



PUBLIC MEETING AGENDA









Date: Wednesday, June 3, 2026
Time: 9:00 – 10:30 am
Information: Sutherland - 599 Brealey Drive – B3330 / Zoom

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 April 29, 2026 Public Board of Governors Meeting 📎 (Approve)
 - 4.2 Bill 166 Strengthening Accountability and Student Supports Act (2024) Annual Report (Approve)
 - 4.2.1 Briefing Note 📎
 - 4.2.2 Bill 166 Annual Report 📎
 - 4.3 Financial Reports for the Year Ended March 31, 2026 (Approve)
 - 4.3.1 Briefing Note 📎
 - 4.3.2 Statement of Revenue & Expenditure 📎
 - 4.3.3 Balance Sheet 📎

Decision and Information Items

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| <ol style="list-style-type: none"> 5. 2025-26 Audit (Approve) <ol style="list-style-type: none"> 5.1 Briefing Note 📎 5.2 Draft Audited Financial Statements 📎 5.3 Audit Findings Report 📎 | Karen Jensen, Finance & Audit Committee
Chair | <i>5 min</i> |
| <ol style="list-style-type: none"> 6. 2026-27 Budget (Approve) <ol style="list-style-type: none"> 6.1 Briefing Note 📎 6.2 Statement of Revenue & Expenditures 📎 6.3 Balance Sheet & Statement of Cash Flows 📎 6.4 Capital Investment Plan 📎 | Karen Jensen, Finance & Audit Committee
Chair | <i>5 min</i> |
| <ol style="list-style-type: none"> 7. 2026-27 Program Ancillary Fee (Approve) <ol style="list-style-type: none"> 7.1 Briefing Note 📎 7.2 Program Ancillary Fees - Overnight Camps 📎 | Karen Jensen, Finance & Audit Committee
Chair | <i>5 min</i> |

7.3 Program Ancillary Fees – Academic Fees

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| 8. | Medical Laboratory Assistant & Technologist Programs <i>(Approve)</i>
8.1 Briefing Note 
8.2 New Program Development Business Case – Medical Laboratory Assistant & Medical Laboratory Technologist  | Nick Stone, AVP, Health | <i>10 min</i> |
| 9. | Biosafety Level 2 Laboratory Renovation <i>(Approve)</i>
9.1 Briefing Note  | Nick Stone, AVP, Health | <i>5 min</i> |
| 10. | Spring Enrolment Update <i>(Receive)</i> | Laura Gunning, AVP, Academic & Enrolment Services | <i>5 min</i> |
| 11. | 2025-26 Annual Report <i>(Approve)</i>
11.1 Briefing Note 
11.2 2025-26 Annual Report  | Theresa Knott, Interim President | <i>5 min</i> |
| 12. | 2026-27 Business Plan <i>(Approve)</i>
12.1 Briefing Note 
12.2 2026-27 Business Plan  | Theresa Knott, Interim President | <i>5 min</i> |
| 13. | Board Chair’s Report - Verbal <i>(Receive)</i> | Don Gillespie, Chair | <i>5 min</i> |
| 14. | Interim President’s Report  <i>(Receive)</i> | Theresa Knott, Interim President | <i>5 min</i> |

Discussion Items

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| 15. | Other Business | | <i>0 min</i> |
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Close at approximately 9:55 a.m.