

**MINUTES**  
**OLDS COLLEGE BOARD OF GOVERNORS MEETING**  
Thursday, March 26, 2026 @ 9:00 a.m.

The Board of Governors is committed to the principles of governance excellence. Underpinning this pledge is an unwavering commitment to integrity and ethical action. The key values reflect both the reality and aspiration of the Board and form a constant guide for planning, decision-making and working together.

The Board Key Values are:

**Responsible Decision-Making**

- Being committed and engaged
- Being fully prepared for our duties
- Fostering a culture inclusive of diverse perspectives
- Being unified in our support of Board decisions
- Ensuring integrity in our considerations and decisions
- Ensuring the highest level of stewardship of human and financial resources

**Visionary Governance**

- Focusing on the future while learning from the past
- Seeking growth in the best interests of the College
- Setting direction which recognizes the importance and holistic nature of the agriculture industry as being essential to the preservation and betterment of life

**Diversity and Inclusiveness**

- Providing a board environment that is conducive to board members openly honoring their positionality
- Recognizing and accepting the unique attributes and contributions of all of our stakeholder communities
- Vigorously defending legislated rights and freedoms
- Making decisions that support a culture of diversity and inclusiveness

Board Member Acknowledgement

<b>Attendees:</b>		
Al Kemmere, Board Chair	Rana Atta	Mykaela Bauer
Cherie Copithorne-Barnes	Blake Copley	Anna Dau
Earl Graham	Mabel Hamilton	Sarah Hayes
Jeff Nielsen	BR Pirri	Sukhpreet Singh
Debbie Thompson		
<b>Recording:</b>	Heather Steckly	

AGENDA ITEM	
1.	<b>CALL TO ORDER</b> <i>Chair Kemmere called the meeting to order at 9:08 a.m.</i>
2.	<b>AGENDA</b> <i>A MOTION was made by D. Thompson to approve the agenda as presented.</i> <b>MOTION CARRIED</b>
3.	<b>CONFLICTS OF INTEREST</b> <i>In accordance with the Alberta Public Agencies Governance Act, Board members were asked to declare conflicts of interest relating to agenda items for the meeting.</i>

The following conflicts were declared:

- M. Bauer: agenda items 5.3.1 and 5.3.2
- B. Copley: agenda item 10.1.1
- C. Copithorne-Barnes: agenda item 5.4.2
- S. Hayes: agenda item 8.2

4.

#### RODEO UPDATE

##### 4.1 BRIEFING NOTE

The Executive Leadership Team, together with J. Steeves, Dean, Werklund School of Agriculture Technology, joined the meeting at 9:15 a.m. to provide an update with respect to the rodeo program at Olds College. President Thompson acknowledged the work of the team, and highlighted specifically the efforts of J. Steeves in assuming responsibility for and leadership of the rodeo team. The shared goal of all involved is to ensure that the team is able to finish the season as strongly as possible.

ML Moroz provided an update with respect to the third party investigation which is well underway. The investigation is designed to be fulsome and comprehensive and will include areas of the College that intersect with rodeo. Recognizing the need to get as much information as is needed to move forward in a positive way, a timeline for completion has not been determined. The investigator has been advised that it is important that the report be available no later than the end of June to support implementation of processes and practices that will support the success of the rodeo program for 2026-2027. Board members expressed the perspective that all departments with connection to rodeo be incorporated into the investigation. The Board Chair encouraged Board members to connect individuals within their networks who could provide value through an interview with the investigator through the Chief People & Culture Officer. Board members expressed the expectation that the comprehensive investigation will strengthen overall governance.

D. Bullock and J. Steeves provided an update with respect to rodeo operations and student experience. Oversight of the rodeo has been assumed by J. Steeves and, in the short term, has worked to create a positive student experience and build confidence in the future of the program. The focus has now turned to doing a "reset" and turning attention to what the future could be. Rodeo athletes were able to finish the season, most recently attending the rodeo event in Claresholm last weekend. The team has had good success at rodeo events and has been successfully working directly with the farm team and the animal care to ensure compliance with protocols.

J. Steeves has contacted all prospective students this week and most have indicated they are still keen to attend next year. He has also been in contact with all current students, many of whom are waiting to see how Olds College will develop the rodeo program for the future. In the near term, administration is exploring the possibility of holding a small rodeo event within the limited window of available dates.

