



Board of Governors Meeting
 Tuesday, December 13, 2022
 4:00 PM-6:30 PM – Big Eagle Centre

Board Members:	Sarah MacKenzie Kent Smith Yusuf Mohammed Luke Day Kevin Shufflebotham	Shelley Beck David Hoekstra Brian Stauth Alysha Kuntz Carolynne Marr	David Restoule Russel Krasnuik
Administrative Resources:	Nancy Brown	Wayne Resch	Kathy McDowall
Guests:	Glenn Feltham		

TOPIC	ACTION	LEAD	PAGE	TIME
1. OPENING				
1.1. Introductions/Welcome	Discussion Declaration Confirmation Action Declaration	MacKenzie		4:00-
1.2. Land Acknowledgement				4:10
1.3. Quorum				(10 mins)
1.4. Call To Order				
1.5. Conflict of Interest (if applicable)				
2. APPROVAL OF AGENDA				
2.1. Agenda – December 13, 2022	Approval	MacKenzie		4:00- 4:10
3. APPROVAL OF MINUTES				
3.1. Minutes – Regular Meeting - <i>October 18, 2022</i> Minutes – Special Closed Meeting – <i>November 22, 2022</i>	Approval	MacKenzie	1 6	4:00- 4:10
4. APPROVAL OF CONSENT AGENDA				
4.1. Human Resources Minutes – <i>October 26, 2022, November 15, 2022</i>	Approval	MacKenzie	96	4:00- 4:10
4.2. Campus Development Minutes – <i>November 8, 2022</i>			100	
4.3. Finance & Audit Minutes – <i>email vote November 22, 2022</i>			102	
4.4. General Academic Council Minutes – <i>November 22, 2022</i>			103	
4.5. Policy & Bylaw Update – <i>email update November 2, 2022</i>			107	
4.6. Executive Limitations			109	
• EL5 Restricted and Unrestricted Net Assets				
• EL6 Asset Protection				
• EL7 Investment				
• EL8 Compensation & Health				
4.7. SA Financial Report			124	
5. REPORTS				
5.1. Finance & Audit • Annual Report	Approval	Day	8	4:10- 4:20 (10 min)
5.2. General Academic Council • Program Name Change	Approval	Shufflebotham	83	4:20- 4:30 (10 min)

5.3.	Governance <ul style="list-style-type: none"> • CIGan 2023, Montreal, QC <ul style="list-style-type: none"> ○ April 23-25, 2023 • Board Retreat <ul style="list-style-type: none"> ○ May 25-26, 2023 • Board member recommendation 	Action	Beck		4:30 – 4:45 (15 min)
6. STRATEGY, CULTURE & EDUCATION					
6.1.	President’s Update	Discussion	Shufflebotham		4:45 – 5:00 (15 mins)
6.2.	Meet with Students’ Association	Discussion	Kuntz		5:00 – 5:30 (30 min)
6.3.	Governance Presentation	Discussion	Feltham		5:30 – 6:00 (30 min)
7. IN CAMERA					
7.1.	In Camera with President	Discussion	MacKenzie		6:00 – 6:05 (5 min)
7.2.	In Camera without President <ul style="list-style-type: none"> • HR Update 	Discussion	MacKenzie		6:05- 6:15 (10 min)
8. CONCLUSION					
8.1.	Adjournment	Action	MacKenzie		6:15

UPCOMING EVENTS:

President’s Holiday Reception	December 15, 2022
Board Meeting	March 7, 2023
CIGan Montreal, QC	April 23-25, 2023
Board Meeting	May 16, 2023
Board Retreat	May 25-26, 2023
Honorary Applied Degree Dinner	June 7, 2023
Convocation	June 9, 2023