



MEDICINE HAT COLLEGE
Board of Governors – Regular Meeting

AGENDA

March 16, 2021

Meeting: 4:30 pm MS Teams

	<u>Page #</u>
1. CALL TO ORDER <i>Meeting is called to order at _____</i>	(Chair)
2. ACKNOWLEDGEMENT OF THE TERRITORY <i>I would like to take this opportunity to acknowledge the traditional territories of the people of the Treaty 7 and Treaty 4 region in South Eastern Alberta. The City of Medicine Hat is also home to Métis Nation of Alberta, Region III.</i>	(Chair)
3. DECLARATION OF CONFLICT OF INTEREST <i>Prior to moving approval, I would ask if anyone would declare a conflict of interest on any item.</i> <i>Question: Would anyone like to declare a conflict of interest.</i>	(Chair)
4. APPROVAL OF AGENDA [<i>MOTION: To approve the agenda as presented</i>] 1 st : _____ 2 nd : _____	(Chair)
✓ 5. APPROVAL OF MINUTES 5.1. <i>Minutes – February 23, 2021</i> [<i>MOTION: To approve the minutes of February 23, 2021 as presented</i>] 1 st : _____ 2 nd : _____	(Chair) 1
6. CONSENT AGENDA	5
• <i>Committee Minutes</i>	(Chair) 6
✓ ▪ <i>Executive Committee (January 26, 2021)</i>	8
✓ ▪ <i>Finance & Audit Committee Meeting (October 16, 2020)</i>	11
✓ ▪ <i>Finance & Audit OAG Exit Meeting (October 16, 2020)</i>	13
• <i>Executive Limitations</i>	15
✓ ▪ <i>EL – 14 Strategic Planning</i>	18
✓ ▪ <i>EL – 15 Naming of College Facilities</i>	20
✓ ▪ <i>EL – 16 Medicine Hat College Foundation</i>	20
• <i>Mandate & Roles Document: A Guidebook for the Public Agencies</i> [<i>MOTION: To approve the Consent Agenda as presented.</i>] 1 st : _____ 2 nd : _____	20
7. REPORTS	
7.1. <i>Committee Reports</i>	(Chair)
✓ • <i>Finance & Audit Report</i>	31
• <i>Board Effectiveness – Board Retreat</i>	

- ✓ 7.2. *Ends Statements/Strategic Plan Update* (President) 34
[MOTION: To approve the Ends Statements/Strategic Plan Update as presented.]
1st: _____
2nd: _____
- 8. NEW BUSINESS**
- 8.1. *New Program Proposals* (President)
- ✓ • *Practical Nursing Refresher Certificate* 43
[MOTION: To approve the creation of the PN Refresher Certificate program]
1st: _____
2nd: _____
- ✓ • *Service Dog and Canine* 50
[MOTION: To approve the creation of the Service Dog and Canine Studies Management program]
1st: _____
2nd: _____
- 9. ADJOURNMENT** (Chair)
[MOTION: To adjourn the meeting.]
1st: _____
2nd: _____