Board members acknowledged the efforts of administration but expressed caution related to the negative reputational impact related to cancellation of the rodeo. Student representatives highlighted the need to ensure that the student voice is welcomed to co-create the future. As a way to support and utilize all available expertise and experience, the Board expressed a desire to convene an ad hoc working group composed of knowledgeable Board members and administration with a specific purpose and for a defined period of time focused on tangible actions. Given the need to act quickly, the Board agreed that the Board Secretary in collaboration with the Board Chair will develop Terms of Reference for dissemination and electronic approval.

*A MOTION was made by E. Graham that the Board of Governors establish an ad hoc working group with Terms of Reference to be presented for consideration by electronic consideration of approval by April 2, 2026.*

**MOTION CARRIED**

**MOTION TO MOVE IN-CAMERA**

Access to Information Act Regulation 9(1-2)

A MOTION was made by J. Nielsen to move the meeting in-camera.

MOTION CARRIED

**MOTION TO RETURN TO OPEN SESSION**

A MOTION was made by A. Dau to return to Open Session.

MOTION CARRIED

**OPEN SESSION**

**6. MOTIONS OUT OF IN-CAMERA**

**6.1 HONORARY DEGREE**

A MOTION was made by C. Copithorne-Barnes that the Board of Governors support the recommendation of the Executive Leadership Team and approve the 2026 Honorary Degree recipient as presented and embargo this information until the public announcement is made.  
MOTION CARRIED

**6.2 LAND USE**

A MOTION was made by J. Nielsen that the Board of Governors approve exploration to support development of a Business Case for the proposed Land Use, including a comprehensive external and internal communications plan  
MOTION CARRIED

**7. CONSENT AGENDA (6 month pilot)**

Guidance of the Use of Consent Agendas

**7.1 REVIEW OF MINUTES**

7.1.1 February 26, 2026

**7.2 CHAIR'S REPORT**

**7.3 AUDIT AND FINANCE COMMITTEE**

7.3.1 March 16, 2026 Meeting Minutes

7.3.1.1 Audit Entry Plan

7.3.1.2 Status of Audit Recommendations

**7.4 BOARD EFFECTIVENESS COMMITTEE**

7.4.1 March 16, 2026 Meeting Minutes

7.4.1.1 Board Self Evaluation  
December 11, 2025  
February 26, 2026

**7.5 POLICY REVIEW COMMITTEE**

7.5.1 March 16, 2026 Meeting Minutes

7.4.1.1 Routine Content Review

7.4.1.1.1 BG-5 Board of Governors Key Values

7.4.1.1.2 BG-11 Board Effectiveness Committee TOR

7.4.1.1.3 BO-8 Major Co-Investment Partnerships

7.4.1.1.4 BG-6 Board of Governors Code of Conduct

7.4.1.1.6 BO-11 Treatment of Employees and Volunteers

**7.5 NICE TO KNOW INFORMATION**

7.5.1 Events and Happenings

7.5.1.1 2026 Convocation

7.5.1.2 Discovery Day 2026

7.5.1.3 Academic Research Showcase

7.5.2 Olds College News

7.5.2.1 Royal Canin and Olds College Partner to Enhance Veterinary Technologist Program

	7.5.2.2	Congratulations to Atul on Calgary Stampede Selection!
	7.5.2.3	Olds College Selects NISOD Excellence Award Recipient
	7.5.2.4	Advancing Soil Stewardship: Olds College Welcomes Alberta Agriculture Leaders
	7.5.2.5	Students Gain Real-World Field Experience Through ALMS Collaboration
	7.5.2.6	Response to Rodeo Concerns
	7.5.2.7	Emergency Preparedness Drill Review
	7.5.2.8	Olds College Hosts Largest Career Fair Yet
	7.5.2.9	Welcoming New Research Scientist to TACLP
7.5.3		Correspondence
	7.5.3.1	Board Member Appointments
		Order In Council
	7.5.3.2	Correspondence from Agriculture and Agri-Food Canada

A MOTION was made by R. Atta that the Board of Governors approve the Consent Agenda, including items 7.1 to 7.5.3.2.  
MOTION CARRIED

## 8. OPERATIONAL REPORTS

### 8.1 PRESIDENT'S REPORT

The following highlights were provided from the President's written report included in the agenda package:

D. Bullock, VP, Academic:

- Students in the Werklund School of Agriculture and Technology and completed their involvement in the calving season.
- 69 Turf students attended the Canadian Golf Course Management Conference and Trade Show in Calgary Feb 24-26 along with our faculty members, providing an incredible learning and networking opportunity.
- Olds College business students participated in the Deans of Business Case Competition at SAIT.
- The rodeo team did well as athletes participated in rodeo events over the past three weekends.

