



Board of Governors
Public Meeting
April 22, 2026
4:00 p.m. – 7:00 p.m.
Governors Boardroom/Teams
Minutes

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

Attendees:

Board of Governors:

Don Scott (Chair) - Public Member
Adele Thomson - Public Member
Chief Raymond Powder - Public Member (arrived at 4:45 p.m.)
Steven Auty - Public Member
Melanie Antoine - Public Member (Regrets)
Wes Jickling -Public Member
Kelly Keus – Faculty Representative (Regrets)
Rita Lockyer-Pas
Chioma Igbokei – Student Representative
Christine Tenebro - Student Representative (Regrets)
Scott MacPherson – President & CEO

Administration:

Sudip Roy - VP Administration & CFO
Chantal Beaver – AVP Public Engagement
Sarah Schmidt – Interim VP Academic & Student Experience
Deni Ruiz – Executive Director, People & Culture
Terri Turner (RS)

Guests

Samantha Venator
Samantha Shibley-Hornby

1. **Call to Order** (D. Scott, Chair)
D. Scott called the meeting to order at 4:45 p.m.
2. **Declaration** (All)
 - Declaration of Conflict of Interest
 - No Declarations of Conflict of Interest
 - Declaration of Fraud & Irregularities
 - No Declarations of Fraud & Irregularities
3. **My Keyano** (S. MacPherson)
 - My Keyano Campaign Presentation (S. Venator/S. Shibley-Hornby)
 - S. Venator and S. Shibley-Hornby presented the new My Keyano Campaign
4. **Adoption of Consent Agenda** (D. Scott)
 1. Executive Reports
 - President & CEO
 - Academic & Student Experience

- Administration & CFO
 - People & Culture
 - Public Engagement
2. Public Board of Governors Meeting Minutes of February 25, 2026
 3. Governance & HR Committee Meeting Minutes February 11, 2026
 4. Finance & Audit Meeting Minutes of February 11, 2026
 5. Board Executive Committee Minutes of February 12, 2026

Motion: “THAT the Consent Agenda for the April 22, 2026, meeting of the Board of Governors be approved as presented/amended.”

Moved by A. Thomson and seconded by S. Auty “**that**, the Consent Agenda for the April 22, 2026, meeting of the Board of Governors be approved as amended.”

Carried Unanimously

5. Adoption of Regular Agenda (D. Scott)

Motion: “THAT, the Regular Agenda for the April 22, 2026, meeting of the Board of Governors be approved as presented/amended.”

Moved by A. Thomson and seconded by S. Auty “**that**, the Regular Agenda for the April 22, 2026, meeting of the Board of Governors be approved as presented.”

Carried Unanimously

6. Board Executive Committee (D. Scott)

6.1 Board Executive Committee Terms of Reference (D. Scott)

- D. Scott noted that the Terms of Reference have been reviewed for alignment and are now seeking board approval

Motion: “THAT the Board of Governors approve the Board Executive Committee Terms of Reference as presented.”

Moved by A. Thomson and seconded by S. Auty “**that**, the Board of Governors approve the Board Executive Committee Terms of Reference as presented.”

Carried Unanimously

6.2 2026-2027 Meeting Schedule (D. Scott)

- D. Scott noted that the meeting schedule has been reviewed and updated at the subcommittee level
- A. Thomson noted that the meeting schedule is considered the work plan, and this closes one of the gaps identified in the Governance Training Gaps Action Log

Motion: “THAT the Board of Governors approve the Board of Governors, Board Executive Committee, Finance & Audit, and Governance & HR 2026-2027 meeting schedule as presented.”

Moved by A. Thomson and seconded by S. Auty “**that**, the Board of Governors approve the Board of Governors, Board Executive Committee, Finance & Audit, and Governance & HR 2026-2027 meeting schedule as presented.”

Carried Unanimously

7. Governance & HR (A. Thomson)

7.1 Update (A. Thomson)

- Board Level Policies
- Board Governance Training
- Board Evaluation
- President & CEO Evaluation
- Action Log
 - A. Thomson noted that the work on the policies has started, and updates should be ready for review and approval in the fall
 - A. Thomson noted that she is working with D. Ruiz to finalize the President & CEO evaluation, which will go to the Governance & HR in May for review and approval

7.2 Governance & HR Terms of Reference (A. Thomson)

- A. Thomson noted that the Terms of Reference were reviewed and aligned, and changes may need to occur after the new Strategic Plan is implemented

Motion: “THAT the Board of Governors approve the Governance & HR Terms of Reference as presented.”

