



MEDICINE HAT COLLEGE

Board of Governors – Regular Meeting

AGENDA

November 17, 2020

Meeting: 5:30 pm

Presentation:

		<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 – October 20, 2020</i> [MOTION]	(Chair)	1
6. CONSENT AGENDA		6
• <i>Committee Minutes</i>		
✓ • Executive Committee (<i>September 22, 2020</i>)	(Chair)	7
✓ • Finance & Audit (<i>April 16, 2020</i>)		9
✓ • Finance & Audit –OAG Entrance Meeting (<i>April 30, 2020</i>)		12
• <i>Executive Limitations</i>		
✓ • EL 5 Restricted & Unrestricted Net Assets		14
✓ • EL 6 Asset Protection		16
✓ • EL 7 Investment		20
✓ • EL 8 Compensation & Benefits		25
[MOTION]		
7. REPORTS		
7.1. <i>Committee Reports</i>	(Chair)	
✓ 7.2. <i>Ends Statements/Strategic Update</i> [MOTION]	(President)	29
8. BUSINESS ARISING		
9. NEW BUSINESS		
✓ 9.1. Risk Appetite Statement [MOTION]	(President)	37
✓ 9.2. <i>Annual Report</i> [MOTION]	(President)	41
✓ 9.3. <i>Committee Appointments</i> [MOTION]	(Chair)	42
10. OPEN DISCUSSION	(Chair)	
11. ADJOURN MEETING [MOTION]	(Chair)	