Board of Governors
Public Meeting
April 24, 2024
4:00 p.m. – 7:00 p.m.
Governors Boardroom/Teams
Agenda

We respectfully acknowledge that we are on Treaty No. 8 Territory, the ancestral and traditional territory of the Cree, Dene, and Métis, peoples.

Distribution

Board of Governors Members:
Don Scott, (Chair), Andrew Rosser (1st Vice Chair) Chris Matte (2nd Vice Chair), Joe MacNeil, Kim Farwell, Adele Thomson, Dr. Nermin Zukic, Leon Bevans, Kalpesh Patel, Raymond Powder, Sheresee Miller, Shavell Skeel, Jay Notay

Administration:
Murray Walford, Khwezi Mbolekwa, Sandra Efu, Chantal Beaver, Terri Turner (RS)

Time				Pre-reads
4:00 p.m.	**1.**	**Call to Order** (D. Scott, 1st Chair)		
4:05 p.m.	**2.**	**Declaration** (All)		No
		• Declaration of Conflict of Interest		
		• Declaration of Fraud & Irregularities		
4:10 p.m.	**3.**	**Adoption of Consent Agenda** (D. Scott)		
	1.	Executive Reports		
		• President & CEO		Yes
		• VP Academic & Student Experience		No
		• VP Corporate Services & CFO		Yes
		• VP People, Culture & Innovation		Yes
	2.	Public Board of Governors Meeting Minutes of February 28, 2023		Yes
	3.	Governance & HR Committee Meeting Minutes- N/A		No
	4.	Finance & Audit Meeting Minutes of February 14, 2024 & March 18, 2024		Yes

Motion: "THAT, the Consent Agenda for the April 24, 2024 meeting of the Board of Governors be approved as presented/amended."

Time				Pre-reads
4:20 p.m.	**4.**	**Adoption of Regular Agenda** (D. Scott)		Yes

Motion: "THAT, the Regular Agenda for the April 24, 2024, meeting of the Board of Governors be approved as presented/amended."

Time				Pre-reads
4:25 p.m.	**5.**	**Board Executive Committee Update** (D. Scott)		
		5.1 Board Planning Session (J. Notay)		No
		5.2 Fort Chipewyan Visit (D. Scott)		No
		5.3 Keyano College Mandate & Roles (T. Turner)		Yes

Motion: "THAT the Board of Governors approves Keyano College Mandate and roles as presented."

5.4 1st Draft 2024/2025 BEC and BOG Meeting Schedule (T. Turner)	Yes
5.5 Golf Tournament (J. Notay)	No
5.6 Student Representatives (D. Scott)	No

5:00 p.m.	**6.**	**Governance & HR** (A. Thomson)

6.1 Governance & HR Update (A. Thomson)	No

5:10 p.m.	**7.**	**Finance & Audit** (K. Farwell)

7.1 Finance & Audit Committee Update (K. Farwell)	No
• Finance & Audit Update – March 18, 2024	
• Finance & Audit Update – April 10, 2024	
7.2 Capital Project Priorities (M. Walford)	Yes
7.3 Operating Budget Review - Enrollment Plan (M. Walford)	Yes
7.4 Governance Risk Register (M. Walford)	Yes
7.5 Pre- Budget Approval for Recruitment	No

Motion: "THAT the Finance and Audit committee recommends to the Board of Governors a pre-approval of funds from the upcoming budget to commence hiring of critical roles consisting of 22 DSPs, for a total of $2,977,069. The remaining 24 DSPs will be approved per the normal budget cycle in May."

7.6 IMA Agreement – Deferred to May 2024	No
7.7 Net Date/Corporate training (C. Beaver)	Yes

6:10 p.m.	**8.**	**Academic & Student Services Update** (S. Efu)	No

6:15 p.m.	**9.**	**In-Camera**

Motion: "THAT, the Board of Governors move in-camera"

9.1 ELCC update (J. Notay)	No
9.2 In Camera Minutes February 18, 2024 – Public Members Only (D. Scott)	Yes

Motion: "THAT, the Board of Governors conclude the in-camera discussion"

Motion "THAT the in-camera minutes of February 28, 2024 be approved as presented/amended."

7:00 p.m.	**10.**	**Adjournment**

There being no further business, **motion:** "that the meeting of the Board of Governors be adjourned"