

AGENDA
OLDS COLLEGE BOARD OF GOVERNORS MEETING
 Thursday, June 20, 2024 @ 8:30 a.m.

As the Olds College Board of Governors we commit to the principles of good governance and a culture of:

Responsible Decision-Making

- Being committed and engaged
- Being fully prepared for our duties
- Fostering a culture inclusive of diverse perspectives
- Being unified in our support of Board decisions
- Ensuring integrity in our considerations and decisions
- Ensuring the highest level of stewardship of human and financial resources

Visionary Governance

- Focusing on the future while learning from the past
- Seeking growth in the best interests of the College
- Setting direction which recognizes the importance and holistic nature of the agriculture industry as being essential to the preservation and betterment of life

Diversity and Inclusiveness

- Providing a board environment that is conducive to board members openly honoring their positionality
- Recognizing and accepting the unique attributes and contributions of all of our stakeholder communities
- Vigorously defending legislated rights and freedoms
- Making decisions that support a culture of diversity and inclusiveness

OPEN SESSION

TIME	AGENDA ITEM	PERSON RESPONSIBLE
8:30	1. CALL TO ORDER	
	2. AGENDA	
	3. CONFLICTS OF INTEREST	
	4. CONSENT AGENDA	A. Kemmere
	4.1 REVIEW OF MINUTES	
	4.1.1 May 23, 2024	
	4.2 OLDS COLLEGE GOVERNANCE POLICY REVIEW	
	4.2.1 GP-4 Board Planning Cycle & Agenda Control - <i>updated for 2023/24</i>	
	4.2.2 GP 11 Investment in Governance - <i>updated for 2023/24</i>	
	4.2.3 GP-12 Board Linkage with Ownership	
	4.2.4 BMD-4 Monitoring President Performance - <i>updated for 2023/24</i>	
	4.3 OLDS COLLEGE GOVERNANCE PERFORMANCE REVIEW	
	4.3.1 GP Global Governance Commitment	
	4.3.1.1 Performance Report	
	4.3.2 GP-7.1 BMD Global Board-Management Delegation	
	4.3.2.1 Performance Report	

8:35	5. BOARD COMMITTEE REPORTS		
	5.1 CHAIR'S REPORT		A. Kemmere
	5.1.1	Board Decision / Action Log	
	5.1.2	Scheduling Board Committee Meetings	
	5.1.3	2024/2025 Board of Governors Planning	
	5.1.3.1	Calendar of Events	
		5.1.3.1.1 September Meeting Date - decision	
	5.1.3.2	New Member Orientation	
	6.2 AUDIT AND FINANCE COMMITTEE		
	6.2.1	2023 Audit Update	G. Cove / E. Latka
	6.2.2	2023 Financial Statements - electronic approval: decision	
	6.3 GOVERNANCE MODEL COMMITTEE		A. Kemmere
	6.3.1	Board as Governors - <i>draft policy</i>	
	6.3.2	Board Code of Conduct - <i>draft policy</i>	
	6.4 POLICY REVIEW COMMITTEE		M. Bauer
	6.4.1	Rationale for and Principles of Policy Governance - <i>draft policy</i>	
	6.4.2	Role of the Board Chair - <i>draft policy</i>	
9:10	5. BOARD EDUCATION - internal		
	5.1 ALBERTA COLLEGES AND INSTITUTES FACULTIES ASSOCIATION		
	5.1.1	Presentation	
	5.1.2	OCFA Climate Survey Memo	
	5.1.3	OCFA Climate Survey Results	
	5.1.4	ACIFA Climate Survey Standard Question Comparisons	
	5.1.5	Climate Survey Results - Provincial Results	
9:45	TRAVEL TO THE WERKLUND AGRICULTURE & TECHNOLOGY CENTRE FOR THE CACI SHOWCASE		
10:00	CENTRAL ALBERTA COLLEGIATE INSTITUTE SHOWCASE		
11:00	RETURN TO THE BOARDROOM		
11:15	8. OLDS COLLEGE OPERATIONAL OUTCOMES / PERFORMANCE		B. Cecil
	8.1 EL-5 ASSET PROTECTION - <i>item 8 only</i>		
	8.1.1	Performance Report	
11:20	9. OLDS COLLEGE INSTITUTIONAL OUTCOMES / PERFORMANCE - operational activities		
	9.1 PRESIDENT'S REPORT		B. Cecil
	9.1.1	Major Capital Projects Update	
		a. Animal Health Education Centre	
		b. Capital Campaign Report	
	9.2 SAOC REPORT		A. Dau
11:45	LUNCH		
12:15	7. BOARD EDUCATION - external		
	7.1 INDUSTRY ADVISORY COMMITTEE: <i>M. Kaun representing the Agriculture Management Industry Advisory Committee</i>		
	7.1.1	Presentation	
1:00	10. LEGISLATIVE COMPLIANCE APPROVALS AGENDA		
	10.1 ANNUAL REPORT - <i>deferred pending Minister's approval to submit with unaudited financial statements</i>		
	10.1.1	Legislated Approvals Oversight Report	

		Annual Report	
	10.1.2	Electronic Approval of Annual Report : decision	
	11. NICE TO KNOW INFORMATION		
	11.1 OLDS COLLEGE NEWS		
	11.1.1	A Day of Discovery & Exploration	
	11.1.2	Olds College Celebrates 109th Graduating Class	
	11.2 BOARD CORRESPONDENCE		
	11.2.1		
	11.3 OTHER INFORMATION		
	11.3.1	AgSmart: July 30-31, 2024	
		Schedule	
		Site Map	
		Auxiliary Activities	
	12. ROUNDTABLE		
	13. SEPTEMBER 25, 2024 BOARD AGENDA ITEMS		
		<input type="checkbox"/> President's Report <input type="checkbox"/> SAOC Report <input type="checkbox"/> Industry Advisory Committee Report <input type="checkbox"/> Board Committee Reports <input type="checkbox"/> Policy EL-4 Financial Condition and Activities - Q4 <input type="checkbox"/> Policy EL-10 Investments - Q4 <input type="checkbox"/> Enterprise Risk Management Report - Q4 <input type="checkbox"/> Legislated Approval: International Tuition	
1:30	14. IN-CAMERA SESSION		
	15. MOTIONS OUT OF IN-CAMERA		
	15.1 E-1 QUALIFIED PEOPLE		
	15.1.1	Performance Report	
	15.2 E-2 NEW KNOWLEDGE, PRODUCTS AND TECHNOLOGY		
	15.2.1	Performance Report	
	15.3 E-3 ALBERTA LEADS IN SMART AGRICULTURE TECHNOLOGY		
	15.2.1	Performance Report	
	15.4 E MEGA END		
	15.4.1	Performance Report	
	15.5 EL GENERAL EXECUTIVE CONSTRAINT		
	15.5.1	Performance Report	
3:10	MOTION TO MOVE INTO SPECIAL IN CAMERA SESSION		
	MOTION TO MOVE OUT OF SPECIAL IN CAMERA SESSION		
	16. MOTIONS OUT OF SPECIAL IN-CAMERA SESSION		
	16.1 PRESIDENT'S PERFORMANCE REVIEW		
	17. ADJOURNMENT		