



# 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	(Chair)	
<i>Meeting is called to order at _____</i>		
2. ACKNOWLEDGEMENT OF THE TERRITORY	(Chair)	
<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	(Chair)	
<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	(Chair)	
<i>[MOTION: To approve the agenda as presented]</i>		
<i>1<sup>st</sup>: _____</i>		
<i>2<sup>nd</sup>: _____</i>		
✓ 5. APPROVAL OF MINUTES	(Chair)	1
<i>5.1. Minutes – February 23, 2021</i>		
<i>[MOTION: To approve the minutes of February 23, 2021 as presented]</i>		
<i>1<sup>st</sup>: _____</i>		
<i>2<sup>nd</sup>: _____</i>		
6. CONSENT AGENDA	(Chair)	5
• Committee Minutes		6
✓     ▪ Executive Committee (January 26, 2021)		8
✓     ▪ Finance & Audit Committee Meeting (October 16, 2020)		11
✓     ▪ Finance & Audit OAG Exit Meeting (October 16, 2020)		13
• Executive Limitations		15
✓     ▪ EL – 14 Strategic Planning		18
✓     ▪ EL – 15 Naming of College Facilities		20
✓     ▪ EL – 16 Medicine Hat College Foundation		
• Mandate & Roles Document: A Guidebook for the Public Agencies		
<i>[MOTION: To approve the Consent Agenda as presented.]</i>		
<i>1<sup>st</sup>: _____</i>		
<i>2<sup>nd</sup>: _____</i>		
7. REPORTS	(Chair)	
7.1. Committee Reports		31
✓     • Finance & Audit Report		
• Board Effectiveness – Board Retreat		

- ✓ 7.2. *Ends Statements/Strategic Plan Update* (President) 34  
[**MOTION: To approve the Ends Statements/Strategic Plan Update as presented.**]  
1<sup>st</sup>. \_\_\_\_\_  
2<sup>nd</sup>. \_\_\_\_\_
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**]  
1<sup>st</sup>. \_\_\_\_\_  
2<sup>nd</sup>. \_\_\_\_\_
- ✓ • *Service Dog and Canine* 50  
[**MOTION: To approve the creation of the Service Dog and Canine Studies Management program**]  
1<sup>st</sup>. \_\_\_\_\_  
2<sup>nd</sup>. \_\_\_\_\_
9. **ADJOURNMENT** (Chair)  
[**MOTION: To adjourn the meeting.**]  
1<sup>st</sup>. \_\_\_\_\_  
2<sup>nd</sup>. \_\_\_\_\_