



June 2021 – PUBLIC MEETING AGENDA

Meeting Date: June 23, 2021
Meeting Time: 1:30 p.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 May 26, 2021, Public Meeting [📄](#) pages 3-8
5. Business Arising (not otherwise covered)

Educational Component:

- | | | | |
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| 6. | Mental Health Supports for Students | S. Dupret | 20 min |
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Decision Items:

- | | | | |
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| 7. | New Programs: <ol style="list-style-type: none">7.1 Continuing Education: 📄 pages 9-20<ol style="list-style-type: none">i. Business Computer Applicationsii. Client/Customer Relationsiii. Condominium Manageriv. Diversity and Intercultural Relationsv. Environmental Managementvi. Occupational Health and Safetyvii. Project Management Essentials | L. Poirier with
M. Chowdhury | 20 min |
| 8. | New Policy: <ol style="list-style-type: none">8.1 Privacy in Remote Learning, Working, and Service Delivery Policy 📄 pages 21-30 | B. Goodwin with
E. Goodman | 20 min |

9.	Policy Revision: 9.1 Student Rights & Responsibilities Policy & Procedure 📎 pages 31-53	S. Dupret with E. Goodman	
10.	Finance & Audit Committee: 10.1 Investment Performance Report for 2020-2021 📎 pages 54-55 10.2 Finance & Audit Committee Work Planner 📎 pages 56-57 10.3 Draft 2021-2022 Financial Plan (Preliminary Budget) 📎 pages 58-80	D. Gillespie with D. Van Parys & A. Sims	15 min
11.	Annual Report 📎 pages 81-116	M. Adamson with S. Gosselin	10 min
12.	Business Plan 📎 pages 117-129	M. Adamson with S. Gosselin	10 min

Information Items:

13.	Finance & Audit Committee: 13.1 Enterprise Risk Management 📎 pages 130-138 13.2 Summary of Investment Portfolios 📎 pages 139	D. Gillespie with D. Van Parys & S. Gosselin	10 min
14.	Final Spring Enrolment Report & International Update 📎 pages 140-147	R. Srdic & D. Van Parys	10 min
15.	Board Chair Report Verbal • Acknowledgement of departing Governors	F. Clifford	5 min
16.	President's Report 📎 pages 148-151	M. Adamson	5 min

Discussion:

17.	Other Business		5 min
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Adjournment approximately 4:00 p.m.