



---

## NOVEMBER 2021 – PUBLIC MEETING AGENDA

---

**Meeting Date:** November 24, 2021  
**Meeting Time:** 9:00 a.m.  
**Meeting Information:** Via Zoom – details provided in the calendar invite

---

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 September 22, 2021 Public Meeting  pages 3-6
  - 4.2 Investment Portfolio Review & Policy Updates  pages 7-52
5. Business Arising (not otherwise covered)




### Educational Component:



---

- |    |   |           |        |
|----|---|-----------|--------|
| 6. | Service System Manager (SSM) for Employment Service Providers | S. Dupret | 20 min |
|----|---|-----------|--------|

### Decision Items:





---

- |    |  |                         |        |
|----|--|-------------------------|--------|
| 7. | New Program:   | S. Dimech               | 5 min  |
|    | 7.1 Respiratory Therapy  pages 53-114                               |                         |        |
| 8. | Finance & Audit Committee Items:   | D. Gillespie/<br>A. Lam | 15 min |
|    | 8.1 Budget Update and Year End Budget Projections<br> pages 115-139 |                         |        |
|    | 8.2 Appointment of External Auditors  page 140                      |                         |        |

- |    |  |                         |        |
|----|--|-------------------------|--------|
| 9. | Governance Committee Items:  | P. Downs/<br>M. Adamson | 10 min |
|    | 9.1 Student Governor Recruitment Update  page 141 |                         |        |
|    | 9.2 Board Objectives 2021-2022  pages 142-145     |                         |        |
- 

## Information Items:

---

- |     |  |  |        |
|-----|--|--|--------|
| 10. | Finance & Audit Committee Item:  | D. Gillespie/<br>A. Lam                  |        |
|     | 10.1 Audit Planning Report for Year ending March 31, 2022<br> pages 146-170 |  |        |
| 11. | Enterprise Risk Management (ERM) Report  pages 171-181                      | A. Lam with<br>S. Gosselin               | 10 min |
| 12. | Indigenous Education & Services Update  pages 182-185                       | S. Dupret,<br>S. Dimech with<br>L. Stone | 10 min |
| 13. | Board Chair Report - Verbal  | F. Clifford                              | 5 min  |
| 14. | President's Report  pages 186-192   | M. Adamson                               | 5 min  |

## Discussion:

---

- |      |                |  |       |
|------|----------------|--|-------|
| 15.. | Other Business |  | 5 min |
|------|----------------|--|-------|

---

*Adjournment approximately 10:30 a.m*