




June 2021 – PUBLIC MEETING AGENDA

Meeting Date: June 23, 2021

Meeting Time: 1:30 p.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 May 26, 2021, Public Meeting  pages 3-8
5. Business Arising (not otherwise covered)

Educational Component:

- | | | | |
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| 6. | Mental Health Supports for Students | S. Dupret | 20 min |
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Decision Items:

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| 7. | New Programs: | L. Poirier with
M. Chowdhury | 20 min |
| | 7.1 Continuing Education:  pages 9-20 | | |
| | i. Business Computer Applications | | |
| | ii. Client/Customer Relations | | |
| | iii. Condominium Manager | | |
| | iv. Diversity and Intercultural Relations | | |
| | v. Environmental Management | | |
| | vi. Occupational Health and Safety | | |
| | vii. Project Management Essentials | | |
| 8. | New Policy: | B. Goodwin with
E. Goodman | 20 min |
| | 8.1 Privacy in Remote Learning, Working, and Service
Delivery Policy  pages 21-30 | | |

9.	Policy Revision:	S. Dupret with E. Goodman	
	9.1 Student Rights & Responsibilities Policy & Procedure 📎 pages 31-53		
10.	Finance & Audit Committee:	D. Gillespie with D. Van Parys & A. Sims	15 min
	10.1 Investment Performance Report for 2020-2021 📎 pages 54-55		
	10.2 Finance & Audit Committee Work Planner 📎 pages 56-57		
	10.3 Draft 2021-2022 Financial Plan (Preliminary Budget) 📎 pages 58-80		
11.	Annual Report 📎 pages 81-116	M. Adamson with S. Gosselin	10 min
12.	Business Plan 📎 pages 117-129	M. Adamson with S. Gosselin	10 min

Information Items:

13.	Finance & Audit Committee:	D. Gillespie with D. Van Parys & S. Gosselin	10 min
	13.1 Enterprise Risk Management 📎 pages 130-138		
	13.2 Summary of Investment Portfolios 📎 pages 139		
14.	Final Spring Enrolment Report & International Update 📎 pages 140-147	R. Srdic & D. Van Parys	10 min
15.	Board Chair Report Verbal • Acknowledgement of departing Governors	F. Clifford	5 min
16.	President's Report 📎 pages 148-151	M. Adamson	5 min

Discussion:

17.	Other Business		5 min
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Adjournment approximately 4:00 p.m.