AGENDA
OLDS COLLEGE BOARD OF GOVERNORS MEETING
Thursday, November 26, 2026 @ 9:00 a.m.

BOARD OF GOVERNORS KEY VALUES

MEETING OBJECTIVES:

At the end of the meeting the Board will have:
- Considered a space naming opportunity
- Received a report from the Academic Division
- Received a government relations update
- Attended the second installment of the MasterClass Series
- Assessed institutional performance against Board Oversight Policies on the schedule outlined in Board Policy BG-21 Monitoring Organizational Performance
- Approved academic programs and program amendments as legislatively required
- Approved the 2026 Audited Financial Statements
- Approved the 2026 Annual Report

TIME	PERSON RESPONSIBLE	ACTION	TOPIC AND DISCUSSION FRAMING
9:00	*A. Kemmere*		1. CALL TO ORDER
		Decis...	2. AGENDA
			3. CONFLICTS OF INTEREST
9:15			MOTION TO MOVE IN-CAMERA *Access to Information Act Regulation 9(1-2)*
	A. Kemmere		4. IN-CAMERA SESSION
11:45	*A. Kemmere*		MOTION TO RETURN TO OPEN SESSION
			OPEN SESSION
	A. Kemmere		5. MOTIONS OUT OF IN-CAMERA
			5.1 PUBLIC BOARD MEMBER APPOINTMENT
			5.2 PUBLIC BOARD MEMBER REAPPOINTMENT
			5.3 PRESIDENT'S COMPENSATION
			5.4 2026 FINANCIAL STATEMENTS
			5.5 SPACE NAMING
			5.6 SPACE NAMING
			5.7 MAJOR CAPITAL PROJECT
			5.8 ACCUMULATED SURPLUS FROM OPERATIONS POLICY
			5.9 CAPITAL CAMPAIGN CONTRIBUTION
	A. Kemmere	Decis...	6. CONSENT AGENDA Guidance of the Use of Consent Agendas 6.1 REVIEW OF MINUTES 6.1.1 September 24, 2026

OLDS COLLEGE
OF AGRICULTURE & TECHNOLOGY

6.2 BOARD CHAIR'S REPORT

6.3 BOARD EFFECTIVENESS COMMITTEE

- 6.3.1 Meeting Minutes: November 16, 2026
- 6.3.2 Board Meeting Evaluation - September 24, 2026

6.4 POLICY REVIEW COMMITTEE

- 6.4.1 Meeting Minutes: November 16, 2026
- 6.4.2 Routine Content Review
- 6.4.3 Board Monitoring
  - 6.4.3.1 BG-4 Board Accountability
  - 6.4.3.2 BPR-1 Relationship to the President
- 6.4.4 Policy Revisions
  - 6.4.4.1 BG-3 Board as Governors
  - 6.4.4.2 BG-8 Agenda Development Policy
  - 6.4.4.3 BG-8.1 Agenda Development Procedure
  - 6.4.4.4 BO-3 Enterprise Risk Oversight
  - 6.4.4.5 BO-6 Asset Protection Oversight
  - 6.4.4.6 BO-4 Board Accountability
  - 6.4.4.7 BPR-1 Board President Relationship
  - 6.4.4.8 BG-26 Monitoring Board Performance

6.5 EXTERNAL RELATIONS COMMITTEE

- 6.5.1 Meeting Minutes: November 16, 2026
  - 6.5.1.1 Corporate Key Events

6.6 AUDIT & FINANCE COMMITTEE

- 6.6.1 Meeting Minutes: November 16, 2026
- 6.6.2 Fiscal & Risk Reports (Q1)
  - 6.6.2.1 2026/27 Financial Report
  - 6.6.2.2 Cash Flow Analysis
  - 6.6.2.3 Investment Portfolio Report
  - 6.6.2.4 District Ventures
    - 6.6.2.4.1 2026 Unaudited Financial Statements (Q1)
  - 6.6.2.5 2026/27 Enterprise Risk Management Register (Q1)
- 6.6.3 Board Budget Reports (Q1)
  - 6.6.3.1 Budget to Actuals
  - 6.6.3.2 Board Member Expenses
  - 6.6.3.3 2027/28 Budget Principles

6.7 GOVERNANCE ITEMS (MONITORING REPORTS)

2026/27 Board Work Plan

- 6.7.1 BO-3 Enterprise Risk Oversight
  - 6.7.1.1 Monitoring Report
- 6.7.2 BO-4 Investments Oversight
  - 6.7.2.1 Monitoring Report
- 6.7.3 BO-5 Fiscal Oversight

