


**Board of Governors Meeting
AGENDA**

Monday, November 8, 2021

4:00 p.m. – 8:00 p.m.

Room 8-204, 10215 108 Street

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 – November 8, 2021	Approval			
3. APPROVAL OF CONSENT AGENDA				
3.1 Minutes of June 7, 2021 3.2 Minutes of August 18, 2021 3.3 Minutes of August 26, 2021 3.4 Downtown Campus Development Project (DCDP) Report 3.5 Strategic Risk Register Report 3.6 Q1 Financial Report & Forecast 3.7 Investment Monitoring 3.8 Legislative Compliance Report 3.9 Academic Council Report 3.10 Action Register	Approval	C. Madra	√	
4. STRATEGY, CULTURE, EDUCATION AND DECISIONS				4:15 p.m.
4.1 Enterprise Risk Management – Risk Appetite 4.1.A NorQuest Risk Appetite Presentation	Discussion	J. Matthew MNP	√	45 min
4.2 Equity, Diversity & Inclusion, Anti-Racism, Indigenization and Anti-Oppression 4.2.A Advancing the Indigenous Imperative Roadmap	Education	C. Campbell M. Gayed	√	60 min
BREAK (30 minutes)				6:00 p.m. to 6:30 p.m.
5. REPORTS				6:30 p.m.
5.1 CEO Report 5.1.A President & CEO written Report 5.1.B Enrolment report	Discussion	C. Campbell	√	10 min

5.2 Human Resources Committee 5.2.1 President & CEO Performance Plan and Leadership Guide	Discussion/ Approval	T. Naqvi Rota	√	5 min
5.3 Governance Committee 5.3.1 Governance Committee Terms of Reference 5.3.2 Governance Committee Work Plan 5.3.3 Strategic Plan: Measurement and Reporting 5.3.4 Board Skills Matrix 5.3.5 Board Policies	Discussion/ Approval	J. Cleall	√	20 min
5.4 Finance & Audit Committee 5.4.1 Consolidated Year End Financial Statements 5.4.2 Appropriation of Net Assets 5.4.3 Signing Authority 5.4.4 Auditor General Audit Exit 5.4.5 Finance & Audit Committee Terms of Reference	Discussion/ Approval	C. Lavin	√	20 min
5.5 Teaching & Research Continuing Care Centre (TRCCC) Committee	Discussion	J. Decore	√	5 min
5.6 Board Chair Report 5.6.1 Standing Committee Membership 5.6.1.A Committee Membership Update 5.6.2 Foundation Director Nomination	Discussion	C. Madra	√	5 min
6. IN CAMERA SESSIONS				7:35 p.m.
6.1 In camera session – with Management	Discussion	C. Madra		10 min
6.2 In camera session – without Management	Discussion	C. Madra		10 min
7. CONCLUSION				
7.1 Adjournment and Move to Foundation Annual General Meeting	Action	C. Madra		7:55 p.m.