

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 Members:

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

Administration:

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

Guests

Kim Farwell

Time	Item	Description	Pre-reads
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"> 1. Executive Reports <ul style="list-style-type: none"> • President & CEO • Academic & Student Experience • Administration & CFO • People & Culture • Public Engagement 2. Public Board of Governors Meeting Minutes of January 28, 2025 3. Governance & HR Committee Meeting Minutes May 7, 2026 4. Finance & Audit Meeting Minutes of December 10, 2026 5. Board Executive Committee Minutes of December 11, 2026 <p>Motion: “THAT, the Consent Agenda for the February 25, 2026, meeting of the Board of Governors be approved as presented/amended.”</p>	Yes Yes Yes Yes Yes Yes No Yes Yes
4:20 p.m.	4.	Adoption of Regular Agenda (D. Scott)	Yes

