



OLDS COLLEGE BOARD OF GOVERNORS MEETING

Thursday, May 14, 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	D. Bullock	Inform...	4. ALBERTA COLLEGES AND INSTITUTES FACULTY ASSOCIATION (ACIFA) SURVEY PRESENTATION - J. Hainsworth and Dan Karran
			4.1 PRESENTATION
			4.2 ADDITIONAL MATERIALS
			4.2.1 2025 ACIFA Survey Results
			4.2.2 2025 ACIFA Climate Survey - Standard Question Comparisons
			4.2.3 2025 ACIFA Climate Survey - Provincial Table
10:00			MOTION TO MOVE IN-CAMERA <i>Access to Information Act Regulation 9(1-2)</i>
	A. Kemmere		5. IN-CAMERA SESSION
11:00	A. Kemmere		MOTION TO RETURN TO OPEN SESSION
			OPEN SESSION

A. Kemmere		6.	MOTIONS OUT OF IN-CAMERA
		6.1	PRESIDENT SALARY ADJUSTMENT
		6.2	OLDS COLLEGE TRUST
		6.3	CAPITAL CAMPAIGN
A. Kemmere	Decision ▾	7.	CONSENT AGENDA (6 month pilot) Guidance of the Use of Consent Agendas
<p>7.1 REVIEW OF MINUTES</p> <ul style="list-style-type: none"> 7.1.1 March 6, 2026 7.1.2 March 26, 2026 <p>7.2 AUDIT AND FINANCE COMMITTEE</p> <ul style="list-style-type: none"> 7.2.1 May 4, 2026 Meeting Minutes 7.2.2 Board Budget Reports - third quarter <ul style="list-style-type: none"> 7.2.2.1 Board Operating Budget to Actuals 7.2.2.2 Board Member Expenses <p>7.3 BOARD EFFECTIVENESS COMMITTEE</p> <ul style="list-style-type: none"> 7.3.1 May 4, 2026 Meeting Minutes <ul style="list-style-type: none"> 7.3.1.1 Board Self Evaluation - March 26, 2026 <p>7.4 POLICY REVIEW COMMITTEE</p> <ul style="list-style-type: none"> 7.4.1 May 4, 2026 Meeting Minutes 7.4.2 Routine Content Review <ul style="list-style-type: none"> 7.4.2.1 BG--17 President Search Committee TOR 7.4.2.2 BO-1 Board of Governors Strategic Priorities 7.4.3 Board Monitoring <ul style="list-style-type: none"> 7.4.3.1 BG-7 Meeting Protocol 7.4.3.2 BG-11 Board Effectiveness Committee TOR 7.4.3.3 BG-12 Audit & Finance Committee TOR 7.4.3.4 BG-13 External Relations Committee TOR 7.4.3.5 BG-15 Policy Review Committee TOR 7.4.3.6 BG-16 Agendas Committee TOR <p>7.5 EXTERNAL RELATIONS COMMITTEE</p> <ul style="list-style-type: none"> 7.5.1 May 4, 2026 Meeting Minutes <p>7.6 RODEO WORKING GROUP</p> <ul style="list-style-type: none"> 7.6.1 April 17, 2026 Meeting Minutes <p>7.7 NICE TO KNOW INFORMATION</p> <ul style="list-style-type: none"> 7.7.1 Events and Happenings <ul style="list-style-type: none"> 7.7.1.1 June 5: 2026 Convocation 7.7.1.2 August 28: 2026 Golf Classic 7.7.2 Olds College News <ul style="list-style-type: none"> 7.7.2.1 Hands-On Learning, Real-World Connections: Farrier Students Attend Industry Clinic 7.7.2.2 Olds College Researcher Developing Soil Analysis Tool 7.7.2.3 "Aiming for Balance": A New Centerpiece for Indigenous Services at 			

- Olds College
- 7.7.2.4 Olds College Students Host Second Annual “Taste of Olds”
- 7.7.2.5 2nd Annual Academic Research Showcase Highlights Student & Faculty Projects
- 7.7.2.6 Exploring the MasterMind Method: A Gamified Experiential Learning Framework
- 7.7.2.7 The Collier Award Celebrates Years of Student Success
- 7.7.3 Correspondence
 - 7.7.3.1

11:15			8. BOARD OPERATIONS
	A. Kemmere		8.1 CHAIR’S REPORT
		Decision ▾	8.1.1 2026/27 Board of Governors Work Plan
			8.1.1.1 Briefing Note
		Inform... ▾	8.1.2 Board Code of Conduct Sign Off
		Inform... ▾	8.1.3 Key Management Personnel Declaration
	S. Hayes		8.2 AUDIT AND FINANCE COMMITTEE
		Inform... ▾	8.2.1 2025 OAG Report to the Public
	M. Hamilton		8.3 BOARD EFFECTIVENESS COMMITTEE
		Inform... ▾	8.3.1 Board Improvement Process
			8.3.1.1 2025/26 Compiled Board Evaluation
			8.3.1.2 2025/26 Feedback to the Board Chair
			8.3.1.3 Board Improvement Process
	M. Bauer		8.4 EXTERNAL RELATIONS COMMITTEE
		Decision ▾	8.4.1 2026/27 Board External Relations and Education Plan
			8.4.2 Common Ground Event
	T. Ormann	Inform... ▾	8.4.2.1 Briefing Note
			8.4.2.2 June 18: Common Ground Event
	BR Pirri		8.5 POLICY REVIEW COMMITTEE
		Decision ▾	8.5.1 Policy Revision: BO-14 Land Use
			8.5.2 Policy Revision: BO-11 Treatment of Employees & Volunteers
	D. Bullock	Decision ▾	8.6 RODEO WORKING GROUP
			8.6.1 Group Charter
	T. Ormann		8.6.2 Communications Plan
			8.6.3 Academic Program Proposal
			9. OPERATIONAL REPORTS
11:45	D. Thompson	Inform... ▾	9.1 PRESIDENT’S REPORT
			9.1.1 2024/25 Investment Management Agreement Results
			9.1.1.1 Briefing Note
	D. Thompson	Inform... ▾	9.1.2 Deputy Minister Update
12:30			LUNCH
			10. BOARD EDUCATION - internal
1:15			10.1 ACADEMIC DIVISION PRESENTATION
	D. Bullock / D. Beaudoin	Informat... ▾	10.1.1 School of Trades and Skills
			10.1.1.1 Presentation
1:45			11. OVERSIGHT (MONITORING) - 2025/2026 Board Work Plan
			11.1 MONITORING REPORTS
	S. Hayes /	Decision ▾	11.1.1 BO-2 Financial Planning Oversight

