

NorQuest College Board of Governors Meeting

October 24, 2016 Room A809, 10215-108 Street 6:45 pm – 8:00 pm

Public Meeting Agenda

Торіс	Action	Lead		Time
1. OPENING		Skoreyko		6:45 pm
1.1 Quorum	Confirmation			
1.2 Call to Order	Action			
1.3 Conflict of Interest	Declaration			
2. APPROVAL OF AGENDA/CONSENT AGENDA		Skoreyko		6:50 pm
2.1 Agenda – October 24, 2016	Approval		V	
2.2 Minutes – May 9, 2016	Approval		V	
2.3 Comprehensive Institution Plan Q1 Report	Information		٧	
2.4 President's Report	Information		V	
2.5 President & CEO Evaluation and Compensation/Human Recourses Committee				
2.5.1 Human Resources Committee Proposal	Information		v	
2.6 Governance Committee				
2.6.1 D&O Insurance Follow-up Item	Information		٧	
2.6.2 2015/2016 Board Policy Monitoring Report	Information		v	
2.6.3 2017 Board Retreat – Save the Date	Information		٧	
2.6.4 2016/17 Meeting and Event Schedule Update	Approval		٧	
3. MOTIONS/INFORMATION/DISCUSSION		Skoreyko		6:55 pm
3.1 Student Association Presentation	Information	Cherie Sawaryn		

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3.2 2015/16 Audited Financial Statements, for year ended June 30, 2016	Approval	Madra/ Matthew	V	
4. CONCLUSION		Skoreyko		
4.1 Adjourn				8:00 pm