Board of Governors

FLEMING

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/	*15 min*
	8.1 Budget Update and Year End Budget Projections	A. Lam	
	🖉 pages 115-139		
	8.2 Appointment of External Auditors 🖉 page 140		

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

Information Items:

10.	Finance & Audit Committee Item:	D. Gillespie/	
	10.1 Audit Planning Report for Year ending March 31, 2022 📎 pages 146-170	A. Lam	
11.	Enterprise Risk Management (ERM) Report 📎 pages 171-181	A. Lam with S. Gosselin	*10 min*
12.	Indigenous Education & Services Update 📎 pages 182-185	S. Dupret, S. Dimech with 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