



PUBLIC MEETING AGENDA

Date: Wednesday June 26, 2024
Time: 9:00 – 10:30
Information: Sutherland Campus – 599 Brealey Drive – B3330 / Zoom

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(s) will be addressed through the consent agenda unless specifically requested to be removed for separate attention by request.
 - 4.1 Minutes of the May 24, 2024 Public Board of Governors Meeting
 - 4.2 Briefing Note and Policy: Information Technology (IT) Appropriate Use Policy
 - 4.3 Briefing Note and Terms of Reference: ESG Committee

Decision Items

- | | | | |
|----|--|--|-------------------------------------|
| 5. | Finance and Audit Committee Report | Sudha Datta
<i>Chair, Finance and Audit Committee</i> | <i>10 min</i>
<i>(9:05-9:15)</i> |
| | <ol style="list-style-type: none"> 5.1 Year End Financial Report – As At March 31, 2024 <ul style="list-style-type: none"> • Briefing Note • Financial Reports 5.2 Audit <ul style="list-style-type: none"> • Briefing Note • Audited Financial Statements <i>(approve)</i> 5.3 Program Ancillary Fees <i>(approve)</i> <ul style="list-style-type: none"> • Briefing Note • Program Ancillary Fees - Academic • Program Ancillary Fees – Overnight Camps | | |
| 6. | Annual Report | Jason Dennison,
<i>Director Business Intelligence and Analytical Services</i> | <i>10 min</i>
<i>(9:15-9:25)</i> |
| | <ul style="list-style-type: none"> • Briefing Note • Report <i>(approve)</i> | | |

Information Items

7.	Strategic Plan <ul style="list-style-type: none">• Briefing Note ☺• Draft Strategic Plan ☺	President Adamson & D. Van Parys	10 min (9:25-9:35)
8.	Board Chair Report - Verbal	Mr. Don Gillespie	5 min (9:35-9:40)
9.	President's Report ☺	President Adamson	5 min (9:40-9:45)

Discussion:

10. Other

Break for entrance of Deputations.

Deputations

Deputations will be allotted a total of 5 minutes: 3 minutes of speaking time, and 2 minutes for questions.

11.	Geographic Information System Program	Mr. Chris North <i>Chair, GIS Program Advisory Committee</i>	5 Min (10:00-10:05)
12.	Heavy Equipment Technician and Generator Service Technician Program	Mr. Jordan Stanlake <i>Stanlake Service Ltd.</i>	5 Min (10:05-10:10)
13.	Mechatronics Program	Mr. Chris White <i>Canada SWUGN Rep.</i>	5 Min (10:10-10:15)

Close approximately 10:20

All items are public; there will be no in-camera meeting held in June.