

NorQuest College Board of Governors Meeting
March 4, 2019
Room 3-019 Singhmar Centre for Learning, 10215-108 Street,
7:15 pm – 9:00 pm

PUBLIC AGENDA

Topic	Action	Lead		Time
1. OPENING		Colbourne		7:15 pm
1.1 Quorum	Confirmation			
1.2 Call to Order	Action			
1.3 Conflict of Interest Are you prepared to declare your Conflict of Interest regarding agenda items?	Declaration			
2. APPROVAL OF AGENDA <i>Are you in support of the Agenda for today's meeting? If not, what additions or amendments to you recommend?</i>	Approval	Colbourne		7:17 pm
2.1 Agenda – March 4, 2019			√	
3. HEART OF NORQUEST		Colbourne		7:20 pm
3.1 What's at the Heart of NorQuest? – A Student Story	Reflection			
4. APPROVAL OF CONSENT AGENDA <i>Are there any Consent Agenda items which need additional discussion/action on the main agenda?</i>	Approval	Colbourne		7:30 pm
4.1 Minutes – October 29, 2018	Approval		√	
4.2 Special Minutes – December 18, 2018 Special Email Vote – Annual Report	Approval		√	
4.3 Comprehensive Institutional Plan 2018/2019 Q2 Report	Information		√	
4.4 Board Chair Report	Information		√	
4.5 President's Report	Information		√	
4.6 <i>Governance Committee</i>				
4.6.1 Board Orientation – Advanced Education compliment to program	Information		√	

4.7 BoG Mandate and Roles Document Update	Information		√	
5. MOTIONS/INFORMATION/DISCUSSION		Colbourne		7:35 pm
5.1 Tuition & Fees 2019-2020 Does the Board of Governors approve the Finance & Audit Committee's recommended Tuition & Fees for 2019-2020?	Approval	Abbott/ Matthew/ Robb	√	
5.2 Code of Conduct Policy Does the Board of Governors approve the Code of Conduct Policy as circulated?	Approval	Abbott/ Evans	√	7:50 pm
5.3 Board Policy Review 2018-2019 Does the Board of Governors approve the Governance Committee revised Board Policies? Any additional considerations?	Approval	Hjlesvold/ Abbott	√	8:10 pm
5.4 Board Meeting and Event Calendar 2019-20 Does the Board of Governors approve the 2019-20 Board Meeting and Event Calendar?	Approval	Colbourne/ Abbott	√	8:20 pm
6. IN CAMERA SESSIONS		Colbourne		8:30 pm
6.1 In camera session – with Management	Discussion			
6.2 In camera session – without Management	Discussion			8:35 pm
7. CONCLUSION		Colbourne		
7.1 Roundtable Discussion What additional items would Board members like to share or discuss as part of our roundtable discussion?	Discussion			8:40 pm
7.2 Meeting evaluation What worked? What can we improve on?				8:50 pm
7.3 Are we ready for Adjournment ?				9:00 pm