



**Minutes for the Board Meeting of the
Lethbridge College Board of Governors
Held on Tuesday, October 26, 2021
via Zoom video conferencing**

Board of Governors

In Attendance

1. Brenda Brindle
2. Paula Burns, President and CEO
3. Kristine Cassie, Vice Chair
4. Jennifer Davis
5. Emory Hache
6. Nolan Johnson
7. Ray Many Chief
8. Michael Marcotte, Chair
9. Janene Moch
10. Calvin Scott
11. Edna Stobschinski

Regrets

Karri Flatla

MANAGEMENT:

Samantha Lenci, Provost and Vice President Academic

Coreen Roth, Vice President People and Planning

Kristen DeMone, Senior Executive Assistant and Board Secretary (recording secretary)

1.0 Call to Order

Michael Marcotte called the meeting to order at 4:30 p.m. and welcomed all in attendance. Michael acknowledged that everyone was gathered on the traditional territory of the Blackfoot confederacy.

Michael noted that quorum requirements were met.

2.0 Setting the Context: Board Ends Framework

Michael drew the boards attention to the Board Ends Framework as circulated per attachment 2.0, reminding the board to remain focused on governance of the college.

3.0 Consent Agenda

3.1 Approval of the Agenda for October 26, 2021

3.2 Approval of the Draft Minutes of September 14, 2021

Michael asked if there were any questions. None arose.

MOVED by Brenda Brindle and seconded by Kristine Cassie that the Board of Governors approves the consent agenda for the October 26, 2021 meeting. **MOTION: CARRIED**

4.0 Conflict of Interest Declarations

No conflicts or perceived conflicts of interest were declared.

5.0 Board Education – Equity, Diversity and Inclusion

Guest Michelle Ni Dochartaigh-Derbich, Equity, Diversity and Inclusion Strategist, provided a presentation to the board that highlighted the current work and future work on Equity, Diversity and Inclusion at Lethbridge College including various training opportunities. Michelle provided information on performance measures for EDI work at Lethbridge College.

6.0 Association Reports

6.1 LCSA Report

6.2 LCFA Report

6.3 AUPE Report

Michael thanked the associations for their written reports. Michael asked if there were any questions. None arose.

7.0 Executive Leadership Team

7.1 President and CEO Report

Paula highlighted her report as circulated per attachment 7.1. She spoke about her work over the past month which included events to honour National Truth and Reconciliation day. Paula shared that Lethbridge College was invited to participate in a pilot social innovation lab focused on reconciliation through the McConnell Foundation.

Paula spoke about changes to the post-secondary system as a result of Bill 74.

8.0 Board Chair Report

Michael spoke his experience at Convocation, sharing that although it was different, as a result of COVID-19, he was honoured to attend.

Michael elaborated on the meeting he and Paula attended with the Minister.

9.0 Committee Reports

9.1 Academic Council

9.1.1 Academic Upgrading Exceptional Tuition Increase

Samantha provided background information on the exceptional tuition increase.

MOVED by Jennifer Davis and seconded by Kristine Cassie **THAT**, the Board of Governors approve the exceptional tuition increase for Lethbridge College Academic Upgrading courses effective July 1, 2022. **MOTION: CARRIED**

9.2 Governance and Human Resources Committee (GHRC)

Kristine reviewed the recent activities of the committee and shared that the committee will be completing a policy review. She also spoke about the board retreat in March.

9.3 Finance, Audit and Risk Committee (FAR)

Janene reviewed the recent activities of the committee. She shared that the Office of the Auditor General was present to review the audit exit completed by KPMG.

10.0 Lethbridge College Audited Annual Financial Statements

Heather provided a fulsome presentation that reviewed the fiscal year 2020 and summarized the financial statements for 2020-21. She highlighted the financial impacts of COVID-19.

MOVED by Janene Moch and seconded by Calvin Scott **THAT**, the Board of Governors approve the audited financial statements for the year ended June 30, 2021 as presented in attachment 9.0. **MOTION: CARRIED**

11.0 Information

Nothing to report.

12.0 Question Period/Board Discussion

Michael asked if there were any further questions or items members wished to discuss further.

13.0 Other

No other business arose.

14.0 Adjournment

MOVED by Ray Many Chief and seconded by Janene Moch **THAT**, the Board of Governors adjourns its public meeting of October 26, 2021 at 5:57 p.m. **MOTION: CARRIED**