

Microsoft Teams

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Phone conference ID: 979 482 928#

1. Land Acknowledgement & Welcome (9:00am)
2. Call to Order & Attendance
3. Declarations of Interest
4. Adoption of Agenda
5. Scheduled Delegations (9:15am – 10:15am)
6. Board of Governors Committee & Council Reports
 - a. Audit & Finance Committee (Grant Hood)
 - b. Governance Committee (David Hurley)
 - i. Action Tracker
 - c. Planning and Accountability (Tom Colosimo)
 - i. Transformation – Quality Assurance – Made in the North Degree
 - ii. Corporate Plan
 - a. Review Meeting – Executive and Planning Committees – March/April
 - d. Executive Committee (Joseph Handley)
 - i. Mobile Trades Training Lab
 - ii. Sub Committee – Funding Strategy
 - e. Indigenous Knowledge Holders Council (Dëneze Nakehk'o)
 - f. Research Advisory Council (Richard Boudreault)
7. President's Report
8. Other Business
9. IN CAMERA (2:00pm)
10. Closing Remarks & Adjournment