Moved by A. Thomson and seconded by S. Auty “**that**, the Board of Governors approve the Governance & HR Terms of Reference as presented.”

Carried Unanimously

8. Finance & Audit (W. Jickling)

8.1 Update (W. Jickling)

- Auditor General Entrance Meeting
- Next Steps based on the Procurement Audit
- Capital Priorities and Business Case Update
- Properties Update
- Action Log – deferred the sustainability plan
 - W. Jickling noted that the Auditor General presented the audit plan, which is standard
 - W. Jickling noted that the committee looked at the procurement audit findings, and the recommendations will be tracked in the action log
 - W. Jickling noted that the Sustainability Plan was deferred
 - W. Jickling noted that the college was not presenting business cases this year
 - W. Jickling noted that the properties are status Quo.

8.2 2026-2027 Draft Budget Submission and Enrollment Plan Review (S. Roy)

- S. Roy noted that the preliminary budget was presented at the Finance & Audit meeting, and there will be a balanced budget presented at the May meeting as the administration is working on closing the gap

8.3 Terms of Reference (W. Jickling)

- W. Jickling noted that the Terms of Reference were reviewed and are presented for the Board's final approval

Motion: “THAT the Board of Governors approve the Finance & Audit Terms of Reference as presented.”

Moved by A. Thomson and seconded by S. Auty “**that**, the Board of Governors approve the Finance & Audit Terms of Reference as presented.”

9. Academic & Student Services Update (S. Schmidt)

9.1 Global Supply Chain Management (GSCMD) program

Motion: “THAT the Board of Governors approve that the Business Administration – Global Supply Chain Management (GSCMD) Diploma be suspended effective July 1, 2025, through June 30, 2028, due to no current students/intake and to enable curriculum redesign and approvals, with minimal impact on FLE and no impact on FTE.”

Moved by A. Thomson and seconded by S. Auty “**that**, THAT the Board of Governors approve that the Business Administration – Global Supply Chain Management (GSCMD) Diploma be suspended effective July 1, 2025, through June 30, 2028, due to no current students/intake and to enable curriculum redesign and approvals, with minimal impact on FLE and no impact on FTE.”

Carried Unanimously

9.2 Hospitality and Tourism Management program

Motion: “THAT the Board of Governors approve that the Hospitality and Tourism Management (HATM) Diploma (Apprenticeship style) specialization be suspended effective July 1, 2025, through June 30, 2028, to support program review and redesign, noting there are no current students/intake, with minimal impact on FLE and no impact on FTE.”

Moved by A. Thomson and seconded by S. Auty “**that**, the Board of Governors approve that the Hospitality and Tourism Management (HATM) Diploma (Apprenticeship style) specialization be suspended effective July 1, 2025, through June 30, 2028, to support program review and redesign, noting there are no current students/intake, with minimal impact on FLE and no impact on FTE.”

Carried Unanimously

9.3 Advanced Software Programming & Automated Testing (APTPDC) program

Motion: “THAT the Board of Governors approve that the Advanced Software Programming & Automated Testing (APTPDC) Post-Diploma Certificate be suspended effective July 1, 2026, through June 30, 2029, due to no current students/intake and to allow content realignment while reducing development and staffing pressures, with minimal impact on FLE and no impact on FTE.”

Moved by A. Thomson and seconded by S. Auty “**that**, the Board of Governors approve that the Advanced Software Programming & Automated Testing (APTPDC) Post-Diploma Certificate be suspended effective July 1, 2026, through June 30, 2029, due to no current students/intake and to allow content realignment while reducing development and staffing pressures, with minimal impact on FLE and no impact on FTE.”

Carried Unanimously

10. In-Camera

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

Moved by A. Thomson and seconded by S. Auty “that, the Board of Governors move in-camera.”

Carried Unanimously

- S. Shibley-Hornby joined the meeting

10.1 Land Acknowledgement (Chief Powder/S, Shibley- Hornby)

- S. Shibley Hornby left the meeting

10.2 Program Update – All members (S. Schmidt)

10.3 Comprehensive Update and Recommendations – All members (D. Scott)

- C. Igbokei left the meeting

10.4 External Stakeholder - Public Members & Administration Staff (S. MacPherson)

10.5 Budget 2026/2027 Impact – Public Members & Administration Staff (S. MacPherson)

- C. Igbokei returned

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

Moved by A. Thomson and seconded by S. Auty “**that**, the Board of Governors conclude the in-camera discussion.”

Carried Unanimously

11. Adjournment

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

Moved by A. Thomson and seconded by S. Auty “that, the meeting of the Board of Governors be adjourned at 5:54 p.m.”

Carried Unanimously