

NorQuest College Board of Governors Meeting
October 29, 2018
Room 3-019 Singhmar Centre for Learning, 10215-108 Street,
7:00 pm – 8:15 pm

PUBLIC AGENDA

Topic	Action	Lead		Time
1. OPENING		Colbourne		7:00 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/CONSENT AGENDA <i>Are there any Consent Agenda items which need additional discussion/action on the main agenda?</i> <i>Are you in support of the Agenda for today's meeting? If not, what additions or amendments to you recommend?</i>		Colbourne		7:02 pm
2.1 Agenda – October 29, 2018	Approval		√	
2.2 Minutes – May 14, 2018	Approval		√	
2.3 Comprehensive Institutional Plan 2017/2018 Q4 Report	Information		√	
2.4 Comprehensive Institutional Plan 2018/2019 Q1 Report	Information		√	
2.5 President's Report	Information		√	
2.6 <i>Finance & Audit Committee</i>				
2.6.1 FAC Terms of Reference Revision	Information		√	
2.7 <i>Governance Committee</i>				
2.7.1 GOV Committee Terms of Reference Revision	Information		√	
2.7.2 GOV Committee Recommendations to the Board: • Vice Chair Position Profile	Approval		√	
2.8 2018/19 Board Meeting and Event Calendar Revision	Information		√	
2.9 Learning Opportunities	Information		√	

3. HEART OF NORQUEST		Colbourne		7:05 pm
3.1 What's at the Heart of NorQuest? – A Student Story	Reflection			
4. EDUCATION		Colbourne		7:15 pm
4.1 Student Association Presentation What would Board members like to know about the Student Association of NorQuest College?	Discussion	Abbott/ Sawaryn		
5. MOTIONS/INFORMATION/DISCUSSION		Colbourne		7:30 pm
5.1 Consolidated Financial Statements, for year ended June 30, 2018 Are we ready to approve the Consolidated Financial Statements?	Approval	Madra/ Abbott/ Matthew	√	
5.2 FAC Recommendation to the Board: • NorQuest Foundation Volunteer Member Are we ready to endorse the FAC recommendation to appoint the NorQuest Foundation volunteer member?	Approval	Madra	√	7:40 pm
6. CONCLUSION		Colbourne		7:45 pm
6.1 Roundtable Discussion What additional items would Board members like to share or discuss as part of our roundtable discussion?	Discussion			
6.2 Are we ready for Adjournment?				8:15 pm