

# Board of Governors Open Meeting Minutes

Approved January 11, 2022

---

**Tuesday, November 30, 2021**

Meeting held in S103B, Executive Boardroom

---

**BOARD MEMBERS PRESENT:**

-

---

**3. OATH OF OFFICE**

The new student members (Annika Kirk and Choi Leong) read the Oath of Office.

---

**4. DECLARATION OF CONFLICT**

No conflicts were declared.

---

**5. CONSENT AGENDA**

CARRIED

*The meeting recessed and returned at 10:00am*

---

**6. ELECTIONS****6.1. Chair**

The VP, Employee & Corporate Services called for nominations for the position of Chair. J. Cunningham was nominated and accepted the nomination. A second and third call was issued. No additional nominations were received. J. Cunningham was acclaimed to the position of Chair.

**6.2. Vice Chair**

The VP, Employee & Corporate Services called for nominations for the position of Vice Chair. D. Safinuk was nominated and accepted the nomination. A second and third call was issued. No additional nominations were received. D. Safinuk was acclaimed to the position of Vice Chair.

**7.**

The President indicated he was developing a policy framework and that would be brought to the Board for review and approval prior to implementation.

## 9.2. Review of the Draft Strategic Plan

The President reported that the development of the Strategic Plan is on schedule. The draft will be presented for approval to Education Council this week and is expected to come back to the Board for final approval in January.

## 9.3. Finance, Audit and Risk Review Committee

### 9.3.1. Chair Report

It was reported that the Committee met on November 16. At the meeting the Board reviewed the Executive Expense Report and the Committee's Term T



