



Board of Governors
Public Meeting
September 24, 2025
4:00 p.m. – 5:30 p.m.
Governors Boardroom/Teams

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

Distribution

Board of Governors:

Don Scott, (Chair), Kim Farwell, Adele Thomson, Chief Raymond Powder, Steven Auty, Melanie Antoine, Wes Jickling, Kathleen Brennan, Chioma Igbokei, Marc Vergara, Sandra Efu

Administration:

Chantal Beaver, Deni Ruiz, Tanya Poulin, Nada Al-Khaladi, Terri Turner (RS)

Guests: Ken Glover, Human Edge Global

4:00 p.m.	1.	Call to Order (D. Scott, Chair)	Pre-reads
		Welcome	
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 (D. Scott)	
	1.	Executive Reports	
		• President & CEO • Acting Academic & Student Experience • Acting Corporate Services & CFO • People & Culture • Public Engagement	No Yes Yes Yes Yes
	2.	Public Board of Governors Meeting Minutes of May 21, 2025	Yes
	3.	Governance & HR Committee Meeting Minutes of April 9, 2025	Yes
	4.	Finance & Audit Meeting Minutes of April 9, 2025	Yes
	5.	Board Executive Committee Minutes May 12, 2025, June 5, 2025, July 25, 2025, and August 26, 2025	Yes
		Motion: “THAT, the Consent Agenda for the September 24, 2025, meeting of the Board of Governors be approved as presented/amended.”	
4:15 p.m.	4.	Adoption of Regular Agenda (D. Scott)	Yes

Motion: “THAT, the Regular Agenda for the September 24, 2025, meeting of the Board of Governors be approved as presented/amended.”

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| 4:20 p.m. | 5. Board Executive Committee (D. Scott) | |
| | 5.1 Board Governance Training (D. Scott) | No |
| | 5.2 KC Draft Mandate (D. Scott) | Yes |
| | 5.3 President & CEO Evaluation (D. Scott) – Deferred | No |
| | 5.4 Board Appointments (D. Scott) | No |

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| 4:30 p.m. | 6. Governance & HR (A. Thomson) | |
| | 6.1 Nominations for 1st Vice Chair | No |

Motion: “THAT the Board of Governors accepts the nomination of 1st Vice Chair for Keyano College Board of Governors.”

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| | 6.2 Nomination for 2 nd Vice Chair | No |
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Motion: “THAT the Board of Governors accepts the nomination of 2nd Vice Chair for Keyano College Board of Governors.”

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| | 6.3 Nominations for chairing the Board meeting in the absence of the Chair | No |
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Motion: “THAT the Board of Governors accepts the nomination of the 1st Vice Chair as designated chair for the Board of Governors meetings when the Chair is absent, and the nomination of the 2nd Vice Chair as designated to chair the Board of Governors meetings when the Chair and 1st Vice Chair are absent. If all three members are absent, the Board of Governors will nominate and vote for a designated chair at the beginning of that meeting.”

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| 4:45 p.m. | 7. Finance & Audit (K. Farwell) | |
| | 7.1 Update | |
| | • Year-End results Update (K. Farwell/T. Poulin) | No |
| | • Financial Information Update (K. Farwell/T. Poulin) | No |
| | • IMA Update (K. Farwell) | No |
| | 7.2 Nominations for Finance & Audit Committee (K. Farwell) | No |

Motion: “THAT the Board of Governors accepts the nomination for the Finance & Audit Committee.”

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| 5:00 p.m. | 8. Academic & Student Services Update (N. Al-Khaladi) | |
| | 8.1 Enrolment Update (N. Al-Khaladi) | Yes |

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| 5:10 p.m. | 9. In-Camera | |
| | Motion: “THAT, the Board of Governors move in-camera.” | |
| | 9.1 Properties update (K. Farwell) | No |
| | 9.2 President & CEO Search Update – Public members, CUPE Representative, and Student Representatives Only (D. Scott) | No |

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

5:30 p.m. **10. Adjournment**

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