



Board of Governors

Public Meeting

October 26, 2022

4:00 – 7:00.

Governor's Board Room & Teams

Agenda

We respectfully acknowledge that we are on Treaty No. 8 Territory, the traditional meeting grounds and gathering places of our First Nations, Métis, and Inuit peoples.

Distribution

Board of Governors Members:

Joe MacNeil (Chair), Chris Matte (2nd Vice Chair), Kim Farwell, Adele Thomson, Dr. Nermin Zukic, Leon Bevans, Michelle Toner, Kalpesh Patel, Jay Notay, Antonette Romano, Jason Smith

Administration:

Tracy Boyde, Murray Walford, Robert LeSage, Neil Riley, Fred Russell, Terri Turner (RS)

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|-----------|----|--|------------------|
| 4:00p.m. | 1. | Call to Order (J. MacNeil, Chair) | Pre-reads |
| 4:05 p.m. | 2. | Declaration (All) | No |
| | | 1. Declaration of Conflict of Interest | |
| | | 2. Declaration of Fraud & Irregularities | |
| 4:10 p.m. | 3. | Adoption of Consent Agenda | Yes |
| | 1. | Executive Reports | |
| | | • President & CEO | |
| | | • VP Academic | |
| | | • VP Corporate Services | |
| | | • VP Infrastructure | |
| | 2. | Public Board of Governors Meeting Minutes of September 28, 2022 | |
| | 3. | Governance & HR Committee Meeting Minutes of September 7, 2022 | |
| | 4. | Finance & Audit Meeting Minutes of September 19, 2022 | |
| | | Motion: "THAT the Consent Agenda for the October 26, 2022, meeting of the Board of Governors be approved as presented/amended." | |
| 4:15 p.m. | 4. | Adoption of Regular Agenda | Yes |
| | | Motion: "THAT the Regular Agenda for the October 26, 2022, meeting of the Board of Governors be approved as presented/amended." | |
| 4:15 p.m. | 5. | Governance & HR Update (A. Thomson) | |
| | 1. | Governance & HR Update | |
| | 2. | Strategic Plan next steps (J. MacNeil/J. Notay) | Yes |

Motion: "THAT the Board of Governors approves the Strategic Plan as presented

1. Membership of sub committees (A. Thomson)
2. Nomination Governance and HR and voting (J. MacNeil)
3. Terms of Reference for Executive Committee (A. Thomson) Yes

Motion: "THAT the Board of Governors approves the Terms of Reference as presented."

Board Survey (A. Thomson)

4. Review and Endorse the Board bylaws and Policies (A. Thomson) Yes

Motion: "THAT the Board of Governors approves the Board Bylaws and Policies as presented."

5. Economic Development Board (J. Notay)

Motion: "THAT the Board of Governors approves the request of the President to be a member of the Regional Municipality of Wood Buffalo Economic and Development Tourism Board"

5:00 p.m. **6. Finance & Audit Update (K. Farwell)**

1. 2021-2022 Audit statements Yes

Motion: "THAT the Board of Governors approves the 2021-22 Audit Statements as presented."

2. OAG Exit Report Yes
3. Land Trust Risk Matrix Update (R. LeSage/M. Walford/ T. Boyde) Yes
4. Land Trust

Motion: "THAT the Board of Governors approves in its capacity as beneficiary of the Land Trust, Keyano College accept the distribution of the Trust Property from KCLTC, as trustee of the Land Trust, in principle, subject to the disclosure by KCLTC of the Trust Property to be distributed and the approval of Keyano College of the steps to implement the distribution."

Motion: "THAT the Board of Governors, immediately upon distribution of the Trust Property, through its legal counsel, approach the CRA Charities Directorate to disclose the facts relating to the transfer of the Lands in 2013 and the distribution of the Trust Property to Keyano College in its capacity as beneficiary of the Land Trust."

5:45 p.m. **7. Academic (F. Russell)**

1. Gala
2. Board Cheer
3. Annual Report Yes
4. Program Proposal

- Computer system Technology Certificate and Diploma Yes

Motion: "THAT the Board of Governors recommend the approval of the creation of a new diploma program and specialization: Arts / Governance and Civil Studies"

Motion: “THAT the Board of Governors Recommend the approval of the creation of a new Diploma program and specialization: Science / Computer Systems Technology”

- Governance and Civil Studies

Motion: “THAT the Board of Governors recommend the approval of the creation of a new diploma program and specialization: Arts / Governance and Civil Studies” Yes

- Human Resources Management Specialization

Motion: “THAT the Board of Governors recommend the approval of the creation of the Human Resource Management specialization under the Business Administration Diploma program” Yes

- Early Learning and Child Care Certificate – Applied Learning and Child Care Yes

Motion: “that the Board of Governors recommend the approval of the creation of a new program, Early Learning and Child Care Certificate: Applied Early Learning and Child Care”

7:00 p.m.

8. Adjournment

There being no further business

Motion: “THAT the meeting of the Board of Governors be adjourned”