P. Mal, VP, Student Experience:

- Residence is entering its peak application period. As of March 3, applications for the upcoming academic year are up 11% compared to the same time last year.
- The Winter Career Fair 2026, held on February 25, welcomed 75 employers representing industries directly aligned with Olds College programs and attracted over 400 participants.
- OCVIP resumed for 2026, offering individual campus tours. Over Reading Week we hosted 24 tours resulting in 5 applications. The program continues every Friday in March.
- Olds College participated in Canadian Bureau for International Education (CBIE) missions to Malaysia and the Philippines to advance Transnational Education (TNE) partnerships.

T. Ormann, VP, External Relations and Research:

- The Common Ground event is scheduled for June 18, 2026. This gathering aims to elevate the profile of Olds College, underscore the vital importance of agriculture to the economy, and emphasize the college's key role in the Ag and Food industry. Attendees will include government decision-makers and industry influencers. Invitations are slated to be sent out within the next two weeks. The featured guest speaker will be Todd Hirsh, former Chief Economist at ATB.

MaraLee Moroz, Chief People & Culture Officer:

- Indigenous Services has hosted two groups of Environmental Science learners in the Gathering Room to teach them about Indigenous protocol and working with Indigenous communities as a component of their Foundations of Agriculture and Agri-Food class.
- Indigenous Services is holding a Wellbriety graduation ceremony on April 1. The program provides support and education for students through the 12 steps on the Medicine Wheel. Indigenous Elders will be in attendance.

	<ul style="list-style-type: none"> <li>The Executive Leadership Team met with Connect Committees for AUPE, OCFA, AME and SAOC. Conversations were constructive and collaborative, providing staff perspectives and suggestions.</li> <li>The Executive Leadership Team participated in engagement meetings with College Leadership Team departments, providing an opportunity for teams to provide updates and concerns.</li> </ul> <p>D. Thompson, President &amp; CEO:</p> <ul style="list-style-type: none"> <li>As Co-Chair of the APSN &amp; Alberta Chambers Talent Development Task Force, participated in the first Skills Acceleration Summit aimed at working across industry, post-secondary institutions, and government to identify innovative, collaborative solutions that accelerate the development of critical skills.</li> </ul>
<b>8.2</b>	<b>CAPITAL CAMPAIGN UPDATE</b>
	<i>S. Hayes left the meeting due to conflict of interest</i>
8.2.1	<p>Briefing Note</p> <p>T. Ormann presented the Capital Campaign update, noting that 26.3% of the campaign goal has been achieved to date. The immediate goal is to secure significant philanthropic contributions to bridge the remaining \$3.7 million funding gap necessary to successfully complete the campaign objectives this fiscal year and realize the full vision for the Trades programs and facilities. The Advancement team is actively cultivating and stewarding donor relationships. VP Ormann affirmed his availability to meet with prospective donors at the request of Board members.</p> <p>A further update will be provided at the May 14, 2026 Board of Governors meeting.</p> <p><i>S. Hayes returned to the meeting</i></p>
<b>8.3</b>	<b>SAOC REPORT</b>
8.3.1	<p>Strategic Plan</p> <p>As President of the Student Association, A. Dau provided a progress report related to the Students Association of Olds College (SAOC) 2023-2026 Strategic Progress Report. As the end date of this first strategic plan nears, the executive took the opportunity to review key initiatives implemented, assess progress toward achievement of strategic objectives and consider lessons learned through implementation.</p>
<b>9.</b>	<b>OVERSIGHT (MONITORING) - 2025/2026 Board Work Plan</b>
<b>9.1</b>	<b>REPORTS</b>
9.1.1	<b>BO-5 Fiscal Oversight (Recruitment Report)</b>
9.1.1.1	<p>Monitoring Report</p> <p><i>A MOTION was made by BR Pirri that the Board of Governors has received the Monitoring Report for Policy BO-5 Fiscal Oversight and assessed it as demonstrating compliance with the policy.</i></p> <p><b>MOTION CARRIED</b></p>
9.1.2	<b>BO-6 Asset Protection</b>
9.1.2.1	<p>Monitoring Report</p> <p><i>A MOTION was made by S. Hayes that the Board of Governors has received the Monitoring Report for Policy BO-6 Asset Protection Oversight and assessed it as demonstrating compliance with the policy.</i></p> <p><b>MOTION CARRIED</b></p>
<b>MASTER CLASS SERIES: DMP 101</b>	
<b>MOTION TO MOVE IN-CAMERA / WORKING LUNCH</b>	
<i>Access to Information Act Regulation 9(1-2)</i>	
<i>A MOTION was made by E. Graham to move the meeting in-camera.</i>	
<b>MOTION CARRIED</b>	
B. Copley left the meeting due to conflict of interest	

**MOTION TO RETURN TO OPEN SESSION**

A MOTION was made by A. Dau to return to Open Session.

