

NorQuest College Board of Governors Meeting

March 6, 2017

Room A809, 10215-108 Street

7:00 pm – 8:30 pm

PUBLIC AGENDA

Topic	Action	Lead		Time
1. OPENING		Skoreyko		7:00 pm
1.1 Quorum	Confirmation			
1.2 Call to Order	Action			
1.3 Conflict of Interest	Declaration			
2. APPROVAL OF AGENDA/CONSENT AGENDA		Skoreyko		7:35 pm
<ul style="list-style-type: none"> • Agenda – March 6, 2017 • Minutes – October 24, 2016 • Minutes – December 1, 2016 • Comprehensive Institution Plan Q2 Report • President's Report • FAC Terms of Reference and Work Plan • Governance Committee Terms of Reference and Work Plan • Revised 2016-17 Board Meeting and Event Calendar 			√	
3. MOTIONS/INFORMATION/DISCUSSION		Skoreyko		7:40 pm
3.1 President's Update	Information	Abbott		
3.2 Education Policy Research Initiative	Presentation	Abbott/ Schneider		7:55 pm
3.3 Sexual Violence Policy	Presentation	Abbott/ Matthew/ Shepherd	√	8:05 pm
3.4 <i>Governance Committee</i>				
3.4.1 Board Policy Review 2016-2017	Approval	Dominy	√	8:20 pm
3.4.2 2017-2018 Board Meeting and Event Calendar	Approval	Dominy	√	8:25 pm
4. CONCLUSION		Skoreyko		
4.1 Adjourn				8:30 pm

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