

NorQuest College Board of Governors Meeting

October 30, 2017

Room 3-019 Singhmar Centre for Learning, 10215-108 Street,
7:00 pm – 8:00 pm

PUBLIC AGENDA

Topic	Action	Lead		Time
1. OPENING		Skoreyko		7:00 pm
1.1 Quorum	Confirmation			
1.2 Call to Order	Action			
1.3 Conflict of Interest	Declaration			
2. APPROVAL OF AGENDA/CONSENT AGENDA		Skoreyko		7:05 pm
2.1 Agenda – October 30, 2017	Approval		√	
2.2 Minutes – May 15, 2017	Approval		√	
2.3 Comprehensive Institutional Plan 2016/2017 Q4 Report	Information		√	
2.4 Comprehensive Institutional Plan 2017/2018 Q1 Report	Information		√	
2.5 President's Report	Information		√	
2.6 <i>Governance Committee</i>				
2.6.1 2016/2017 Board Policy Monitoring Report	Information		√	
2.6.2 2018 Board Retreat – Save the Date	Information		√	
2.7 <i>Human Resources Committee (HRC)</i>				
2.7.1 HRC Terms of Reference and Work Plan Revision	Approval		√	
2.8 2017/18 Board Meeting and Event Calendar Revision	Approval		√	
3. BOARD RECOGNITION		Skoreyko		7:10 pm
3.1 Board Recognition	Information	Abbott		
4. MOTIONS/INFORMATION/DISCUSSION		Skoreyko		7:15 pm
4.1 Student Association Presentation	Information	Cherie Sawaryn		

4.2 Emergency Preparedness & Response Plan	Information	Abbott/ Matthew/ Reivonon		7:30 pm
4.3 2016/17 Audited Financial Statements, for year ended June 30, 2017	Approval	Madra/ Matthew	√	7:45 pm
4.4 NorQuest Foundation Volunteer Member	Approval	Madra	√	7:55 pm
5. CONCLUSION		Skoreyko		
5.1 Adjourn				8:00 pm