MOTION CARRIED

B. Copley returned to the meeting

**OPEN SESSION**

**11. MOTIONS OUT OF IN-CAMERA**

**11.1 OLDS COLLEGE TRUST**

A MOTION was made by M. Hamilton that the Board of Governors approve dissolution of the limited partnership and direct administration to utilize a broker to negotiate the terms of the dissolution under Board-determined parameters.

MOTION CARRIED

B. Copley abstained

**12. LEGISLATED APPROVALS**

**12.1.1 ACADEMIC PROGRAMS**

**12.1.1.1 Briefing Note: Steam Fitter / Pipe Fitter Apprenticeship Program**

This trade is responsible for a wide variety of construction and maintenance roles; including the construction of fertilizer and food processing plants. The program is anticipated to launch in the fall of 2028. This would follow the construction of the new trades facility and the previously, College approved, Electrician Apprenticeship Trade program (still pending provincial approval); which are both anticipated for the fall of 2027.

The advancement of the program at Olds College would serve to address ongoing trade labour market needs in the sector, address student waitlists, and provide more accessible and local training for prospective students in the region. Further, the programming would integrate well from an operational sustainability perspective with the new trades facility and the ability to realize synergies with future planned trades.

A MOTION was made by BR Pirri that the Board of Governors approve the Steam Fitter / Pipe Fitter Apprenticeship Program proposal for submission to Apprenticeship & Industry Training for consideration of approval.

MOTION CARRIED

**12.1.1.2 Briefing Note: Information Technology Analyst Program**

In alignment with the Strategic Plan focus on technology and agriculture support programming, the College is bringing forward an Information Technology program. Information technology and data management are becoming increasingly relevant in agriculture and agriculture technology and related support sectors based on expanding automation and the ever increasing volume of data being generated from precision agriculture activities, including being employed in agriculture data collection, processing, and analytics. This programming would also further the ability of the College to connect new populations, including urban students, to agriculture and related sectors with a focus on practical learning and the incorporation of artificial intelligence applications. Upon Board approval, the program proposal will be submitted to the Ministry of Advanced Education for consideration of approval and the College hopes to offer the program in the Fall of 2027.

A MOTION was made by S. Singh that the Board of Governors approve the Information Technology Program proposal for submission to the Ministry of Advanced Education for consideration of approval.

MOTION CARRIED

13.	<b>BOARD EDUCATION - internal</b>	
13.1	<b>ACADEMIC DIVISION PRESENTATION</b>	
	<i>Chris Wharton, Industry Training and Continuing Education</i>	
13.1.1	Presentation	<p>C. Wharton, Director, Industry Training and Continuing Education, joined the meeting to provide an overview of the revenue-generating work of the ITCE department. The importance of partnerships with first nations entities was noted and identified as a growth area for the department. The work of the ITCE department aligns with all of the strategic priorities within the 2025-2028 Strategic Plan and the strategic priorities will continue to guide exploration of future opportunities.</p> <p>The following were provided as advocacy points for Board members:</p> <ul style="list-style-type: none"> <li>• Heavy Equipment Operator Flagship programming is expensive to operate with an aging fleet. Four pieces of equipment have been loaned to support programming, however more is needed to support growth.</li> <li>• Program delivery with indigenous partners in Alberta, Saskatchewan and Manitoba is a mutually positive area for growth.</li> <li>• ITCE exists to co-create training with industry to fill skills gaps in the workforce and has the subject matter experts, agility and experience to successfully do so.</li> </ul>
14.	<b>BUSINESS</b>	
14.1	<b>AUDIT AND FINANCE COMMITTEE</b>	
14.1.1	Policy Revision: BO-5 Fiscal Oversight	
14.1.1.1	Briefing Note	<p>Chair Hayes presented a proposed revision to Policy BO-5 Fiscal Oversight which is recommended for practical purposes and will increase the effectiveness of processes associated with withdrawal and transfer of unrestricted invested funds. The policy revision will allow administration to conduct transactions in a timely manner while ensuring accountability through the Audit and Finance Committee.</p> <p><i>A MOTION was made by A. Dau that the Board of Governors support the recommendation of the Audit and Finance Committee and approve the revisions to Policy BO-5 Fiscal Oversight as presented.</i></p> <p><b>MOTION CARRIED</b></p>
14.1.2	Policy Revision: BO-4 Investments Oversight	
14.1.2.1	Briefing Note	<p>Chair Hayes presented a proposed revision to Policy BO-4 Investments Oversight. The recommended revision is for practical purposes and allows for the Committee to receive a summary report of portfolio transactions rather than the comprehensive report that shows all individual transactions within a quarter.</p> <p><i>A MOTION was made by B. Copley that the Board of Governors support the recommendation of the Audit and Finance Committee and approve the revision to Policy BO-4 Investments Oversight as presented.</i></p> <p><b>MOTION CARRIED</b></p>
14.1.3	2026-2027 Board Operating Budget Adjustment	
14.1.3.1	Briefing Note	<p>Chair Hayes presented the revised Board of Governors Operating Budget, advising that the Audit and Finance Committee unanimously supported the proposed reductions which were noted to be fair and will not impede the work of the Board. The perspective of the Committee was that it is symbolic for the Board to reduce its operating budget in alignment with what has been asked of all College departments.</p>

