



**Board of Governors**  
**Public Meeting**  
May 20, 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*

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**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**

Lisa Turner, Learning & Development Specialist

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4:00 p.m.	<b>1. Call to Order</b> (D. Scott, Chair)	<b>Pre-reads</b>
4:05 p.m.	<b>2. Declaration</b> (All) <ul style="list-style-type: none"><li>• Declaration of Conflict of Interest</li><li>• Declaration of Fraud &amp; Irregularities</li></ul>	No
4:10 p.m.	<b>3 My Keyano</b> (S. MacPherson) <ul style="list-style-type: none"><li>• My Keyano Campaign Presentation (L. Turner)</li></ul>	No
4:20 p.m.	<b>4. Adoption of Consent Agenda</b> (D. Scott) <ol style="list-style-type: none"><li><b>1. Executive Reports</b><ul style="list-style-type: none"><li>• President &amp; CEO</li><li>• Academic &amp; Student Experience</li><li>• Administration &amp; CFO</li><li>• People &amp; Culture</li><li>• Public Engagement</li></ul></li><li><b>2. Public Board of Governors Meeting Minutes of April 22, 2026</b></li><li><b>3. Governance &amp; HR Committee Meeting Minutes N/A</b></li><li><b>4. Finance &amp; Audit Meeting Minutes of April 8, 2026</b></li><li><b>5. Board Executive Committee Minutes of April 9, 2026</b></li></ol>	Yes Yes Yes Yes Yes
	<b>Motion:</b> “THAT the Consent Agenda for the May 20, 2026, meeting of the Board of Governors be approved as presented/amended.”	
4:30 p.m.	<b>5. Adoption of Regular Agenda</b> (D. Scott)	Yes



**8.3 Capital Priorities and Business Cases (S. Roy)** Yes

**Motion:** “THAT the Board of Governors accepts the 2026-27 Capital Priorities Briefing Note, capital project summaries for information, and the business cases for the identified capital projects as presented.”

**8.4 Keyano College Land Trust Corporation Administrative Close-Out (S. Roy)** Yes

**Motion:** “THAT the Board of Governors approve management’s recommendation to take no further action with respect to the Keyano College Land Trust Corporation, and to allow the dormant corporation to be struck from the Alberta corporate register for non-filing, as the Land Trust has been fully wound down and the corporation holds no assets or liabilities.”

**8.5 Bill S-211 Report (S. Roy)** Yes

**Motion:** “THAT the Board of Governors approve Bill S-211 Report as presented.”

**8.6 Properties- Disposal of Property – 104 Paquette Street, Fort Chipewyan**

**Motion** That the Board of Governors approve the following Board Resolution declaring the property surplus to the needs of the College, authorize administration to submit an Offer to Transfer to the Minister of Infrastructure and proceed with disposition.

**Board Resolution to Declare Surplus and Dispose of Property**

**Date:** May 20, 2026

**Subject:** Approval to Declare Surplus and Dispose of Property – 104 Paquette Street, Fort Chipewyan

WHEREAS the Board of Governors of Keyano College holds certain real property located at 104 Paquette Street, Fort Chipewyan, Alberta, legally described as Lot 6, Block 2, Plan 2694RS (the “Property”), for the purposes of the College;

AND WHEREAS the Board has determined that the Property is no longer required to support the College’s current or future program and operational needs, and it is therefore appropriate to declare the Property surplus;

AND WHEREAS, pursuant to Section 7(1) of the Real Property Governance Act, Keyano College must offer the Property to the Minister of Infrastructure at its net book value prior to any disposition;

AND WHEREAS, pursuant to Section 67(1.1)(a) of the Post-secondary Learning Act, the sale or other disposition of any interest in land held by the College requires the prior approval of the Minister of Advanced Education, unless otherwise exempt;

AND WHEREAS the Property was originally transferred from the Regional Municipality of Wood Buffalo, and any disposition is subject to municipal approval and associated conditions, including but not limited to the registration of a right of first refusal and resolution of existing site uses;

AND WHEREAS the Board wishes to authorize administration to proceed with all required steps to enable a potential transfer of the Property, subject to all statutory, regulatory, and contractual requirements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Governors of Keyano College hereby declares the Property located at 104 Paquette Street, Fort Chipewyan, Alberta (Lot 6, Block 2, Plan 2694RS) to be surplus to the needs of the College;
2. The Board authorizes administration to offer the Property to the Minister of Infrastructure in accordance with Section 7(1) of the Real Property Governance Act and to prepare and submit all required supporting documentation;
3. The Board authorizes administration, subject to the Province declining the offer, to proceed with the disposition of the Property on such terms and conditions as may be determined appropriate, in alignment with institutional objectives;
4. The Board directs administration to obtain all required approvals, including approval from the Minister of Advanced Education pursuant to the Post-secondary Learning Act, and to comply with all applicable legislation, including the Real Property Governance Act;
5. The Board authorizes the Vice President, Administration & Chief Financial Officer to execute all necessary agreements and documents, and to take all actions required to give effect to this resolution;
6. The Board confirms that the disposition of the Property is in the best interests of the College and is not restricted by any trust beyond applicable legislative and contractual requirements.

5:25 p.m. 9. **Academic & Student Services Update** (S. Schmidt)

9.1 Child & Youth Care (CYC) Diploma program

Yes

**Motion:** "THAT the Board of Governors approve the suspension of the Child & Youth Care (CYC) Diploma Program, effective July 1, 2026 through June 30, 2029, to support program review, quality assurance, and assessment of labour market demand, noting applications are closed, a teach-out will continue through Fall 2027, and the suspension has minimal financial impact with no impact on FLE or FTE."

5:40 p.m. **10. In-Camera**

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

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

**10.2** Legislature Update - Public Members & Administration Staff Only (D. Scott) No

**10.3** Bargaining Update - Public Members & Administration Staff Only (D. Ruiz) No

**10.4** Comprehensive Action Log - Public Members & Administration Staff Only (D. Scott) No

**10.5** PCBO Admin – Public Members Only (D. Scott) No

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

6:30 p.m. **11. Adjournment**

No

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