6.7.3.1 Monitoring Report
6.7.4 BO-7 Major Capital Projects Oversight
6.7.4.1 Monitoring Report
6.7.5 BO-13 Employee Compensation and Benefits Oversight
6.7.5.1 Monitoring Report
6.7.6 BO-14 Land Use Oversight
6.7.6.1 Monitoring Report
6.7.7 BPR-2 President Communication and Counsel to the Board
6.7.7.1 Monitoring Report

6.8 NICE TO KNOW INFORMATION

6.8.1 Events and Happenings
6.8.1.1 January 25, 2027: Green Growth: Careers & Conversations
6.8.1.2 February 24, 2027: Career Fair
6.8.2 Olds College News
6.8.2.1 From Student to Competitor: Olds College HEO Alum Returns to Show Off Skills at Equipment Roadeo
6.8.2.2 Growing Global Impact: Olds College is Transforming Agriculture Education in Mongolia
6.8.2.3 Beyond the Classroom and into the Field
6.8.2.4 Grade 13 Opens a New Pathway into the Skilled Trades
6.8.2.5 Olds College Receives $20,000 Grant to Advance Hands-On Hardscape Training
6.8.2.6 Olds College Takes Canadian Agriculture Overseas to Rome, Italy
6.8.2.7 Olds College Renews Fine Arts & Multimedia Centre Technology
6.8.2.8 Broncos Host Sold-Out CCRA Fall Rodeo at Brawn Arena
6.8.2.9 Building Career Connections: Record Turnout at OC Fall Career Fair
6.8.2.10 Funding Supports Ongoing Livestock Research at Olds College
6.8.2.11 Horse Racing Alberta & Olds College Partner to Relaunch Racetrack Groom Course in 2027
6.8.2.12 Broncos' Greta Riemenschneider Earns ACAC All-Conference Honours
6.8.2.13 Updated Land Acknowledgement - Video
6.8.3 Correspondence
6.8.3.1 Olds College Alumni Association

12:00		**LUNCH** **DMP 101: MasterClass Series**			
			7.	**BOARD EDUCATION**	
1:15	*D. Bullock*	Inform...		**7.1**	**TOPIC: ACADEMIC DIVISION PRESENTATION:** J. Steeves, Dean, Werklund School of Agriculture Technology
				7.1.1	Presentation
1:45	*T. Ormann*	Inform...		**7.2**	**TOPIC: GOVERNMENT RELATIONS** Alberta Counsel
				7.2.1	Presentation
			8.	**OPERATIONAL REPORTS**	
2:15	*D. Thompson*	Infor...		**8.1**	**PRESIDENT'S REPORT**

	A. Dau			**8.2**	**STUDENTS' ASSOCIATION OLDS COLLEGE**	
		Infor...			8.2.1	2026 Audited Financial Statements
2:45			**9.**	**COMMITTEE DISCUSSION ITEMS:**		
	M. Hamilton			**9.1**	**BOARD EFFECTIVENESS COMMITTEE**	
					9.1.1	Board Retreat Survey
					9.1.2	New Board Member Orientation Process Review
					9.1.3	Board of Governors Christmas Dinner
3:00		Decis...	**10.**	**LEGISLATED (REQUIRED) APPROVALS AGENDA**		
	D. Bullock			**10.1**	**CURRICULUM AMENDMENTS REQUIRING BOARD APPROVAL**	
					10.1.1	Briefing Note
						10.1.1.1 Business Management Program - Sports Management Major - *name change*
						10.1.1.2 Pre-Employment Electrician - *new program*
						10.1.1.3 Pre-Employment Heavy Equipment Technician - *name change*
						10.1.1.4 Heavy Duty Equipment Technician - *new program*
						10.1.1.5 Agricultural and Heavy Equipment Technician (certificate) - *name change*
						10.1.1.6 Agricultural and Heavy Equipment Technician (diploma) - *name change*
	E. Latka			**10.2**	**INVESTMENT MANAGEMENT AGREEMENT**	
					10.2.1	Briefing Note
	T. Ormann			**10.3**	**2026 ANNUAL REPORT**	
					10.3.1	Briefing Note
				10.4	**2027-2028 TUITION & FEES**	
	D. Bullock	Infor...			10.4.1	Briefing Note
				10.5	**HOSPITALITY AND TOURISM CERTIFICATE**	
	D. Bullock	Infor...			10.4.1	Briefing Note
3:30	*All*		**11.**	**BOARD REFLECTION**		
				11.1	**ROUNDTABLE**	
				11.2	**BOARD SELF EVALUATION**	
4:00	*A. Kemmere*		**12.**	**ADJOURNMENT**		