



Board of Governors
Public Meeting
April 22, 2026
4:00 p.m. – 7:00 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), Adele Thomson, Chief Raymond Powder, Steven Auty, Melanie Antoine, Wes Jickling, Kelly Keus, Rita Lockyer-Pocsai, Chioma Igbokei, Christine Tenebro, Scott MacPherson

Administration:

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

Guests

Samantha Venator
Samantha Shibley-Hornby

4:00 p.m.	1. Call to Order (D. Scott, Chair)	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) <ul style="list-style-type: none">• My Keyano Campaign Presentation (S. Venator/S. Shibley-Hornby)	No
4:20 p.m.	4. Adoption of Consent Agenda (D. Scott) <ol style="list-style-type: none">1. Executive Reports<ul style="list-style-type: none">• President & CEO• Academic & Student Experience• Administration & CFO• People & Culture• Public Engagement2. Public Board of Governors Meeting Minutes of February 25, 20263. Governance & HR Committee Meeting Minutes February 11, 20264. Finance & Audit Meeting Minutes of February 11, 20265. Board Executive Committee Minutes of February 12, 2026	Yes Yes Yes Yes Yes
	Motion: “THAT the Consent Agenda for the April 22, 2026, meeting of the Board of Governors be approved as presented/amended.”	
4:30 p.m.	5. Adoption of Regular Agenda (D. Scott)	Yes

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

4:35 p.m.	6. Board Executive Committee (D. Scott)	
	6.1 Board Executive Committee Terms of Reference (D. Scott)	Yes
	Motion: "THAT the Board of Governors approve the Board Executive Committee Terms of Reference as presented."	
	6.2 2026-2027 Meeting Schedule (D. Scott)	Yes
	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."	
4:45 p.m.	7. Governance & HR (A. Thomson)	
	7.1 Update (A. Thomson)	No
	<ul style="list-style-type: none">• Board Level Policies• Board Governance Training• Board Evaluation• President & CEO Evaluation• Action Log	
	7.2 Governance & HR Terms of Reference (A. Thomson)	Yes
	Motion: "THAT the Board of Governors approve the Governance & HR Terms of Reference as presented."	
4:55 p.m.	8. Finance & Audit (W. Jickling)	
	8.1 Update (W. Jickling)	No
	<ul style="list-style-type: none">• Auditor General Entrance Meeting• Next Steps based on the Procurement Audit• Capital Priorities and Business Case Update• Properties Update• Action Log	
	8.2 2026-2027 Draft Budget Submission and Enrollment Plan Review (S. Roy)	Yes
	8.3 Terms of Reference (W. Jickling)	Yes
	Motion: "THAT the Board of Governors approve the Finance & Audit Terms of Reference as presented."	
5:20 p.m.	9. Academic & Student Services Update (S. Schmidt)	
	9.1 Global Supply Chain Management (GSCMD) program	Yes

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.”

9.2 Hospitality and Tourism Management program Yes

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.”

9.3 Advanced Software Programming & Automated Testing (APTPDC) program Yes

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.

5:35 p.m. **10. In-Camera**

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

10.1 Program Update – All members (S. Schmidt) No

10.2 Comprehensive Update and Recommendations – All members (D. Scott) No

10.3 External Stakeholder - Public Members & Administration Staff (S. MacPherson) No

10.4 Budget 2026/2027 Impact – Public Members & Administration Staff (S. MacPherson) No

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

6:35 p.m. **11. Adjournment** No

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