



JANUARY 2022 – BOARD OF GOVERNORS PUBLIC MEETING

Meeting Date: January 26, 2022

Meeting Time: 9:30 a.m.

Meeting Information: Via Zoom – link provided in the calendar invite
<https://us02web.zoom.us/j/85920490576?pwd=ZDZtanRyeStpSExxR092c01paGpFdz09>

1. Call to Order, Land Acknowledgement and Confirmation of Quorum
2. Declaration of Conflict
3. Approval of Meeting Agenda
4. Consent Agenda
The following items will be addressed through the consent agenda unless specifically requested to be removed for separate attention, by request.
 - 4.1 Minutes from the November 24, 2021, Public Board of Governors Meeting pages 3-7
5. Business Arising (not otherwise covered)

Decision Items

- | | | | |
|-----|--|-----------------------|---------|
| 6. | International Student Tuition Fees page 8 | D. Van Parys | 5 mins |
| 7. | Revised Procurement Policy #4-411 pages 9-17 | D. Van Parys & A. Lam | 5 mins |
| 8. | Revised Animal Care Policy #9-902 pages 18-24 | B. Goodwin | 5 mins |
| 9. | Four Year Degree Programs – SENRS pages 25-28 | S. Dupret & T. Clerac | 10 mins |
| 10. | Earth Resources Technician – Program Modification
pages 29-31 | S. Dupret & T. Clerac | 5 mins |
| 11. | Applied Planning Environmental – Program Modification
pages 33-37 | S. Dupret & T. Clerac | 5 mins |

Information Items

- | | | | |
|-----|---|---|---------|
| 12. | Environmental Social Governance (ESG) Update
📎 pages 38-39 | B. Goodwin | 10 mins |
| 13. | College COVID Update 📎 pages 40-45 | T. Williams, S. Dupret,
D. Van Parys & E. Zdolec | 10 mins |
| 14. | Winter 2022 Enrolment Update - Presentation | D. Van Parys | 10 mins |
| 15. | COVID Financial Impact Projection - Presentation | D. Van Parys &
A. Lam | 10 mins |
| 16. | Finance & Audit Committee Items | D. Gillespie, D. Van Parys
& A. Lam | 10 mins |
| | 16.1 Receive Financial Position Reports as of November 30,
2021 📎 Summary Briefing Note pages 46-48 | | |
| | - Statement of Revenue and Expenditures for the
Eight (8) Months ending November 30, 2021
📎 pages 49-50 | | |
| | - Quarterly Financial Forecast for the Year Ending
March 31, 2022 📎 pages 51-52 | | |
| | - Quarterly Cash Flow Projection for the Year
Ending March 31, 2022 📎 page 53 | | |
| | - Balance Sheet as of November 30, 2021
📎 pages 54-55 | | |
| | - Financial Sustainability Metrics – Reforecast
November 30, 2021 📎 page 56 | | |
| | 16.2 Fraud Awareness Training Update 📎 pages 57-58 | | |
| | 16.3 Public Sector Accounting Board (PSAB) Asset
Retirement Obligations 📎 pages 59-60 | | |
| 17. | Board Chair Verbal Update | F. Clifford | 5 mins |
| 18. | President's Report 📎 pages 61-64 | M. Adamson | 5 mins |

Discussion:

19. Other Business

Adjournment approximately 10:55 a.m.