



AGENDA
OLDS COLLEGE BOARD OF GOVERNORS MEETING

Thursday, March 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
9:15	A. Kemmere		4. RODEO UPDATE
			4.1 BRIEFING NOTE
			MOTION TO MOVE IN-CAMERA <i>Access to Information Act Regulation 9(1-2)</i>
9:45	A. Kemmere		5. IN-CAMERA SESSION
			OPEN SESSION
	A. Kemmere		6. MOTIONS OUT OF IN-CAMERA
			6.1 HONORARY DEGREE

	A. Kemmere	Decision ▾	7.	CONSENT AGENDA (6 month pilot) Guidance of the Use of Consent Agendas
<p>7.1 REVIEW OF MINUTES</p> <p>7.1.1 February 26, 2026</p> <p>7.2 CHAIR'S REPORT</p> <p>7.3 AUDIT AND FINANCE COMMITTEE</p> <p>7.3.1 March 16, 2026 Meeting Minutes</p> <p>7.3.1.1 Audit Entry Plan</p> <p>7.3.1.2 Status of Audit Recommendations</p> <p>7.4 BOARD EFFECTIVENESS COMMITTEE</p> <p>7.4.1 March 16, 2026 Meeting Minutes</p> <p>7.4.1.1 Board Self Evaluation</p> <p>December 11, 2025</p> <p>February 26, 2026</p> <p>7.5 POLICY REVIEW COMMITTEE</p> <p>7.5.1 March 16, 2026 Meeting Minutes</p> <p>7.4.1.1 Routine Content Review</p> <p>7.4.1.1.1 BG-5 Board of Governors Key Values</p> <p>7.4.1.1.2 BG-11 Board Effectiveness Committee TOR</p> <p>7.4.1.1.3 BO-8 Major Co-Investment Partnerships</p> <p>7.4.1.1.4 BG-6 Board of Governors Code of Conduct</p> <p>7.4.1.1.6 BO-11 Treatment of Employees and Volunteers</p> <p>7.5 NICE TO KNOW INFORMATION</p> <p>7.5.1 Events and Happenings</p> <p>7.5.1.1 2026 Convocation</p> <p>7.5.1.2 Discovery Day 2026</p> <p>7.5.1.3 Academic Research Showcase</p> <p>7.5.2 Olds College News</p> <p>7.5.2.1 Royal Canin and Olds College Partner to Enhance Veterinary Technologist Program</p> <p>7.5.2.2 Congratulations to Atul on Calgary Stampede Selection!</p> <p>7.5.2.3 Olds College Selects NISOD Excellence Award Recipient</p> <p>7.5.2.4 Advancing Soil Stewardship: Olds College Welcomes Alberta Agriculture Leaders</p> <p>7.5.2.5 Students Gain Real-World Field Experience Through ALMS Collaboration</p> <p>7.5.2.6 Response to Rodeo Concerns</p> <p>7.5.2.7 Emergency Preparedness Drill Review</p> <p>7.5.2.8 Olds College Hosts Largest Career Fair Yet</p> <p>7.5.2.9 Welcoming New Research Scientist to TACLP</p> <p>7.5.3 Correspondence</p> <p>7.5.3.1 Board Member Appointments</p> <p>Order In Council</p>				
11:00			7.	OPERATIONAL REPORTS
	D. Thompson	Information ▾	7.1	PRESIDENT'S REPORT

	T. Ormann	Information ▾		7.2 CAPITAL CAMPAIGN UPDATE
				7.2.1 Briefing Note
	SAOC	Information ▾		7.3 SAOC REPORT
				7.3.1 Strategic Plan
11:30			9. OVERSIGHT (MONITORING) - 2025/2026 Board Work Plan	
			9.1 REPORTS	
	P. Mal		9.1.1	BO-5 Fiscal Oversight (Recruitment Report)
		Decision ▾		9.1.1.1 Monitoring Report
	E. Latka T. Ormann		9.1.2	BO-6 Asset Protection
		Decision ▾		9.1.2.1 Monitoring Report
12:00			MasterClass Series: DMP 101	
			MOTION TO MOVE IN-CAMERA	
			Access to Information Act Regulation 9(1-2)	
1:00	A. Kemmere		10. IN-CAMERA SESSION	
			OPEN SESSION	
	A. Kemmere		11. MOTIONS OUT OF IN-CAMERA	
			11.1 OLDS COLLEGE TRUST	
2:00			12. LEGISLATED APPROVALS	
	D. Bullock		12.1.1	ACADEMIC PROGRAMS
		Decision ▾		12.1.1.1 Briefing Note: Steam Fitter / Pipe Fitter Apprenticeship Program
	D. Bullock	Decision ▾		12.1.1.2 Briefing Note: Information Technology Analyst Program
2:15			13. BOARD EDUCATION - internal	
	D. Bullock / C. Wharton	Information ▾	13.1 ACADEMIC DIVISION PRESENTATION	<i>Chris Wharton, Industry Training and Continuing Education</i>
			13.1.1	Presentation
2:45			14. BUSINESS	
	S. Hayes / E. Latka		14.1 AUDIT AND FINANCE COMMITTEE	
			14.1.1	Policy Revision: BO-5 Fiscal Oversight
		Decision ▾		14.1.1.1 Briefing Note
			14.1.2	Policy Revision: BO-4 Investments Oversight
		Decision ▾		14.1.2.1 Briefing Note
			14.1.3	2026-2027 Board Operating Budget Adjustment
		Decision ▾		14.1.3.1 Briefing Note
			14.1.4	2026-2027 Budget - <i>draft</i>
		Discussion ▾		14.1.4.1 Briefing Note
		Decision ▾		14.1.5 Use of Surplus Funds
		Decision ▾		14.2.5.1 Briefing Note
	M. Hamilton		14.2 BOARD EFFECTIVENESS COMMITTEE	
		Decision ▾	14.2.1	Board Workshop - May 2026
		Decision ▾		14.2.1.1 Draft Agenda
		Information ▾	14.2.2	Board Improvement Process
			14.2.3	Policy Revision
		Decision ▾		14.2.3.1 BG-11 Board Effectiveness Committee Terms of Reference
	M. Bauer		14.3 POLICY REVIEW COMMITTEE	

				14.3.1 Policy Revisions
		Decision -		14.3.1.1 BG-2 Rationale For and Principles of the Olds College Governance Model
		Decision -		14.3.1.2 BO-6 Asset Protection
		Decision -		14.3.1.3 BO-1 Board of Governors Strategic Priorities
		Decision -		14.3.1.4 BG-14 Governance Model Committee Terms of Reference
				14.3.2 Board Monitoring
		Decision -		14.3.2.1 BG-5 Board of Governors Key Values
		Decision -		14.3.2.2 BG-23 Board Communications
		Decision -		14.3.2.3 BG-6 Board Code of Conduct
		Decision -		14.3.2.4 BG-25 Advisors to the Board
4:00	All		15.	ROUNDTABLE
	All			BOARD SELF-EVALUATION
4:15				MOTION TO MOVE IN-CAMERA <i>Access to Information Act Regulation 9(1-2)</i>
	A. Kemmere		16.	IN-CAMERA SESSION
				OPEN SESSION
	A. Kemmere		17.	MOTIONS OUT OF IN-CAMERA
				17.1
4:30	A. Kemmere		18.	ADJOURNMENT