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## SEPTEMBER 2021 – PUBLIC MEETING AGENDA


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**Meeting Date:** September 22, 2021

**Meeting Time:** 10:00 am

**Meeting Information:** Via Zoom – details provided in the calendar invite

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1. Call to Order, Land Acknowledgement and Confirmation of Quorum
2. Declaration of Conflict
3. Approval of Meeting Agenda
4. Consent Agenda  
*The following item will be addressed through the consent agenda unless specifically requested to be removed for separate attention, by request.*
  - 4.1 Minutes from the June 23, 2021 Public Meeting  pages 3-8
5. Business Arising (not otherwise covered)




### Educational Component:

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|----|--|-------------|--------|
| 6. | Fall Semester Start Up Safety Protocols (Presentation) | T. Williams | 20 min |
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### Decision Items:

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|----|--|-------------|--------|
| 7. | New Programs:  | S. Dimech & | 10 min |
|    | 7.1 Agricultural Equipment Operator and Forestry Equipment Operator Fleming College Local Board Certificates<br> pages 9-26 | T. Clerac   |        |
| 8. | New Policy:  | E. Zdolec   | 5 min  |
|    | 8.1 Code of Conduct  pages 27-33  |             |        |
|    | 8.2 Remote Work Policy  pages 34-39   |             |        |
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## Information Items:

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|-----|--|----------------------------|--------|
| 9.  | Enrolment - material to be provided at meeting to ensure timeliness of data                                      | R. Srdic &<br>D. Van Parys | 20 min |
| 10. | Finance & Audit Committee Information Item: Fleming College<br>Financial Update – Presentation                   | D. Gillespie &<br>A. Lam   | 15 min |
| 11. | President's Report  pages 40-45 | M. Adamson                 | 5 min  |
| 12. | Chair's Report (verbal)  | F. Clifford                | 5 min  |

## Discussion:

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| 13. | Other Business |
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*Adjournment approximately 11:30 a.m.*