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## PUBLIC MEETING AGENDA


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**Date:** Wednesday, January 28, 2026  
**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 December 10, 2025, Public Board of Governors Meeting  (Approve)
    - 4.2 Academic Appeal Policy (Approve)
      - 4.2.1 Briefing Note 
      - 4.2.2 2-219 Academic Appeal Policy 

### Information Items

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|----|---|---|--------|
| 5. | <b>Winter Enrolment Report</b> (Receive)  | Laura Gunning, AVP,<br>Enrolment & Strategic<br>Programming | 10 min |
| 6. | <b>Board Chair's Report - Verbal</b> (Receive)  | Don Gillespie, Chair  | 5 min  |
| 7. | <b>Interim President's Report</b>  (Receive) | Theresa Knott, Interim<br>President                         | 5 min  |

### Discussion Items

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| 8. | <b>Other Business</b> | 0 min |
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*Close at approximately 9:25 a.m.*