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## MAY 2021 – PUBLIC MEETING AGENDA


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**Meeting Date:** May 26, 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 March 24, 2021, Public Meeting  pages 3-8
5. Business Arising (not otherwise covered)








### Educational Component:

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|----|------------------------------|------------|--------|
| 6. | Waste Water/COVID-19 Testing | B. Goodwin | 20 min |
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### Decision Items:

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|----|--|---|--------|
| 7. | New Programs:  | L. Poirier with<br>P. Stoneham &<br>M. Chowdury | 20 min |
|    | 7.1 Motive Power Technician – Recreational and Sport Vehicles  pages 9-81 |   |        |
|    | 7.2 Electrical Engineering Technology  pages 82-144                       |   |        |
|    | 7.3 Artificial Intelligence  pages 145-201                                |   |        |
| 8. | Policy Revisions:  | E. Zdolec with<br>E. Goodman                    | 20 min |
|    | 8.1 Conflict of Interest Policy  pages 202-212                            |   |        |
|    | 8.2 Harassment and Discrimination Prevention Policy  pages 213-240        |   |        |
| 9. | Finance & Audit Committee:   | D. Gillespie with<br>D. Van Parys &<br>A. Sims  | 15 min |
|    | 9.1 Internally Restricted Assets  page 241                                |   |        |
|    | 9.2 2020-2021 Audited Financial Statements  pages 242-285                 |   |        |
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## Information Items:

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|------|---|--|--------|
| 10.  | Finance & Audit Committee:  | D. Gillespie with<br>D. Van Parys &<br>A. Sims | 10 min |
| 10.1 | Internal Statement of Revenue & Expenditures for the<br>year ended March 31, 2021  pages 286-290 |  |        |
| 10.2 | 2020-2022 Preliminary Budget Status<br>Update  pages 291-293                                     |  |        |
| 10.3 | Comparative Balance Sheet for the year ended<br>March 31, 2021  pages 294-296                    |  |        |
| 11.  | Sexual Violence Prevention Report: 2020-21 Annual<br>Report  pages 297-303                       | S. Dupret                                      | 10 min |
| 12.  | Indigenous Fleming May 2021: Biannual Report  pages 304-310                                      | S. Dupret &<br>L. Poirier                      | 10 min |
| 13.  | Spring Enrolment Report & International Update - material to be<br>provided at meeting to ensure timeliness of data   | R. Srdic &<br>D. Van Parys                     | 10 min |
| 14.  | Board Chair Report Verbal   | F. Clifford                                    | 5 min  |
| 15.  | President's Report  pages 311-315  | M. Adamson                                     | 5 min  |

## Discussion:

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| 16. | Other Business |  | 5 min |
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*Adjournment approximately 12:15 pm*