

Board of Governors Meeting

Monday, June 6, 2022

4:00 pm – 7:55 pm

Innovation Studio

AGENDA

Topic	Action	Lead		Time
1. OPENING				
1.1 Board Introductions/Recognition	Discussion	C. Madra		4:00 – 4:30 pm (30 min)
1.2 Quorum	Confirmation			
1.3 Call to Order	Action			
1.4 Conflict of Interest & Confidentiality if applicable	Declaration			
1.5 Optional In-Camera Session (Chair's Discretion)	Discussion			
2. APPROVAL OF AGENDA				
2.1 Agenda – June 6, 2022	Approval			
3. APPROVAL OF CONSENT AGENDA				
3.1 Minutes of March 7, 2022 3.2 Minutes of April 20, 2022 3.3 Minutes of May 16, 2022 3.4 Minutes of May 27, 2022 3.5 Financial Report & Q3 Forecast 3.6 Action Register 3.7 Directors' and Officers' Insurance 3.8 Academic Council Report 3.9 Human Resources Committee Workplan 3.10 Governance Committee Workplan 3.11 Finance & Audit Committee Workplan	Approval	C. Madra	✓	4:30 – 4:35 pm (5 min)
4. STRATEGY, CULTURE, EDUCATION AND DECISIONS 4:35 pm				
4.1 Environment, Social, Governance (ESG)	Discussion	C. McNary	✓	4:35 – 5:55 pm (80 min)
4.2 Students' Association of NorQuest College (SANQC) Presentation 4.2.1 SANQC 2021 Audited Financial Statements	Discussion	C. Sawaryn	✓	5:55 – 6:15 pm (20 min)
BREAK (30 minutes)				6:15 – 6:45 pm
5. REPORTS				

5.1 CEO Report 5.1.1 President & CEO Written Report 5.1.2 2022-2025 Business Plan 5.1.3 NorQuest by the Numbers	Discussion/ Approval	C. Campbell	✓	6:45 – 7:00 pm (15 min)
5.2 Human Resources Committee Report 5.2.1 360 Assessment Survey Leadership Competencies Review	Discussion/ Approval	T. Naqvi-Rota	✓	7:00 – 7:05 pm (5 min)
5.3 Governance Committee Report 5.3.1 Board Procedure 1.4 Conflict of Interest 5.3.2 Mandate & Roles Document 5.3.3 Board of Governors Annual Retreat 5.3.4 Board Evaluations	Discussion/ Approval	J. Cleall	✓	7:05 – 7:15 pm (10 min)
5.4 Finance & Audit Committee Report 5.4.1 Strategic Risk Register Report	Discussion/ Approval	C. Lavin	✓	7:15 – 7:25 pm (10 min)
5.5 Teaching & Research Continuing Care Centre (TRCCC) Committee Report	Discussion/ Approval	B. Pickering		7:25 – 7:35 pm (10 min)
5.6 Board Chair Report	Discussion	C. Madra	✓	7:35 – 7:40 pm (5 min)
6. IN CAMERA SESSIONS				7:40 pm
6.1 In camera session – with Management	Discussion	C. Madra		7:40 – 7:50 pm (10 min)
6.2 In camera session – without Management	Discussion	C. Madra		7:50 – 7:55 pm (5 min)
7. CONCLUSION				
7.3 Adjournment	Action			7:55 pm

Distribution:

Brad Pickering
Carla Madra
Carolyn Campbell
Chris Lavin
Dan Hugo
Jennifer Cleall
Jenny Adams
Joette Decore
Leslie Sayer
Maria Bavaro
Megan Schwann
Mike Bacchus
Navjot Kaur
Philomina Okeke-Ihejirika
Supriya James
Tarandeep Kaur
Tina Naqvi-Rota

Guests:

Delores Cardinal
Carmen McNary
Cherie Sawaryn
Tibetha Kemble

Resources:

Brad Arkison
David Middagh
Jill Matthew
Laurel Evans
Marian Gayed
Norma Schneider
Wanda Winsor