

Board of Governors Meeting

October 28, 2019

Room 3-019 Singhmar Centre for Learning, 10215-108 Street

7:00 – 9:00 p.m.

PUBLIC AGENDA

Topic	Action	Lead		Time
1. OPENING		Madra		7:00 pm
1.1 Quorum	Confirmation			
1.2 Call to Order	Action			
1.3 Conflict of Interest	Declaration			
2. APPROVAL OF CONSENT AGENDA		Madra		7:05 pm
2.1 Minutes – June 3, 2019 <i>“THAT the Board of Governors approve the minutes of the June 3, 2019 public session as presented”</i>	Approval		√	
2.2 Directors’ and Officers’ Insurance	Information		√	
2.3 Legislative Compliance and Legislative Changes	Information		√	
2.4 Financial Report, Q1 2019-2020	Information		√	
2.5 Investment Monitoring Report; Annual Confirmation on Compliance with Investment Limitations	Information		√	
2.6 Agenda and Briefing Note Templates & Open/Closed Sessions	Information		√	
2.7 Comprehensive Institutional Plan 2018/19 Q4 Report	Information		√	
2.8 Comprehensive Institutional Plan 2019/2020 Q1 Report				
2.9 President’s Report	Information		√	
2.10 Board Chair’s Report	Information		√	
3. APPROVAL OF AGENDA		Madra		7:10 pm
3.1 Agenda – October 28, 2019	Approval			
4. EDUCATION				
4.1 Modes of Instruction/Online Learning	Presentation	Abbott/ Schneider		7:15 pm
4.2 Students’ Association Report/ Presentation	Presentation	Sawaryn		7:30 pm
5. MOTIONS / INFORMATION/ DISCUSSION				
5.1 Freedom of Expression Framework	Approval	Abbott/	√	7:35 pm

		Evans		
5.2 Consolidated Financial Statements and OAG Report	Approval	Abbott/ Beck	√	7:45 pm
5.3 Signing Authority	Approval	Abbott/ Beck	√	7:55 pm
5.4 Culture and Transformation: Values	Presentation	Abbott/ Rubis	√	8:05 pm
6. IN CAMERA SESSIONS				
6.1 In camera session – with Management	Discussion	Madra		8:15 pm
6.2 In camera session – without Management	Discussion	Madra		8:25 pm
7. CONCLUSION				
7.1 Roundtable Discussion	Discussion	Madra		8:35 pm
7.2 Meeting evaluation	Discussion	Madra		8:40 pm
7.3 Adjournment		Madra		8:45 pm

DISTRIBUTION LIST

Members:

Carla Madra, Acting Board Chair
Jodi Abbott, President and CEO
Brian Hjesvold, Acting Vice Chair
Bilan Ahmed
Chris Lavin
Gayle Burnett
Lily Le
Philomina Okeke-Ihejirika
Troy Chalifoux
Tracy Topolnitsky
AJ Sandhu
Albert Nsapu

Recording Secretary:

Lindsay Wozney, Acting Board Coordinator

Resource Team:

Jill Matthew, Chief Customer Experience Officer
Lorne Rubis, Chief Culture and Transformation Officer
Michelle Beck, VP Corporate Services & Finance
Norma Schneider, VP Teaching & Learning & Chief Academic Officer
Marian Gayed, VP Business Development
Amanda Radakovitch, VP External Affairs and Brand
Laurel Evans, VP People

Guests:

Cherie Sawaryn, Executive Director, Students Association of NorQuest College
Jason Fahy, Instructor/Online Program Support, Academic Upgrading
Shaunaugh Whelan, Business Development Officer