

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, Andrew Rosser, Jason Smith, Antonette Romano, Jay Notay

Administration:

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

Time	Item	Pre-reads
4:00 p.m.	1. Call to Order (J. MacNeil, 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
4:05 p.m.	3. Adoption of Consent Agenda <ol style="list-style-type: none"> 1. Executive Reports <ul style="list-style-type: none"> • President & CEO • VP Academic • VP Corporate Services • VP Infrastructure 2. Public Board of Governors Meeting Minutes of October 26, 2022 3. Governance & HR Committee Meeting Minutes of October 11, 2022 4. Finance & Audit Meeting Minutes of October 12, 2022 <p>Motion: “That the Consent Agenda for the November 30, 2022, meeting of the Board of Governors be approved as presented/amended.”</p>	Yes
4:10 p.m.	4. Adoption of Regular Agenda <p>Motion: “That the Regular Agenda for the November 30, 2022, meeting of the Board of Governors be approved as presented/amended.”</p>	Yes
4:15 p.m.	5. President Update <ol style="list-style-type: none"> 1. Northern Allowance 2. Mandate Letters 	No Yes
4:30 p.m.	6. Governance & HR Update (A. Thomson) <ol style="list-style-type: none"> 1. Board Evaluation 	No

	2. Deferred Terms of Reference for the Executive Committee and Board bylaws and polices (January 25, 2023)	No
	3. Strategic Plan Update (J. MacNeil)	No
5:00 p.m.	7. Finance & Audit Update (K. Farwell)	No
5:30 p.m.	8. Academic (F. Russell)	
	1. Artificial Intelligence Post Diploma Certificate, and Advanced Artificial Intelligence and Machine Learning Post Diploma Certificate	Yes
	Motion: “That the Board of Governors recommend the addition of two new programs - Artificial Intelligence Post Diploma Certificate, and Advanced Artificial Intelligence and Machine Learning Post Diploma Certificate”	
	2. New Program-Digital Marketing Diploma	Yes
	Motion: “That the Board of Governors recommend the addition of the new program – Digital Marketing Diploma”	
	3. General Arts and General Science Certificate	Yes
	Motion: “That the Board of Governors recommend the addition of two new programs – General Arts and General Science Certificates”	
	4. Global Supply Chain Management Diploma	Yes
	Motion: “That the Board of Governors recommend the addition of the new program – Global Supply Chain Management”	
	5. Hospitality Management Diploma	Yes
	Motion: “That the Board of Governors recommend the addition of the new program – Hospitality Management Diploma”	
	6. Network Security Post Diploma Certificate, and Advanced Network and Cybersecurity Post Diploma Certificate	Yes
	Motion: “That the Board of Governors recommend the addition of two new programs - Network Security Post Diploma Certificate, and Advanced Network and Cybersecurity Post Diploma Certificate”	
	7. Software Programming and Testing Post Diploma Certificate, and Advanced Software Programming and Automated Testing Post Diploma Certificate	Yes
	Motion: “That the Board of Governors recommend the addition of two new programs - Software Programming and Testing Post Diploma Certificate, and Advanced Software Programming and Automated Testing Post Diploma Certificate”	
	8. New Program – Primary Care Paramedic Certificate	Yes
	Motion: “that the Board of Governors recommend the addition of the new program - Primary Care Paramedic Certificate”	
	9. Annual Report	Yes

Motion: “that the Board of Governors approve the 2021-2022 Annual Report as presented”

5:50 p.m. **9. Board Cheer** (F. Russell) No

5:55 p.m. **10. In-Camera** No

Motion: “that the Board of Governors move in-camera”

1. Bargaining Update (N. Riley) (public members and Executive Only)

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”