



Board of Governors Meeting

Tuesday, May 16, 2023

4:00 PM-6:30 PM – Executive Boardroom

Board Members:	Sarah MacKenzie Kent Smith Yusuf Mohammed Ebenezer Asare Kevin Shufflebotham	Shelley Beck David Hoekstra Brian Stauth Alysha Kuntz Carolynne Marr	Russel Krasnuik
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Administrative Resources:	Nancy Brown	Wayne Resch	Tiffany Digness
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Guests: Lily Schaerer, Nikita Kovalev, Lana West
Mark Keller, Jason Openo
AUPE Executive: Brittany Gold, Kim Dirk, Crystal Martens

TOPIC	ACTION	LEAD	PAGE	TIME
1. OPENING				
1.1. Welcome/ Acknowledgement of the Territory	Discussion	MacKenzie		4:00-
1.2. Quorum	Confirmation			4:05
1.3. Call To Order	Action			(5 mins)
1.4. Conflict of Interest (if applicable)	Declaration			
2. APPROVAL OF AGENDA				
2.1. Agenda – May 16, 2023 <i>[MOTION: Approve the agenda as presented.]</i>	Approval	MacKenzie		
3. APPROVAL OF MINUTES				
3.1. Minutes – March 7, 2023 <i>[MOTION: Approve the minutes from the March 7, 2023, Board meeting as presented.]</i>	Approval	MacKenzie		
4. APPROVAL OF CONSENT AGENDA				
4.1. Executive Minutes – May 2, 2023				
4.2. Finance & Audit Minutes – April 18, 2023 & May 02, 2023				
• OAG Entrance Minutes – April 18, 2023				
4.3. General Academic Council Minutes – May 2, 2023				
4.4. Policy & Bylaw Minutes – April 4, 2023				
4.5. Executive Limitations				
• EL14 Strategic Planning				
• EL15 Naming of College Facilities				
• EL16 Medicine Hat College Foundation				
 <i>[MOTION: “Approve the Consent Agenda as presented at the May 16, 2023, meeting of the Board of Governors.”]</i>	Approval	MacKenzie		

5. REPORTS					
5.1.	<p>Executive Committee</p> <ul style="list-style-type: none"> Strategic Plan Refresh <p><i>[MOTION: “The Board of Governors approves the Strategic Plan Refresh as presented”</i></p>	Discussion/Action	MacKenzie		4:05-4:15 (10 min)
5.2.	<p>Finance & Audit</p> <ul style="list-style-type: none"> Budget 2023-24 <p><i>[MOTION: “The Board of Governors approves the Budget for the year 2023-2024.”]</i></p> <ul style="list-style-type: none"> Investment Management Agreement (IMA) <p><i>[MOTION: “The Board of Governors approve the Investment Management Agreement (IMA) Metrics.”]</i></p>	Discussion/Action	Smith		4:15 – 4:45 (30 min)
5.3.	<p>General Academic Council</p> <ul style="list-style-type: none"> GAC Terms of Office <p><i>[MOTION: “The Board of Governors approves the terms of office for GAC members.”]</i></p> <ul style="list-style-type: none"> New Program – Kinesiology Diploma <p><i>[MOTION: “The Board of Governors approves the new program proposal for a Kinesiology Diploma Program.”]</i></p> <ul style="list-style-type: none"> Termination of Program – Addictions Counselling <p><i>[MOTION: “The Board of Governors approves the termination of the Addictions Counselling Diploma.”]</i></p>	Discussion/Action	Shufflebotham		4:45 – 5:00 (15 min)
5.4.	<p>Policy & Bylaw</p> <ul style="list-style-type: none"> Policies <p><i>[MOTION: “The Board of Governors approves Governance, Ethics & Accountability (GEA) policies and Finance (FIN) policies as presented.”]</i></p> <p><i>[MOTION: The Board of Governors rescinds the old framework for Board policies.]</i></p> <ul style="list-style-type: none"> Terms of Reference <p><i>[MOTION: The Board of Governors approves the Terms of references for the committees.]</i></p> <ul style="list-style-type: none"> Bylaws Notice of Motion 	Discussion/Action	MacKenzie		5:00 – 5:10 (10 min)

6. STRATEGY, CULTURE & EDUCATION					
6.1.	President's Update		Discussion	Shufflebotham	5:10 – 5:20 (10 mins)
6.2.	AUPE Presentation		Discussion	MacKenzie	5:20 – 5:45 (25 min)
6.3.	Labour Market Skills Gap		Presentation	Shufflebotham	5:45 – 6:15 (30 min)
7. IN CAMERA					
7.1.	In Camera with President <ul style="list-style-type: none"> • Executive Structure • Engagement Survey Follow up 		Discussion	MacKenzie	6:15 – 6:30 (15 min)
7.2.	In Camera without President <ul style="list-style-type: none"> • HR Committee Report 		Discussion	MacKenzie	
8. CONCLUSION					
8.1.	Adjournment		Action	MacKenzie	6:30

UPCOMING EVENTS:

Board Retreat	May 26, 2023
Honorary Degree Dinner	June 7, 2023
Indigenous Graduation	June 8, 2023
Convocation	June 9, 2023