Board of Governors
Public Meeting
October 22, 2025
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 Members:
Don Scott, (Chair), Kim Farwell, Adele Thomson, Chief Raymond Powder, Steven Auty, Melanie Antoine, Wes Jickling, Kathleen Brennan, Kelly Keus, Chioma Igbokei, Christine Tenebro, Sandra Efu

Administration:
Tanya Poulin, Chantal Beaver, Sarah Schmidt, Deni Ruiz, Terri Turner (RS)

Guests

			Pre-reads
4:00 p.m.	**1.**	**Call to Order** (D. Scott, Chair)	
4:05 p.m.	**2.**	**Declaration** (All) • Declaration of Conflict of Interest • Declaration of Fraud & Irregularities	No
4:10 p.m.	**3.**	**Adoption of Consent Agenda** (D. Scott)	
		1. Executive Reports	
		• Academic & Student Experience	Yes
		• Corporate Services & CFO	Yes
		• People & Culture	Yes
		• Public Engagement	Yes
		2. Public Board of Governors Meeting Minutes of September 24, 2025	Yes
		3. Governance & HR Committee Meeting Minutes – N/A	No
		4. Finance & Audit Meeting Minutes of May 7, 2025	Yes
		5. Board Executive Committee Minutes September 18, 2025, September 24, 2025	Yes
		<u>**Motion**</u>: "THAT, the Consent Agenda for the October 22, 2025, meeting of the Board of Governors be approved as presented/amended."	
	4.	**Executive Reports from the Consent Agenda**	No
4:15 p.m.	**5.**	**Adoption of Regular Agenda** (D. Scott)	Yes

Motion: "THAT, the Regular Agenda for the October 22, 2025, meeting of the Board of Governors be approved as presented/amended."

4:20 p.m.	**6.**	**Board Executive Committee** (D. Scott)	
		6.1 Leadership (S. Efu)	No
4:25 p.m.	**7.**	**Governance & HR** (A. Thomson)	
		7.1 Update (A. Thomson)	No
		7.2 Nominations for Governance & HR Sub Committee (A. Thomson)	No
		Motion: "THAT the Board of Governors accepts the nomination for the Governance & HR Committee."	
4:45 p.m.	**8.**	**Finance & Audit** (K. Farwell)	
		8.1 Finance & Audit Update (K. Farwell)	No
		• Auditor General Report	Yes
		• IMA	Yes
		8.2 Audited Financial Statements (K. Farwell/S. Efu)	Yes
		Motion: "THAT the Board of Governors accepts the 2024-2025 Audited Financial Statements as presented."	
5:55 p.m.	**9.**	**Academic & Student Services Update** (S. Schmidt)	
		9.1 Draft Annual Report (C. Beaver)	Yes
		9.2 Welding Technologies Diploma (S. Schmidt)	Yes
		Motion: "THAT the Board of Governors approves the new two-year diploma program in Welding Technologies as proposed, pending additional reporting requirements for PAPRS."	
6:25 p.m.	**10.**	**In-Camera**	
		Motion: "THAT, the Board of Governors move in-camera."	
		10.1 Letter from Vendor (D. Scott)	Yes
		Motion: "THAT, the Board of Governors conclude the in-camera discussion."	
7:00 p.m.	**11.**	**Adjournment**	
		There being no further business, **motion:** "that the meeting of the Board of Governors be adjourned."	