



## **Microsoft Teams**

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Phone conference ID: 761 495 212#

1. Land Acknowledgement & Welcome
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/Jack Rowe)
  - b. Governance Committee (David Hurley)
    - i. Policies
      - a. B. 15 Establishment of New Courses
      - b. C.26 Course Outline and Syllabus
      - c. E.07 Discrimination, Harassment, and Violence
      - d. I.04 Ethical Conduct for Research Involving Human Participants
    - ii. Board Self-Evaluation
  - c. Planning and Accountability (Tom Colosimo)
    - i. Corporate Plan
  - d. Executive Committee (Richard Boudreault)
    - i. Presentation – Mobile Trades Training Lab (MTTL) – 11:00am  
Duane MacDonald, Chair, School of Trades, Apprenticeship & Industrial Training
  - e. Indigenous Knowledge Holders Council (Dëneze Nakehk'o)
  - f. Research Advisory Council (Richard Boudreault)
7. President's Report (Dr. Angela James)
  - a. General Studies Program
8. Other Business
9. IN CAMERA @ 2:00pm
10. Closing Remarks & Adjournment