

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:

Don Scott, (Chair), Kim Farwell, Adele Thomson, Chief Raymond Powder, Steven Auty, Melanie Antoine, Wes Jickling, Kathleen Brennan, Chioma Igbokei, Marc Vergara, Sandra Efu

Administration:

Chantal Beaver, Deni Ruiz, Tanya Poulin, Nada Al-Khaladi, Terri Turner (RS)

Guests: Ken Glover, Human Edge Global

4:00 p.m.	1.	Call to Order (D. Scott, Chair) Welcome	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"> • President & CEO • Acting Academic & Student Experience • Acting Corporate Services & CFO • People & Culture • Public Engagement Public Board of Governors Meeting Minutes of May 21, 2025 Governance & HR Committee Meeting Minutes of April 9, 2025 Finance & Audit Meeting Minutes of April 9, 2025 Board Executive Committee Minutes May 12, 2025, June 5, 2025, July 25, 2025, and August 26, 2025 <p>Motion: “THAT, the Consent Agenda for the September 24, 2025, meeting of the Board of Governors be approved as presented/amended.”</p>	No Yes Yes Yes Yes Yes Yes Yes Yes
4:15 p.m.	4.	Adoption of Regular Agenda (D. Scott)	Yes

5:30 p.m.	10.	Adjournment There being no further business, <u>motion:</u> “that the meeting of the Board of Governors be adjourned.”	

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