



## Board of Governors Meeting

Tuesday, December 10, 2024

4:00 PM-6:00 PM – Executive Boardroom

Board Members:	Sarah MacKenzie	Shelley Beck	Michelle Banks
	Kent Smith	David Hoekstra	Andrea Woods
	Yusuf Mohammed	Brian Stauth	
	Ebenezer Asare	Lily Schaerer	
	Kevin Shufflebotham	Valter Fuck	

Administrative Resources:	Nancy Brown	Wayne Resch	Tiffany De Luca
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TOPIC	ACTION	LEAD	TIME
<b>1. OPENING</b>			
1.1. Welcome/ Acknowledgement of the Territory	Discussion	MacKenzie	4:00-4:05
1.2. Quorum	Confirmation		
1.3. Call To Order	Action		
1.4. Conflict of Interest (if applicable)	Declaration		
<b>2. APPROVAL OF AGENDA</b>			
2.1. Agenda – December 10, 2024	Approval	MacKenzie	
<b>3. APPROVAL OF MINUTES</b>			
3.1. Minutes – October 15, 2024	Approval	MacKenzie	
<b>4. APPROVAL OF CONSENT AGENDA</b>			
4.1. External Relations Committee – <i>November 12, 2024</i>	Approval	MacKenzie	4:05-4:10
4.2. Finance & Audit Committee - <i>October 15, 2024</i>			
- OAG Exit - <i>October 15, 2024</i>			
- Finance & Audit Committee - <i>November 26, 2024</i>			
4.3. General Academic Council – <i>November 25, 2024</i>			

<b>5. REPORTS</b>				
5.1.	<b>Finance &amp; Audit Committee</b> <ul style="list-style-type: none"> <li>• 2023-2024 Annual Report</li> </ul>			4:10-4:20
5.2.	<b>General Academic Council</b>			4:20-4:40
5.2.1	Pharmacy Technician Diploma			
5.2.2	Addictions Counselling Diploma			
5.3.	<b>Policy &amp; Bylaw Committee</b> <ul style="list-style-type: none"> <li>• GEA-08 – Disclosure Protection</li> </ul>			4:40-4:50
<b>6. STRATEGY, CULTURE &amp; EDUCATION</b>				
6.1.	President’s Update	Update	Shufflebotham	4:50-5:05
6.2.	International Update	Presentation	Brown	5:05-5:20
<b>7. IN CAMERA</b>				
7.1.	In Camera with President	Discussion	MacKenzie	5:20 – 5:40
7.2.	In Camera without President	Discussion	MacKenzie	5:40-5:55
<b>8. CONCLUSION</b>				
8.1.	Adjournment	Action	MacKenzie	6:00