



**Minutes for the Board Meeting of the
Lethbridge College Board of Governors
Held on Tuesday, September 14, 2021
Lethbridge College Boardroom (CE2341)**

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.

Michael welcomed newly appointed student representative Edna Stobschinski.

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 September 14, 2021

3.2 Approval of the Draft Minutes of May 25, 2021

Michael asked if there were any questions. None arose.

MOVED by Kristine Cassie and seconded by Calvin Scott that the Board of Governors approves the consent agenda for the September 14, 2021 meeting.

MOTION: CARRIED

4.0 Conflict of Interest Declarations

No conflicts or perceived conflicts of interest were declared.

5.0 Board Education – United Nations’ Sustainable Development Goals

Megan Shapka, Associate Dean, Centre for Applied Research, Innovation and Entrepreneurship, provided a presentation to the board with an overview of the Sustainable Development Goals and work underway at Lethbridge College related to the goals.

6.0 Association Reports

6.1 LCSA Report

6.2 LCFA Report

6.3 AUPE Report

Michael thanked the faculty association for their written report. Board member Edna Stobschinski provided a verbal update to the board.

Michael asked if there were any questions. None arose.

7.0 Executive Leadership Team

7.1 President and CEO Report

Paula spoke about her work over the past two months which including an immense amount of government relations activity. She spoke about the ongoing work related to the Support Services Operational Review and discussed the recent College Leadership Council Retreat.

Paula spoke about the return to campus for staff and students. She commended all college employees for their dedication to ensuring a safe campus community for employees and students.

Paula spoke about the events planned on campus for National Truth and Reconciliation Day.

8.0 Board Chair Report

Michael spoke about the Minister of Advanced Education’s visit to campus.

9.0 Committee Reports

9.1 Academic Council

Nothing to report.

9.2 Governance and Human Resources Committee (GHRC)

Brenda reviewed the recent activities of the committee. She shared that the committee reviewed the Terms of Reference, committee membership, and the President and CEO’s performance for 2021-22.

MOVED by Ray Many Chief and seconded by Calvin Scott that the Governance and Human Resources Committee recommends the appointment of Edna Stobschinski and Kristine Cassie, as vice chair, to the Governance and Human Resources Committee and Janene Moch as vice chair of the Finance, Audit and Risk Committee, to the Board of Governors.

MOTION: CARRIED

9.3 Finance, Audit and Risk Committee (FAR)

Nothing to report.

10.0 Information

10.1 Ministerial Appointment – Student Representatives

10.2 Investment Management Agreement Approval

10.3 Marketing Suspension Approval

Michael asked if there were any questions. None arose.

11.0 Question Period/Board Discussion

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

The board commended the college community for their hard work throughout the pandemic.

12.0 Other

No other business arose.

13.0 Adjournment

MOVED by Michael Marcotte and seconded by Brenda Brindle **THAT**, the Board of Governors adjourns its public meeting of September 14, 2021 at 6:05 p.m.

MOTION: CARRIED