


Board of Governors Meeting

Monday, June 7, 2021

4:00 pm – 8:00 pm

MS Teams

PUBLIC AGENDA - DRAFT

Topic	Action	Lead		Time
1. OPENING				4:00 p.m.
1.1 Quorum	Confirmation	C. Madra		
1.2 Farewell to Outgoing Members	Discussion			15 mins
1.3 Call to Order	Action			
1.4 Conflict of Interest & Confidentiality if applicable	Declaration			
1.5 Optional In-Camera Session (Chair's Discretion)	Discussion			
2. APPROVAL OF AGENDA				
2.1 Agenda – June 7, 2021	Approval			
3. APPROVAL OF CONSENT AGENDA				
3.1 Minutes of April 14, 2021 3.2 Minutes of May 19, 2021 3.3 Downtown Campus Development Project (DCDP) Report 3.4 Q3 Risk Management Update 3.5 Organizational Priorities Q3 Update 3.6 Financial Report & Q3 Forecast	Approval	C. Madra	√	
4. STRATEGY, CULTURE, EDUCATION AND DECISIONS				4:30 p.m.
4.1 AB2030: Building Skills for Jobs 4.1.A Alberta 2020: Building Skills for Jobs – Strategy Summary 4.1.B Video: Alberta 2030: Building Skills for Jobs, Assessment for NorQuest College (<i>to be viewed in advance</i>)	Discussion	H. Kitteringham	√	30 min
4.2 Strategic Plan Update 4.2.A Strategic Planning to 2030 PowerPoint Presentation 4.2.B Strategic Plan Timing and Consultations Diagram 4.2.C April 14 Board Planning Session Feedback Summary 4.2.D Strategic Plan Summary Placemat 4.2.E Strategy Cascade and Choices 4.2.F Planning for Uncertainty	Discussion	C. Campbell A. Ryan	√	60 min

BREAK (10 minutes)					6:00 p.m. to 6:10 p.m.
4.3 Enterprise Risk Management (ERM) Maturity Assessment 4.3.A ERM Board Presentation	Discussion	M. Carbone, MNP	√	40 min	
5. REPORTS					6:50 p.m.
5.1 CEO Report 5.1.A President & CEO written Report 5.1.B Enrolment report	Discussion	C. Campbell	√	10 min	
BREAK (10 minutes)					7:05 p.m. to 7:15 p.m.
5.2 Human Resources Committee 5.2.1 Human Resources Committee Work Plan 5.2.1A 2021-2022 Human Resources Committee Work Plan – Redline Draft 5.2.2 Human Resources Committee Terms of Reference 5.2.2.A 2021 Human Resources Committee Terms of Reference – Redline Draft	Discussion/ Approval	B. Hjlesvold	√	10 min	
5.3 Governance Committee 5.3.1 Governance Committee Work Plan 5.3.1.A 2021-2022 Governance Committee Work Plan - Redline Draft 5.3.2 Board of Governors Planning & Governance Retreat 5.3.2.A Board of Governors Planning & Governance Retreat 2020 Agenda 5.3.2.B Board of Governors Post-Retreat Survey Results 5.3.3 Board Bylaws Review 5.3.3.A Draft Board Bylaws Review for Approval 5.3.3.B Draft Board Bylaws Review Redline Draft	Discussion/ Approval	B. Hjlesvold	√	10 min	
5.4 Finance & Audit Committee 5.4.1 Finance & Audit Committee Work Plan 5.4.1.A 2021-2022 Finance & Audit Committee Work Plan Redline Draft 5.4.2 Finance & Audit Committee Terms of Reference 5.4.2.A Finance & Audit Committee Terms of Reference Redline Draft	Discussion/ Approval	C. Lavin	√	10 min	
5.5 Teaching & Research Continuing Care Centre (TRCCC) Committee	Discussion/ Approval	J. Decore		5 min	
5.6 Board Chair Report 5.6.1 Board Appointments (Vice Chair & Chair of Governance Committee) 5.6.2 Government Relations Update	Discussion	C. Madra		5 min	

6. IN CAMERA SESSIONS				7:50 pm
6.1 In camera session – with Management	Discussion	C. Madra		5 min
6.2 In camera session – without Management	Discussion	C. Madra		5 min
7. CONCLUSION				
7.3 Adjournment	Action			8:00 pm