



Board of Governors
Public Meeting
October 30, 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), Joe MacNeil, Kim Farwell, Adele Thomson, Dr. Nermin Zukic, Kathleen Brennan, Kalpesh Patel, Raymond Powder, Sandra Efu

Administration:

Murray Walford, Arlene Starkes, Chantal Beaver, Terri Turner (RS)

			Pre-reads
4:00 p.m.	1. Call to Order (D. Scott, Chair)		
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">1. Executive Reports<ul style="list-style-type: none">• President & CEO• Academic & Student Experience• Corporate Services & CFO• People & Culture• Public Engagement2. Public Board of Governors Meeting Minutes of May 22, 20243. Governance & HR Committee Meeting Minutes of May 8, 20244. Finance & Audit Meeting Minutes of May 8, 2024 & September 10, 20245. Board Executive Committee Minutes September 30, 2024 <p>Motion: “THAT, the Consent Agenda for the October 30, 2024 meeting of the Board of Governors be approved as presented/amended.”</p>		Yes Yes Yes Yes Yes Yes Yes Yes
4:20 p.m.	4. Adoption of Regular Agenda (D. Scott) <p>Motion: “THAT, the Regular Agenda for the October 30, 2024, meeting of the Board of Governors be approved as presented/amended.”</p>		Yes
4:25 p.m.	5. Board Executive Committee Update (D. Scott) <ol style="list-style-type: none">5.1 Strategic Plan Annual Update (S. Efu)5.2 Strategic Plan Options (S. Efu)		Yes Yes

		5.3 What's in a name (S. Efu)	Yes
		5.4 Confidence line (S. Efu)	Yes
		5.5 Annual Report (C. Beaver)	Yes
5:00 p.m.	6.	Governance & HR (A. Thomson)	
		6.1 Update	No
		<ul style="list-style-type: none"> • Matrix • Board Cheer • Bylaws and Policies 	
5:20 p.m.	7.	Finance & Audit (K. Farwell)	
		7.1 Finance & Audit Update (September & October)	No
		<ul style="list-style-type: none"> • Auditor General's Report to the Audit Committee 	Yes
		7.2 Audited Financial Statements	Yes
		Motion: "THAT the Board of Governors approves the 2023-2024 Audited Financial Statements."	
		7.3 Internally Restricted Surplus	Yes
		Motion: "THAT the Board of Governors, in accordance with the direction as per its May 2022 motion, approves the transfer of \$7,557,533 from the Accumulated Surplus from Operations to the Internally Restricted Surplus."	
		7.4 Major Ancillary Properties - Fort Chipewyan/Saline Creek/Home Hardware	Yes
		Motion: "THAT the Board of Governors approve the recommendation that the Sparrowhawk Condominiums be listed for sale, one at a time."	
		7.5 Strategic Enrollment Management Plan -SEM (A. Starkes/S. Efu)	Yes
		7.6 Trades, Technology & Innovation- Business Case -Information Only (S. Efu/ M. Walford)	Yes
	8.	Academic & Student Services Update (A. Starkes)	
6:10 p.m.	9.	In-Camera	
		Motion: "THAT, the Board of Governors move in-camera."	
		9.1 Comprehensive update (Public Members Only)	No
		Motion: "THAT, the Board of Governors conclude the in-camera discussion."	
7:00 p.m.	10.	Adjournment	
		There being no further business, motion: "that the meeting of the Board of Governors be adjourned."	