1. OPENING

1.1. Quorum
C. Madra, Acting Board Chair, confirmed that attendance constituted quorum.

1.2. Call to Order
The Chair called the meeting to order at 7:06 p.m. and acknowledged that the meeting was taking place on Treaty 6 Territory.

1.3. Conflict of Interest
The Chair provided board members with an opportunity to declare a conflict of interest with any of the items on the agenda. None were declared.

2. APPROVAL OF CONSENT AGENDA

MOTION
Moved by B. Hjlesvold and seconded by T. Chalifoux THAT the Board of Governors approve and acknowledge all consent agenda items:

2.1 Minutes – June 3, 2019
2.2 Directors’ and Officers’ Insurance
3. APPROVAL OF AGENDA

3.1 Agenda – October 28, 2019
Acting Board Chair, C. Madra proposed an amendment to add Board Committee membership to section 5: Motions and discussion.

MOTION
Moved by T. Toplnitsky and seconded by G. Burnett that the Board of Governors approve agenda as amended.

CARRIED

4. EDUCATION

4.1 Modes of Instructional/Online Learning
N. Schneider introduced guests J. Fahy and S. Whelan to discuss the history of online learning at NorQuest, how online learning is used and how online students are supported, as well as the future of online learning, course, and program development.

4.2 Students’ Association Report/Presentation
The presentation was cancelled because the presenter was not able to attend.

5. MOTIONS / DISCUSSION

5.1 Freedom of Expression Framework

MOTION
Moved by G. Burnett and seconded by A. Nsapu that the board of governors endorse the freedom of expression policy subject to legal advice.

T. Chalifoux abstained from voting on this motion.

CARRIED
5.2 **Consolidated Financial Statements and OAG Report**  
M. Beck tabled a 1-page amendment to the consolidated statement of operations.

**MOTION**  
Moved by T. Chalifoux and seconded by K. Lali that the Board of Governors approve the consolidated Financial Statements for the year ended June 30, 2019 subject to the changes tabled being approved by the Office of the Auditor General.  
**CARRIED**

5.3 **Signing Authority**  
M. Beck tabled an updated briefing note to accompany this item that eliminates changes to the dollar value changes to signing authority policy. Changes are intended to support efficiencies – adjusting contractual term limits; banking authority to the assistant controller role and adding a 1 year contract term (small dollar wire of funds for refunds, for example); added titles of new positions (chiefs, and AVP).

**MOTION**  
Moved by B. Hjlesvold and seconded by K. Lali that the Board of Governors approve the Signing Authority Resolution.  
Note: As Acting Board chair, Carla Madra is precluded from having banking authority in this role even though it is in alignment with policy due to requirements of her profession.  
**CARRIED**

5.4 **Culture and Transformation: Values**  
L. Rubis made a presentation about the work happening across NorQuest College to redevelop NorQuest’s purpose, values, and vision.

5.5 **Board Committee Membership**  
C. Madra tabled an updated proposed board committee membership document, which appoints G. Burnett as Acting Chair of Finance and Audit Committee. Further, L. Le and C. Lavin to the Finance and Audit Committee, and appoints A. Nsapu, A. Sandhu, P. Okeke-Ihejirika, and C. Stroeder to the Governance Committee.

**MOTION**  
Moved by T. Chalifoux and seconded by B. Hjlesvold that the Board of Governors approve the proposed board committee membership roster.  
**CARRIED**

6. **IN CAMERA SESSIONS**

6.1 **In Camera with Management**  
The Board of Governors excused the Recorder and Resource members at 8:25 p.m.

6.2 **In Camera without Management**  
The Board of Governors excused the President & CEO at 8:30 p.m.
7. CONCLUSION

The Chair adjourned the meeting at 8:35 p.m.

Carla Madra
Acting Board Chair

Lindsay Wozney
Strategic Analyst