

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:

Adele Thomson (Chair), Chief Raymond Powder, Steven Auty, Melanie Antoine, Wes Jickling, Sandy Martin, Lindsay Pinkney, Patricia Collins, Rita Lockyer-Pocsai, Renie DelaPaz, Charles Nwokedi, Scott MacPherson

Administration:

Sudip Roy, Mark Dolmont, Chantal Beaver, Deni Ruiz, Terri Turner (RS)

Guests

Charlene Haggett, Marketing and Communications

4:00 p.m.	1. Call to Order (A. Thomson)	Pre-reads
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 My Keyano (S. MacPherson) 3.1 Keyano Renew Brand Identity (C. Beaver and C. Haggett)	No
4:20 p.m.	4. Adoption of Consent Agenda (A. Thomson) <ol style="list-style-type: none"> Executive Reports <ul style="list-style-type: none"> President & CEO Academic Administration & CFO People & Culture Public Engagement Public Board of Governors Meeting Minutes of May 20, 2026 Governance & HR Committee Meeting Minutes April 8, 2026 Finance & Audit Meeting Minutes of May 6, 2026 Board Executive Committee Minutes May 7, 2026, and June 11, 2026 	Yes Yes Yes Yes Yes
	Motion: “THAT the Consent Agenda for the September 29, 2026, meeting of the Board of Governors be approved as presented/amended.”	
4:30 p.m.	5. Adoption of Regular Agenda (A. Thomson)	Yes

Motion: “THAT, the Regular Agenda for the September 26, 2026, meeting of the Board of Governors be approved as presented/amended.”

4.35 p.m.	6.	Keyano College Emails (A. Thomson)	
	6.1	BOG Keyano Emails (T. Bramham)	Yes
4:50 p.m.	7.	Board Executive Committee (A. Thomson)	
	7.1	BEC Update	
		• Investigation Log Tracker	No
		• BEC Action Log	Yes
	7.2	BEC Terms of Reference (A. Thomson)	Yes
		Motion: THAT the Board of Governors approves the Board Executive Committee Terms of Reference as presented.”	
5: 00 p.m.	8.	Governance & HR (M. Antoine)	
	8.1	Update	
		• President & CEO Evaluation Update	No
		• Board Orientation	No
		• Board Planning	No
		• Action Log	Yes
	8.2	Board of Governors Bylaws (M. Antoine)	Yes
		Motion: “THAT the Board of Governors approves the Board of Governors Bylaws as presented.”	
	8.3	Board of Governors Policies (M. Antoine)	Yes
		Motion: “THAT the Board of Governors accepts the Board of Governors Policies as presented.”	
	8.4	Membership and Succession Planning (M. Antoine)	No
		• BOG 1 st and 2 nd Vice Chair	
		Motion: That the Board of Governors accepts the nomination for 1 st Vice Chair, who will also serve as the Chair of the Finance & Audit committee.”	
		Motion: That the Board of Governors accepts the nomination for 2 nd Vice Chair, who will also serve as the Chair of the Governance & HR committee.”	
		• Governance & HR Committee Membership	No
		Motion: THAT the Board of Governors accepts the membership nomination to the Governance & HR committee.”	
		• Finance & Audit Committee Membership	

No

Motion: THAT the Board of Governors accepts the nomination of the two members to the Finance & Audit committee."

5:30 p.m. **9. Finance & Audit** (W. Jickling)

9.1 Update (W. Jickling)

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| • Properties Update | No |
| • Delegation of Authority | No |
| • Deferred Items | No |
| • Enrollment Update - Actuals vs Budget/IMA (M. Dolmont) | No |
| • Action Log | Yes |

9.2 2025-26 Draft Financial Statements and Budget-to-Actual Variance Analysis (W. Jickling/S. Roy) Yes

Motion: "THAT" the Board of Governors approves the 2025-26 Draft Financial Statements and Budget-to-Actual Variance Analysis as presented."

5:40 p.m. **10. In-Camera** (A. Thomson)

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

Regular Session

10.1 Investigation Update - Public members & Administration (A. Thomson) No

10.2 Bargaining Update and Compensation Framework - Public Members & Administration (D. Ruiz) Yes

Public Board Members Session

10.3 Board update Session – Public Members Only (A. Thomson) No

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

6:15 p.m. **11. Adjournment** No

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