

## MEDICINE HAT COLLEGE BOARD OF GOVERNORS

### Open Meeting Minutes

April 21, 2020

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#### PRESENT:

Board Members:	Graham Kelly	Chair
	Mohammed Idriss	Vice Chair
	Patricia Cocks	Public Member
	Luke Day	Public Member
	Dalton Ehry	Student Member
	Diane Gall	Academic Member
	Joshua Hirsch	Student Member
	Jade Kent	Non Academic Member
	Sarah MacKenzie	Public Member
	Kevin Shufflebotham	President & CEO

Administrative Resources:	Wayne Resch	VP, Administration & Finance
	Vicky Roy	VP, Academic and Provost
	Kathy McDowall	Executive Assistant, President & CEO / Secretary to the Board of Governors

Guests:	Veronica Yeoman	Student Member
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#### 1. CALL TO ORDER

The Chair, Graham Kelly, called the meeting to order at 6:00 pm, confirmed a quorum was present and declared the meeting duly constituted. To allow for social distancing guidelines board members attended the meeting via Skype. Graham welcomed our incoming SA President, Veronica Yeoman and the new VP Academic and Provost, Vicky Roy. He thanked Dalton Ehry for the work that he has done on the board this past year.

#### 2. ACKNOWLEDGEMENT TO THE TERRITORY

The Chair, acknowledged that the Board of Governor's meeting is being held on traditional territory.

#### 3. DECLARATION OF CONFLICT OF INTEREST

No conflict of interest or perceived conflicts of interest were declared.

#### 4. APPROVAL OF THE AGENDA

The Chair called for any changes to the agenda.

**MOTION: (J. Hirsch)**

**"BE IT RESOLVED THAT the agenda of the Open Meeting of the Board of Governors of Medicine Hat College on April 21, 2020 be approved as presented.**

**CARRIED**

**5. APPROVAL OF THE MINUTES**

The minutes from the March 17, 2020 Open meeting were presented for approval.

**MOTION: (S. MacKenzie)**

**"BE IT RESOLVED THAT the minutes of the Open Meeting of the Board of Governors of Medicine Hat College of March 17, 2020 be approved as presented."**

**CARRIED**

**6. CONSENT AGENDA**

The following were approved by Consent Agenda:

- Executive Committee Minutes (*dated February 25, 2020*)
- Policy & Bylaw Minutes (*dated November 26, 2019*)

**MOTION: (M. Idriss)**

**"BE IT RESOLVED THAT the Board of Governors of Medicine Hat College approves the Consent Agenda as presented at the April 21, 2020 Open Meeting of the Board."**

**CARRIED**

**7. REPORTS**

**7.1. Committee Reports**

No reports

**7.2. Ends Statements & 2019-2020 Priorities**

Kevin reported that despite COVID-19 and budget challenges that work continued on priorities. He also thanked all staff at the college for continuing to support students and our community during this turbulent time.

**MOTION: (P. Cocks)**

**"BE IT RESOLVED THAT the Board of Governors of Medicine Hat College approves the End Statements & 2019-2020 Priorities as presented."**

**CARRIED**

**8. BUSINESS ARISING**

**8.1. Policy Approval**

- GP 1 Role of the Board

Mohammed reported that the committee added to policy GP1 - *9. Naming and renaming of buildings and facilities.*

**MOTION: (P. Cocks)**

**"BE IT RESOLVED THAT the Board of Governors of Medicine Hat College approves policy GP1 Role of the Board as presented."**

**CARRIED**

- Bylaw Notice of Motion

Mohammed reported that the committee made revisions to the bylaws. The Bylaws were reviewed and housekeeping changes were made by the Policy & Bylaw committee. The committee served formal notice and asked the board members to review the bylaws and if agreeable a motion will be presented to amend the bylaws at the May meeting.

**9. NEW BUSINESS**

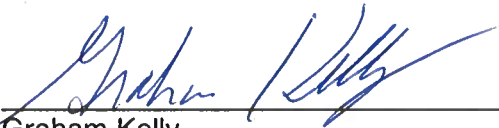
**10. OPEN DISCUSSION**

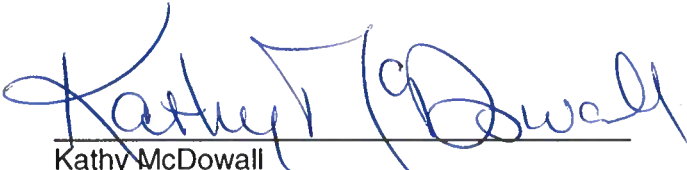
**11. ADJOURNMENT**

**MOTION: (P. Cocks)**

**"BE IT RESOLVED THAT the Board of Governors Open Meeting of April 21, 2020 be adjourned."**

**CARRIED**

  
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Graham Kelly  
Chair, Board of Governors

  
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Kathy McDowall  
Executive Assistant, President & CEO/  
Secretary, Board of Governors

