



JUNE 22, 2022 – PUBLIC MEETING AGENDA





Meeting Date: June 22, 2022
Meeting Time: 9:30am
Meeting Information: Sutherland Campus, B3330

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 23, 2022 Public Meeting 📎 pages 4-8
 - 4.2 Minutes of the April 27, 2022 Facilitated Environmental, Social, Governance Session 📎 pages 9-10
 - 4.3 Policy and Procedure Management Framework #1-105 📎 pages 11-20
 - 4.4 Policy Revision #4-420 Violence Prevention Policy 📎 pages 21-25
 - 4.5 Hospitality Program Name Change 📎 pages 46-50
 - 4.6 Aquaculture Instructional Settings Modification 📎 pages 51-53
 - 4.7 Ancillary Fees & Student Levied Fees 📎 pages 54-64
 - 4.8 Draft 2021-2022 Audited Financial Statements 📎 pages 65-111
 - 4.9 Internally Restricted Net Assets 📎 pages 112
 - 4.10 Board Workplan *Provided Separately*
 - 4.11 Final Business Plan and Annual Report 📎 pages 143-170
 - 4.12 Receive Audit Findings Report KPMG 📎 pages 178-209
 - 4.13 President's Report 📎 pages 211-215
5. Business Arising (not otherwise covered)



Educational Component:

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| 6. | Governance Training Session | Katherine Carre -
BLG | 30 min |
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Decision Items:

7.	New Information Technology Policies  pages 26-41 #6-600 IT Policy Framework #6-604 Electronic Information Security Policy #6-605 IT Business Continuity Policy	C. DeMont & Paul Marchant	5 mins
8.	Revocation of Vaccine Requirement Policy #1-113  page 42	E. Zdolec, S. Dupret, T. Williams	5 mins
9.	Protection, Security and Investigation – Customs Border Services Major Modification  pages 43-45	S. Dupret, M. Westland	5 mins
10.	Preliminary Budget 2022-2023  pages 113-133	D. Gillespie, D. Van Parys, A. Lam	5 mins
11.	By-Law 1 Revision Provided Separately	M. Adamson	5 mins
12.	Reappointment External Governor Provided Separately	M. Adamson	5 mins
13.	Appointment of Student & Faculty Internal Governors Provided Separately	M. Adamson	5 mins
14.	Officer & Committee Composition for 2022-2023 14.1 Officer Appointments Provided Separately 14.2 Committee Composition Provided Separately	M. Adamson	5 mins

Information Items:

15.	ESG Update	B. Goodwin	5 mins
16.	Program Advisory Committee Consolidated Report  pages 134-142	S. Dupret & N. Leach	5 mins
17.	OCQAS Quality Update – Verbal	N. Leach	5 mins
18.	Financial Sustainability Presentation	D. Gillespie, D. Van Parys & A. Lam	5 mins
19.	2021-2022 Year End Financial Position Report  pages 171-177	D. Gillespie, D. Van Parys & A. Lam	5 mins



Board of Governors



FLEMING

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| 20. | PSAB Asset Retirement Obligations Update
📎 pages 210 | D. Gillespie, D. Van Parys & A. Lam | 5 mins |
| 21. | Spring Enrolment and International Update - Verbal | D. Van Parys | 5 mins |
| 22. | Board Chair Report - Verbal | F. Clifford | 5 mins |

Discussion:

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| 23. | Other Business | | 10 mins |
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Adjournment approximately 11:40pm