centre (S. MacPherson) Yes
- 5:45 p.m.    **8.    Academic & Student Services Update (S. Schmidt)**
- 8.1** Terminate the Upgrading, High School/University Transfer non-credential Yes
- Motion:** “THAT the Board of Governors approve the termination of the High School/University Transfer (UTMATR) program, effective July 1, 2025.”
- 8.2** Suspending the Office Administration Certificate Yes
- Motion:** “THAT the Board of Governors approve the suspension of the Office Administration (OACERT) program, effective July 1, 2025, through June 30, 2028.”

**8.3** Suspending the Advanced Artificial Intelligence & Machine Learning post-diploma certificate Yes

**Motion:** "THAT the Board of Governors approve the suspension of the Advanced Artificial Intelligence & Machine Learning (AAIPDC) program, effective July 1, 2026, through June 30, 2029."

**8.4** Suspending the Artificial Intelligence (AIPDC) program Yes

**Motion:** "THAT the Board of Governors approve the suspension of the Artificial Intelligence (AIPDC) program, effective July 1, 2026, through June 30, 2029."

**8.5** Suspending the Network Security post-diploma certificate Yes

**Motion:** "THAT the Board of Governors approve the suspension of the Network Security (NSPDC) program, effective July 1, 2026, through June 30, 2029."

**8.6** Suspending the Software Programming & Testing post-diploma certificate Yes

**Motion:** "THAT the Board of Governors approve the suspension of the Software Programming & Testing (SPTPDC) program, effective July 1, 2026, through June 30, 2029."

**8.7** Suspending the Advanced Network & Cybersecurity (ANCPDC) program Yes

**Motion:** "THAT the Board of Governors approve the suspension of the Advanced Network & Cybersecurity (ANCPDC) program, effective July 1, 2026, through June 30, 2029."

**8.8** Suspending the Apprenticeship Carpentry (ACARP) program Yes

**Motion:** "THAT the Board of Governors approve the suspension of the Apprenticeship Carpentry (ACARP) program, effective July 1, 2025, through June 30, 2028."

**8.9** Suspending the Pre-Employment Carpentry (PACARP) program Yes

**Motion:** "THAT the Board of Governors approve the suspension of the Pre-Employment Carpentry (PACARP) program, effective July 1, 2025, through June 30, 2028."

6:20 p.m. **9. In-Camera**

**Motion:** "THAT, the Board of Governors move in-camera."

**9.1** Health Learning Centre No

**9.2** Comprehensive Update (Public Members Only) No

**Motion:** "THAT, the Board of Governors conclude the in-camera discussion."

7:00 p.m. **10. Adjournment**

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