



**MEDICINE HAT COLLEGE**  
**Board of Governors – Regular Meeting**

**AGENDA**

May 18, 2021 5:30 pm MS Teams

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