


Board of Governors Meeting AGENDA

Monday, March 7, 2022

4:00 p.m. – 8:00 p.m.

Innovation Studio

5th Floor, Civic Employees Legacy Tower

Topic	Action	Lead		Time
1. OPENING				4:00 p.m.
1.1 Quorum	Confirmation	C. Madra		
1.2 Call to Order	Action			
1.3 Conflict of Interest & Confidentiality if applicable	Declaration			
1.4 Optional In-Camera Session (Chair’s Discretion)	Discussion			
2. APPROVAL OF AGENDA				
2.1 Agenda – March 7, 2022	Approval			
3. APPROVAL OF CONSENT AGENDA				
3.1 Minutes of November 8, 2021 3.2 Minutes of November 30, 2021 3.3 Minutes of January 20, 2022 3.4 Downtown Campus Development Project (DCDP) Report 3.5 Strategic Risk Register Report 3.6 Q2 Financial Report & Forecast 3.7 Board Meeting & Event Calendar 3.8 Board Policy 9 Review 3.9 Action Register	Approval	C. Madra	√	
4. STRATEGY, CULTURE, EDUCATION AND DECISIONS				4:15 p.m.
4.1 Student Showcase	Discussion	J. Robb	√	(30 min)
4.2 Education in Esports	Discussion	J. Robb, A. Kamar	√	(20 min)
4.3 Emergency Response & Business Continuity Plans	Discussion	J. Matthew J. Hove	√	(15 min)
4.4 Cybersecurity Update	Discussion	J. Matthew D. Melanson D. Babich	√	(20 min)
DINNER BREAK (30 minutes)				5:40 p.m. to 6:10 p.m.

5. REPORTS				6:10 p.m.
5.1 CEO Report 5.1.1 President & CEO written Report 5.1.2 Honorary Diploma Recommendation (In Camera)	Discussion/ Approval	C. Campbell	√	(10 min)
5.2 Human Resources Committee 5.2.1 Occupational Health & Safety and Workers Compensation Report 5.2.2 President & CEO Evaluation Process 5.2.3 Labour Relations (In Camera)	Discussion/ Approval	T. Naqvi Rota L. Evans	√	(10 min)
5.3 Governance Committee 5.3.1 Board Skills Matrix 5.3.2 Board Retreat Planning 5.3.3 Mandate & Roles Document 5.3.4 Post-Secondary Learning Act 5.3.5 Board Procedure Review 5.3.6 Respect in the Workplace Training	Discussion/ Approval	J. Cleall	√	(10 min)
5.4 Finance & Audit Committee 5.4.1 Tuition & Fees (20 min) 5.4.2 Risk Appetite (20 min)	Discussion/ Approval	C. Lavin N. Schneider MNP	√	(50 min)
5.5 Teaching & Research Continuing Care Centre (TRCCC) Committee	Discussion	B. Pickering		(5 min)
5.6 Board Chair Report	Discussion	C. Madra	√	(5 min)
6. IN CAMERA SESSIONS				7:40 p.m.
6.1 In camera session – with Management 6.1.1 President & CEO Mid-Year Review 6.1.2 President & CEO Succession Plan	Discussion	C. Madra T. Naqvi-Rota		(15 min)
6.2 In camera session – without Management	Discussion	C. Madra		(5 min)
7. CONCLUSION				
7.1 Adjournment	Action	C. Madra		8:00 p.m.