

Agenda

We respectfully acknowledge that we are on Treaty No. 8 Territory, the ancestral and traditional territory of the Cree, Dene, and Métis, peoples.

Distribution

Board of Governors Members:

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

Administration:

Tanya Poulin, Chantal Beaver, Sarah Schmidth, Deni Ruiz, Terri Turner (RS)

Guests

Tim Mitchell, McLennan Ross

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.	Adoption of Consent Agenda (D. Scott) <ol style="list-style-type: none"> Executive Reports <ul style="list-style-type: none"> Academic & Student Experience Corporate Services & CFO People & Culture Public Engagement Public Board of Governors Meeting Minutes of October 22, 2025 Governance & HR Committee Meeting Minutes – N/A Finance & Audit Meeting Minutes of October 8, 2025 Board Executive Committee Minutes September 10, 2025, October 2, 2025 <p>Motion: “THAT, the Consent Agenda for the November 26, 2025, meeting of the Board of Governors be approved as presented/amended.”</p>	Yes Yes Yes Yes Yes No Yes Yes
4:20 p.m.	4.	Adoption of Regular Agenda (D. Scott) <p>Motion: “THAT, the Regular Agenda for the November 26, 2025, meeting of the Board of Governors be approved as presented/amended.”</p>	Yes

4:25 p.m.	5.	Board Executive Committee (D. Scott) 5.1 BEC Update - moved to Item 9.1	No
4:30 p.m.	6.	Governance & HR (A. Thomson) 6.1 Update	No
4:35 p.m.	7.	Finance & Audit (K. Farwell) 7.1 Update <ul style="list-style-type: none"> Internal Controls review Cybersecurity Update 1st Quarter Investment Report 7.2 1 st Quarter Forecast & Enrollment Update (T. Poulin) 7.3 Major Properties update (K. Farwell) <ul style="list-style-type: none"> Home Hardware Riedel ATCO Site Expansion <p>Motion: “THAT the Board of Governors approve the temporary working space agreement with ATCO, with the condition that Keyano College can continue internal review and evaluation of potential long-term land disposition options.”</p> 7.4 Annual Report (C. Beaver) <p>Motion: THAT the Board of Governors accepts the 2024-2025 Annual Report as presented.”</p> 7.5 Nominations for Finance & Audit Committee <p>Motion: “THAT the Board of Governors accepts the nomination for the Finance & Audit Committee.”</p>	No Yes No Yes No Yes Yes Yes No
5:15 p.m.	8.	Academic & Student Services Update (S. Schmidth) 8.1 Primary Care Paramedic (PCP) Diploma <p>Motion: “THAT the Board of Governors approves the new Primary Care Paramedic two-year diploma exit in the Paramedicine Degree Program as proposed, pending any additional reporting requirements for PAPRS.”</p> 8.2 Advanced Care Paramedic (ACP) Diploma <p>Motion: “THAT the Board of Governors approves the new one-year post-diploma program, in the Paramedicine Degree Program, as proposed, pending any additional reporting requirements for PAPRS.”</p>	Yes Yes

6:20 p.m.	9.	In-Camera <u>Motion:</u> “THAT, the Board of Governors move in-camera.” 9.1 BEC Update (T. Mitchell) <u>Motion:</u> “THAT, the Board of Governors conclude the in-camera discussion.” <u>Motion:</u>	No
7:00 p.m.	10.	Adjournment There being no further business, <u>motion:</u> “that the meeting of the Board of Governors be adjourned.”	