



MEDICINE HAT COLLEGE
Board of Governors – Regular Meeting

AGENDA

May 18, 2021 5:30 pm MS Teams

		<u>Page #</u>
1. CALL TO ORDER	(MacKenzie)	
<i>Meeting is called to order at _____</i>		
2. ACKNOWLEDGEMENT OF THE TERRITORY	(MacKenzie)	
<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>		
3. DECLARATION OF CONFLICT OF INTEREST	(MacKenzie)	
<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>		
4. APPROVAL OF AGENDA	(MacKenzie)	
<i>[MOTION: To approve the agenda as presented]</i>		
<i>1st: _____ 2nd: _____</i>		
✓ 5. APPROVAL OF MINUTES	(MacKenzie)	1
<i>[MOTION: To approve the minutes of April 20 2021 as presented]</i>		
<i>1st: _____ 2nd: _____</i>		
6. CONSENT AGENDA	(MacKenzie)	
7. REPORTS		
✓ 7.1. Ends Statements/Strategic Plan Update	(Shufflebotham)	4
<i>[MOTION: To approve the Ends Statements/Strategic Plan Update as presented.]</i>		
<i>1st: _____ 2nd: _____</i>		
8. BUSINESS ARISING		
✓ 8.1. Alberta 2030	(Shufflebotham)	14
8.2. Board Retreat Update	(MacKenzie)	
9. NEW BUSINESS		
✓ 9.1. Impact of the Skilled Trades and Apprenticeship Education Act	(Shufflebotham)	84
✓ 9.2. Investment Management Agreement	(Shufflebotham)	192
<i>[MOTION: To approve the IMA's]</i>		
<i>1st: _____ 2nd: _____</i>		
✓ 9.3. 2021-2022 Draft Budget	(Day)	208
<i>[MOTION: To approve the 2021-2022 Budget]</i>		
<i>1st: _____ 2nd: _____</i>		
✓ 9.4. Capital Plan	(Resch)	210
<i>[MOTION: To approve the Capital Plan]</i>		
<i>1st: _____ 2nd: _____</i>		
10. ADJOURNMENT	(MacKenzie)	
<i>[MOTION: To adjourn the meeting.]</i>		
<i>1st: _____ 2nd: _____</i>		