		<p>A MOTION was made by E. Graham that the Board of Governors approve the 2026/27 Board of Governors Operating Budget as amended and presented.</p> <p>MOTION CARRIED</p>
14.1.4	2026-2027 Budget - draft	
	14.1.4.1	<p>Briefing Note</p> <p>S. Hayes provided an overview of the draft budget provided to the Board as information and for feedback. The challenges associated with delivering a balanced operating budget were noted. The draft budget, as presented, demonstrates compliance with Board policy. The Audit and Finance Committee had a fulsome discussion regarding the operating budget and requested additional information which will be provided when the final budget is presented for approval in May.</p> <p>The CFO confirmed that the draft budget does not include capital, noting that this is an area of concern to be addressed in the near term future budgets. All departments have identified capital replacement as a need, however, processes and practices need to be put in place to provide data respecting future capital requirements across the campus.</p> <p>By way of feedback, Board members expressed appreciation for the use of a video presentation provided ahead of time as part of the agenda package. Members indicated that the video allowed them to be fully prepared and allowed time for discussion and feedback at the meeting.</p>
14.1.5	Use of Surplus Funds	
	14.2.5.1	<p>Briefing Note</p> <p>The CFO reviewed the Briefing Note included in the agenda package, noting that the 2026/27 budget is balanced operationally and that the request to utilize surplus funds is specific to one time or pilot initiatives only. If the Board of Governors declines to approve the use of surplus funds, these items will be severed from the budget without impact to the balanced operating budget. The CFO reviewed the surplus funds reconciliation statement, highlighting that the minimum reserve balance required under Board policy is not only maintained but exceeded.</p> <p>A MOTION was made by S. Hayes that the Board of Governors support the recommendation of the Audit and Finance Committee and approve a request to the Ministry of Advanced Education to utilize surplus funds (reserves) in the amount of \$996,145.</p> <p>MOTION CARRIED</p>
<b>14.2 BOARD EFFECTIVENESS COMMITTEE</b>		
14.2.1	Board Workshop - May 2026	
	14.2.1.1	<p>Draft Agenda</p> <p>The Chair was made aware that the proposed workshop facilitator is unavailable until late in the day on May 13th. The agenda will be adjusted for an afternoon start. The Board Secretary will confirm the facilitator's availability for a late afternoon/early evening session. The Board Secretary will book accommodations for Board members as needed.</p>
14.2.2	Board Improvement Process	
		<p>M. Hamilton reviewed the Board Improvement Process timeline and requested that Board members take the time to complete the attached surveys as soon as possible. Results will be compiled and the Board Secretary will reach out to schedule Board member meetings with the Board Chair and Vice Chair during the first week of May.</p>
14.2.3	Policy Revision	
	14.2.3.1	<p>BG-11 Board Effectiveness Committee Terms of Reference</p> <p>M. Hamilton presented the recommendation of the Board Effectiveness</p>

