



MEDICINE HAT COLLEGE

Board of Governors – Open Meeting

AGENDA

April 21, 2020

Meeting: 5:45 pm via Skype

		<u>Page #</u>
1. CALL TO ORDER	(Chair)	
2. ACKNOWLEDGEMENT OF THE TERRITORY	(Chair)	
3. DECLARATION OF CONFLICT OF INTEREST	(Chair)	
4. APPROVAL OF AGENDA [MOTION]	(Chair)	
5. APPROVAL OF MINUTES		
✓ 5.1. <i>Minutes – March 17, 2020</i> [MOTION]	(Chair)	1
6. CONSENT AGENDA		
<i>Committee Minutes</i>	(Chair)	4
✓ • Executive Committee (<i>February 25, 2020</i>)		
✓ • Policy & Bylaw Committee (<i>November 26, 2019</i>) [MOTION]		
7. REPORTS		
7.1. <i>Committee Reports</i>	(Chair)	
• Finance and Audit Committee		
✓ 7.2. <i>Ends Statements & 2019-2020 Priorities</i> [MOTION]	(President)	10
8. BUSINESS ARISING		
9. NEW BUSINESS		
9.1. <i>Policy Approval</i>	(Chair)	21
✓ • GP-1 Role of the Board [MOTION]		
✓ • Bylaws Notice of Motion	(Chair)	24
10. OPEN DISCUSSION	(Chair)	
11. ADJOURNMENT [MOTION]	(Chair)	