




PUBLIC MEETING AGENDA



Date: Wednesday, December 10, 2025
Time: 9:00 – 10:30 am
Information: Sutherland - 599 Brealey Drive – B3330 / Zoom

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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.
 - 4.1 Minutes of October 8, 2025, Public Board of Governors Meeting  (Approve)
 - 4.2 Financial Position Reports & 2025-26 Budget Update (Receive & Approve)
 - 4.2.1 Briefing Note 
 - 4.2.2 Financial Statements for 4 months ending September 30, 2025 
 - 4.3 2025-26 Audit Planning Report (Receive)
 - 4.3.1 Briefing Note 
 - 4.3.2 2026 Audit Planning Report 
 - 4.4 IT Sub-committee Update (Receive)
 - 4.4.1 Briefing Note 
 - 4.5 Governance Committee Work Plan and Finance & Audit Committee Work Plan (Approve)
 - 4.5.1 Briefing Note 
 - 4.5.2 2025-26 Board of Governors Work Plan 




Decision Items

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| 5. | Academic Freedom Policy (Approve) <ul style="list-style-type: none">• 5.1 Briefing Note • 5.2 2-225 Academic Freedom Policy  | Theresa Knott, Acting
Co-President & EVP,
Academic | 10 min |
| 6. | Course Curriculum Quality Assurance Policy
(Approve) <ul style="list-style-type: none">• 6.1 Briefing Note  | Theresa Knott, Acting
Co-President & EVP,
Academic | 10 min |

- 6.2 2-224 Course Curriculum Quality Assurance Policy 

7.	Social Media Account Management Policy (Approve)	Chris Jardine, AVP, Marketing & Advancement	5 min
	<ul style="list-style-type: none"> • 7.1 Briefing Note  • 7.2 1-116 Social Media Account Management Policy  		

Information Items

8.	Board Chair's Report - Verbal (Receive)	Don Gillespie, Chair	5 min
9.	Acting Co-Presidents Report  (Receive)	Acting Co-Presidents	5 min
10.	Marketing & Communications Update (Receive)	Chris Jardine, AVP, Marketing & Advancement	25 min
	<ul style="list-style-type: none"> • 10.1 Briefing Note  • 10.2 Marketing & Communications Report  		

Discussion Items

11.	Other Business		0 min
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Close at approximately 10:15 a.m.