

## Board of Governors Meeting

November 2, 2020

6:00 pm – 8:00 pm

NorQuest College, Rm 3-019 10215 108 Street

Or via MS TEAMS

### PUBLIC AGENDA

Topic	Action	Lead		Time
<b>1. OPENING</b>		Madra		6:00 pm
1.1 Quorum	Confirmation			
1.2 Call to Order	Action			
1.3 Conflict of Interest	Declaration			
<b>2. APPROVAL OF CONSENT AGENDA</b>		Madra		6:05 pm
2.1 Minutes – June 8, 2020 <i>“THAT the Board of Governors approve the minutes of the June 8, 2020 public session as presented”</i>	Approval		√	
2.2 Legislative Compliance and Legislative Changes	Information		√	
2.3 CFO Update and Financial Report, Q1 2020-2021	Information		√	
2.4 Investment Monitoring Report; Annual Confirmation on Compliance with Investment Limitations	Information		√	
2.5 Organizational Priorities Update	Information		√	
2.6 Q4 CIP Scorecard	Information		√	
2.7 President’s Written Report	Information		√	
2.8 Board Chair’s Written Report	Information		√	
2.9 Brand Metric Update	Information		√	
<b>3. APPROVAL OF AGENDA</b>		Madra		
3.1 Agenda –November 2, 2020	Approval		√	
<b>4. EDUCATION</b>				6:10 pm
4.1 Brand & Marketing Strategy Update	Information	Radakovitch		20 min
4.2 Customer Attraction Strategy Update	Information	Matthew	√	20 min
4.3 Indigenous Roadmap Imperative	Information	Matthew	√	10 min
<b>5. MOTIONS / INFORMATION/ DISCUSSION</b>		Madra		7:00 pm

5.1 NQ Financial Results 2019/2020 & Unaudited Financial Statements	Approval	Lavin	√	10 min
5.2 Signing Authority	Approval	Campbell/ Beck	√	5 min
5.3 Cyber Security Update	Information	Beck	√	15 min
5.4 Code of Conduct Policy Update	Information	Evans	√	5 min
<b>6. IN CAMERA SESSIONS</b>				7:35 pm
6.1 In camera session – with Management	Discussion	Madra		5 min
6.2 In camera session – without Management	Discussion	Madra		5 min
<b>7. CONCLUSION</b>				7:45 pm
7.1 Adjournment		Madra		

**Distribution:**

Carla Madra, Chair  
 Brian Hjeslvold  
 Bilan Ahmed  
 Chris Lavin  
 Gayle Burnett  
 Lily Le  
 Philomina Okeke-Ihejirika  
 Jennifer Cleall  
 Jenny Adams  
 Joette Decore  
 Leslie Sayer  
 Albert Nsapu

Carolyn Campbell, President & CEO  
 Amanda Radakovitch  
 David Middagh  
 Jill Matthew  
 Laurel Evans  
 Marian Gayed  
 Michelle Beck  
 Norma Schneider  
 Wanda Winsor

**Guests:**

Brad Arkison  
 Dave Melanson  
 Derek McCurdy  
 Jonathan Robb  
 Tibetha Kemble