

Board of Governors Public Meeting

May 21, 2025 4:00 p.m. – 5:30 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:

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)	Pre-
		Welcome	reads
4:05 p.m.	2.	Declaration (All) Declaration of Conflict of Interest	No
		Declaration of Fraud & Irregularities	
4:10 p.m.	3.	Adoption of Consent Agenda (D. Scott) 1. Executive Reports • President & CEO	No
		 President & CEO Acting Academic & Student Experience Acting Corporate Services & CFO People & Culture Public Engagement 	Yes Yes Yes Yes
		 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 	Yes Yes Yes Yes
		Motion: "THAT, the Consent Agenda for the September 24, 2025, meeting of the Board of Governors be approved as presented/amended."	
4:15 p.m.	4.	Adoption of Regular Agenda (D. Scott)	Yes

		Motion: "THAT, the Regular Agenda for the September 24, 2025, meeting of	
		the Board of Governors be approved as presented/amended."	
4:20 p.m.	5.	Board Executive Committee (D. Scott)	
		5.1 Board Governance Training (D. Scott)	No
		5.2 KC Draft Mandate (D. Scott)	Yes
		5.3 President & CEO Evaluation (D. Scott) – Deferred	No
		5.4 Board Appointments (D. Scott)	No
4:30 p.m.	6.	Governance & HR (A. Thomson)	
		6.1 Nominations for 1st Vice Chair	No
		Motion: "THAT the Board of Governors accepts the nomination of 1st Vice	
		Chair for Keyano College Board of Governors."	
		6.2 Nomination for 2 nd Vice Chair	No
		<u>Motion</u> : "THAT the Board of Governors accepts the nomination of 2 nd Vice Chair for Keyano College Board of Governors."	
		6.3 Nominations for chairing the Board meeting in the absence of the Chair	No
		Motion: "THAT the Board of Governors accepts the nomination of the 1st Vice	
		Chair as designated chair for the Board of Governors meetings when the Chair	
		is absent, and the nomination of the 2 nd Vice Chair as designated to chair the	
		Board of Governors meetings when the Chair and 1 st Vice Chair are absent. If	
		all three members are absent, the Board of Governors will nominate and vote	
		for a designated chair at the beginning of that meeting."	
4:45 p.m.	7.	Finance & Audit (K. Farwell)	
·		7.1 Update	
		Year-End results Update (K. Farwell/T. Poulin)	No
		Financial Information Update (K. Farwell/T. Poulin)	No
		IMA Update (K. Farwell)	No
		7.2 Nominations for Finance & Audit Committee (K. Farwell)	No
		7.2 Norminations for Finance & Addit Committee (K. Fai Well)	140
		Motion: "THAT the Board of Governors accepts the nomination for the Finance	
		& Audit Committee."	
5:00 p.m.	8.	Academic & Student Services Update (N. Al-Khaladi)	
		8.1 Enrolment Update (N. Al-Khaladi)	Yes
5:10 p.m.	9.	In-Camera	
		Motion: "THAT, the Board of Governors move in-camera."	
		9.1 Properties update (K. Farwell)	No
		9.2 President & CEO Search Update – Public members, CUPE Representative,	No
		and Student Representatives Only (D. Scott)	
		Motion: "THAT, the Board of Governors conclude the in-camera discussion."	

5:30 p.m.	10.	Adjournment There being no further business, motion: "that the meeting of the Board of Governors be adjourned."	

