



AGENDA
OLDS COLLEGE BOARD OF GOVERNORS MEETING

Thursday, February 26, 2026 @ 9:00 a.m.

The Board of Governors is committed to the principles of governance excellence. Underpinning this pledge is an unwavering commitment to integrity and ethical action. The key values reflect both the reality and aspiration of the Board and form a constant guide for planning, decision-making and working together.

The Board Key Values are:

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

Board Member Acknowledgement

TIME	PERSON RESPONSIBLE	ACTION	AGENDA ITEM
9:00	A. Kemmere		1. CALL TO ORDER
		Decision ▾	2. AGENDA
			3. CONFLICTS OF INTEREST
9:10			MOTION TO MOVE IN-CAMERA <i>Access to Information Act Regulation 9(1-2)</i>
	A. Kemmere		4. IN-CAMERA SESSION
			4.1 REVIEW OF NOTES
			4.2 CONTRACTUAL ISSUES
9:15	D. Thompson	Information ▾	4.2.1 <i>Access to Information Act 29(1)(a)(b)(c)</i>

			4.3	CONFIDENTIAL MATTERS
	T. Ormann	Decision ▾		4.3.1 Access to Information Act 29(1)(a)(d)
	D. Thompson	Information ▾		4.3.2 Access to Information Act 29(1)(a)(d)
	D. Thompson	Information ▾		4.3.3 Access to Information Act 29(1)(a)(d)
				4.3.4 Access to Information Act 29(1)(a)(b)
			4.4	PERSONNEL
9:45	D. Thompson	Decision ▾		4.4.1 Access to Information Act 22(2)
				OPEN SESSION
	A. Kemmere		5.	MOTIONS OUT OF IN-CAMERA
			5.1	2025/26 PRESIDENT & CEO PERFORMANCE PLAN
			5.2	PARTNER OF THE YEAR
	A. Kemmere	Decision ▾	6.	CONSENT AGENDA (6 month pilot) Guidance of the Use of Consent Agendas
			6.1	REVIEW OF MINUTES
			6.2	CHAIR'S REPORT
			6.3	AUDIT AND FINANCE COMMITTEE
			6.3.1	February 17, 2026 Meeting Minutes
			6.3.1.1	Board Operating Budget Second Quarter Reports
			6.3.1.2.1	Budget to Actuals
			6.3.1.2.2	Board Member Expenses
			6.4	EXTERNAL RELATIONS COMMITTEE
			6.4.1	February 17, 2026 Meeting Minutes
			6.4.1.1	AgSmart 2026
			6.4.1.2	Advocacy Breakfast
			6.4.1.3	Common Ground Event
			6.5	NICE TO KNOW INFORMATION
			6.5.1	Events and Happenings
			6.5.2	Olds College News
			6.5.2.1	AFSC and Olds College Re-Sign MOU to Advance Smart Agriculture
			6.5.2.2	Third Annual Battle with the Broncos Raises More Money Than Ever!
			6.5.2.3	Olds College Students Find Success at Agribition Sheep Show
			6.5.2.4	Olds College Suspends Craft Beverage & Brewery Operations Diploma; Brewery to Close June 2026
			6.5.2.5	AgSmart to Return in 2027 with an Expanded Vision & Stronger National Focus
			6.5.2.6	Celebrating Progress & Innovation: Olds College Launches 2025 Impact Reports
			6.5.2.7	Niznik: A Family Legacy
			6.5.3	Correspondence
			6.5.3.1	Board Member Appointments
			6.5.4	2026/27 Residence Rates
10:45			7.	OPERATIONAL REPORTS
	D. Thompson	Information ▾	7.1	PRESIDENT'S REPORT

	T. Ormann	Information -		7.2	CAPITAL CAMPAIGN UPDATE
				7.2.1	Presentation
11:15			8.	OVERSIGHT (MONITORING)	
			8.1	REPORTS	
	S. Hayes / E. Latka			8.1.1	BO-3 Enterprise Risk Oversight (Q2)
		Decision -		8.1.1.1	Monitoring Report
	S. Hayes / E. Latka			8.1.2	BO-4 Investments Oversight (Q2)
		Decision -		8.1.2.1	Monitoring Report
	S. Hayes / E. Latka			8.1.3	BO-5 Fiscal Oversight (Q2)
		Decision -		8.1.3.1	Monitoring Report
	E. Latka			8.1.4	BO-7 Major Capital Projects Oversight
		Discussion -		8.1.4.1	Presentation: Major Capital Projects Prioritization
		Decision -		8.1.4.1.1	Monitoring Report
	M. Moroz			8.1.5	BO-11 Treatment of Employees & Volunteers
		Decision -		8.1.5.1	Monitoring Report
12:00				LUNCH	
1:00			9.	LEGISLATED APPROVALS	
	P. Mal			9.1.1	Tuition & Fees
		Decision -		9.1.1.1	Briefing Note
				9.1.1.2	Presentation
1:15			10.	BOARD EDUCATION - internal	
	D. Thompson / J. Taylor	Information -		10.1	COMMUNITY LEARNING CAMPUS
				10.1.1	Presentation
			11.	BUSINESS	
			11.1	AUDIT AND FINANCE COMMITTEE	
				11.1.1	Withdrawal of Invested Funds
		Decision -		11.1.1.1	Briefing Note
			11.2	BOARD EFFECTIVENESS COMMITTEE	
		Decision -		11.2.1	Board Education
		Information -		11.2.2	Board Improvement Process
			11.3	EXTERNAL RELATIONS COMMITTEE	
				11.3.1	MasterClass Series
		Decision -		11.3.1.1	Briefing Note
2:15	All		12.	ROUNDTABLE	
	All			BOARD SELF-EVALUATION	
2:30	A. Kemmere		13.	ADJOURNMENT	