



MAY 2021 – PUBLIC MEETING AGENDA

Meeting Date: May 26, 2021
Meeting Time: 10:00 am
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 March 24, 2021, Public Meeting [📄](#) pages 3-8
5. Business Arising (not otherwise covered)

Educational Component:

- | | | | |
|----|------------------------------|------------|--------|
| 6. | Waste Water/COVID-19 Testing | B. Goodwin | 20 min |
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Decision Items:

- | | | | |
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| 7. | New Programs:
7.1 Motive Power Technician – Recreational and Sport Vehicles 📄 pages 9-81
7.2 Electrical Engineering Technology 📄 pages 82-144
7.3 Artificial Intelligence 📄 pages 145-201 | L. Poirier with
P. Stoneham &
M. Chowdury | 20 min |
| 8. | Policy Revisions:
8.1 Conflict of Interest Policy 📄 pages 202-212
8.2 Harassment and Discrimination Prevention Policy 📄 pages 213-240 | E. Zdolec with
E. Goodman | 20 min |
| 9. | Finance & Audit Committee:
9.1 Internally Restricted Assets 📄 page 241
9.2 2020-2021 Audited Financial Statements 📄 pages 242-285 | D. Gillespie with
D. Van Parys &
A. Sims | 15 min |

Information Items:

- | | | | |
|-----|--|--|--------|
| 10. | Finance & Audit Committee:
10.1 Internal Statement of Revenue & Expenditures for the year ended March 31, 2021 📄 pages 286-290
10.2 2020-2022 Preliminary Budget Status Update 📄 pages 291-293
10.3 Comparative Balance Sheet for the year ended March 31, 2021 📄 pages 294-296 | D. Gillespie with
D. Van Parys &
A. Sims | 10 min |
| 11. | Sexual Violence Prevention Report: 2020-21 Annual Report 📄 pages 297-303 | S. Dupret | 10 min |
| 12. | Indigenous Fleming May 2021: Biannual Report 📄 pages 304-310 | S. Dupret &
L. Poirier | 10 min |
| 13. | Spring Enrolment Report & International Update - material to be provided at meeting to ensure timeliness of data | R. Srdic &
D. Van Parys | 10 min |
| 14. | Board Chair Report Verbal | F. Clifford | 5 min |
| 15. | President's Report 📄 pages 311- | M. Adamson | 5 min |

Discussion:

- | | | | |
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| 16. | Other Business | | 5 min |
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Adjournment approximately 12:15 pm