		<p>Committee that the Board of Governors consider and approve the revision to Policy BG-11 Board Effectiveness Committee Terms of Reference to support flexibility in planning and executing Board Workshops</p> <p><i>A MOTION was made by M. Bauer that the Board of Governors support the recommendation of the Board Effectiveness Committee and approve revision to Policy BG-11 Board Effectiveness Committee Terms of Reference as presented.</i>  <b>MOTION CARRIED</b></p>
<b>14.3 POLICY REVIEW COMMITTEE</b>		
	<b>14.3.1</b>	<b>Policy Revisions</b>
	14.3.1.1	<p>BG-2 Rationale For and Principles of the Olds College Governance Model Board members raised questions regarding the pre-approved narrative. The Policy Review Committee will review at the next meeting and members were asked to provide input via the comment function for consideration.</p> <p><i>A MOTION was made by M. Hamilton that the Board of Governors refer the policy to the Committee for additional consideration of feedback.</i>  <b>MOTION CARRIED</b></p>
	14.3.1.2	<p>BO-6 Asset Protection  The Committee became aware that a reference to the "Emergency Response Plan" was incorporated into both the Asset Protection and the Treatment of Employees and Volunteers policies. To facilitate monitoring, the draft revision to Policy BO-6 Asset Protection was presented for consideration of approval.</p> <p><i>A MOTION was made by S. Singh that the Board of Governors support the recommendation of the Policy Review Committee and approve revisions to Policy BO-6 Asset Protection as presented.</i>  <b>MOTION CARRIED</b></p>
	14.3.1.3	<p>BO-1 Board of Governors Strategic Priorities  The policy was updated to incorporate the Board-determined strategic priorities in the 2025-2028 Strategic Plan.</p> <p><i>A MOTION was made by R. Atta that the Board of Governors support the recommendation of the Policy Review Committee and approve revisions to BO-1 Board of Governors Strategic Priorities as presented.</i>  <b>MOTION CARRIED</b></p>
	14.3.1.4	<p>BG-14 Governance Model Committee Terms of Reference  The Governance Model Committee was convened for a specific purpose and is no longer active. As structured, the Committee could not be repurposed and the Committee recommended that it be deleted from the list of Board standing committees. Policy provisions allow the Board to put an ad hoc Committee in place to address emergent needs of the Board.</p> <p><i>A MOTION was made by S. Hayes that the Board of Governors approve deletion of Policy BG-14 Governance Model Committee Terms of Reference.</i>  <b>MOTION CARRIED</b></p>
	<b>14.3.2</b>	<b>Board Monitoring</b>
	14.3.2.1	<p>BG-5 Board of Governors Key Values  <i>A MOTION was made by A. Dau that the Board of Governors receive the Monitoring Report for Policy BG-5 Board of Governors Key Values as presented and assessed as affirming compliance with the policy.</i>  <b>MOTION CARRIED</b></p>
	14.3.2.2	<p>BG-23 Board Communications  <i>A MOTION was made by E. Graham that the Board of Governors receive the Monitoring Report for Policy BG-23 Board Communications as presented and</i></p>

		assessed as affirming compliance with the policy. <b>MOTION CARRIED</b>
	14.3.2.3	BG-6 Board Code of Conduct A <b>MOTION</b> was made by J. Nielsen that the Board of Governors receive the Monitoring Report for Policy BG-6 Board Code of Conduct as presented and assessed as affirming compliance with the policy. <b>MOTION CARRIED</b>
	14.3.2.4	BG-25 Advisors to the Board A <b>MOTION</b> was made by S. Hayes that the Board of Governors receive the Monitoring Report for Policy BG-25 Advisors to the Board as presented and assessed as affirming compliance with the policy. <b>MOTION CARRIED</b>
<b>15.</b>	<b>ROUNDTABLE</b>	
	<b>BOARD SELF-EVALUATION</b>	
	<b>MOTION TO MOVE IN-CAMERA</b>	
	Access to Information Act Regulation 9(1-2)	
	A <b>MOTION</b> was made by R. Atta to move the meeting in-camera. <b>MOTION CARRIED</b>	
<b>16.</b>	<b>IN-CAMERA SESSION</b>	
	At the request of the Board Chair, the President and Board Secretary left the meeting.	
	<b>16.1 PERSONNEL</b>	
	Access to Information Act 22(2)	
	<b>MOTION TO RETURN TO OPEN SESSION</b>	
	A <b>MOTION</b> was made by S. Singh to return to Open Session. <b>MOTION CARRIED</b>	
		<b>OPEN SESSION</b>
<b>17.</b>	<b>MOTIONS OUT OF IN-CAMERA</b>	
	<b>17.1</b>	
<b>18.</b>	<b>ADJOURNMENT</b>	
	The meeting was declared adjourned at 5:07 p.m.	



Al Kemmere  
Board Chair



Dr. Debbie Thompson  
President & CEO