



OLDS COLLEGE BOARD OF GOVERNORS MEETING

Thursday, June 11, 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	AGENDA ITEM
9:00	A. Kemmere	1. CALL TO ORDER
		2. AGENDA
		3. CONFLICTS OF INTEREST
9:15		MOTION TO MOVE IN-CAMERA <i>Access to Information Act Regulation 9(1-2)</i>
	A. Kemmere	4. IN-CAMERA SESSION
10:45	A. Kemmere	MOTION TO RETURN TO OPEN SESSION
	A. Kemmere	5. MOTIONS OUT OF IN-CAMERA
		5.1 COMMUNITY PARTNER OF THE YEAR
		OPEN SESSION
	A. Kemmere	6. CONSENT AGENDA Guidance of the Use of Consent Agendas
		6.1 REVIEW OF MINUTES 6.1.1 May 14, 2026
		6.2 POLICY REVIEW COMMITTEE

- 6.2.1 June 1, 2026 Meeting Minutes
- 6.2.2 Routine Content Review
 - 6.2.2.1 BPR-3 President Performance Assessment Policy
 - 6.2.2.2 BPR-3.1 President Performance Assessment Procedure
- 6.2.3 Board Monitoring
 - 6.2.3.1 BG-1 Policy Development Policy and Procedure
 - 6.2.3.2 BG-9 Role of the Board Chair
 - 6.2.3.3 BPR-3 President Performance Assessment Policy and Procedure
- 6.3 NICE TO KNOW INFORMATION**
 - 6.3.1 Events and Happenings
 - 6.3.1.1 June 18: Common Ground
 - 6.3.1.2 July 18: 20226 Alumni Reunion
 - 6.3.1.3 August 28: 2026 Golf Classic
 - 6.3.1.4 November 10: EuroTier - Intelligence in Animal Farming
 - 6.3.2 Olds College News
 - 6.3.2.1 Generations of Olds College Alumni Gather at the First Red Deer Pro Rodeo
 - 6.3.2.2 Broncos Announce New Men's Volleyball Head Coach
 - 6.3.2.3 Discovery Day Open House Inspires Future Students at Olds College
 - 6.3.2.4 The Canary in the Creek: Assessing Watershed Health by Examining Invertebrates
 - 6.3.2.5 Explore, Engage, Experience, Imagine: Olds College opens its doors to 300 central Alberta students
 - 6.3.2.6 Olds College Students Shine at Skills Canada Competition
 - 6.3.3 Correspondence
 - 6.3.3.1 Ministry of Advanced Education re Expert Panel on Artificial Intelligence in Post-Secondary Education

11:00		7.	OPERATIONAL REPORTS
	D. Thompson	7.1	PRESIDENT'S REPORT
	A. Dau	7.2	SAOC AUDITED FINANCIAL STATEMENTS
11:15		8.	OVERSIGHT (MONITORING) - 2025/2026 Board Work Plan
		8.1	MONITORING REPORTS
	D. Bullock / P. Mal	8.1.1	BO-12 Learning Environment Oversight
		8.1.1.1	Monitoring Report
11:45			BOARD GROUP PHOTO
12:15			LUNCH & BOARD MEMBER HEAD SHOTS
1:00	A. Kemmere ELT	9.	JOINT MEETING WITH TOWN OF OLDS - DMP 203/204
		9.1	TOWN OF OLDS PRESENTATION
		9.2	OLDS COLLEGE PRESENTATION
		9.3	OPPORTUNITIES TO WORK TOGETHER
2:30		10.	BOARD EDUCATION - internal
		10.1	ACADEMIC DIVISION PRESENTATION
	D. Bullock / T. McDonald	10.1.1	School of Life Science, Tanya McDonald, Dean

			10.1.1.1	Presentation
3:15		10.	BOARD OPERATIONS	
			11.1	CHAIR'S REPORT
			11.1.1	2026/27 Board Work Plan
			11.1.2	2026/27 Board Committee Membership
			11.1.3	2026/27 Board Vice Chair
			11.1.4	2026/27 Agenda Format - <i>draft</i>
	<i>M. Hamilton</i>		11.2	BOARD EFFECTIVENESS COMMITTEE
			11.2.1	Board Improvement Process
			10.2.1.1	Board Retreat
	<i>BR Pirri</i>		11.3	POLICY REVIEW COMMITTEE
			11.3.1	Policy Revision: BO-14 Land Use
			11.3.2	Policy Revision: BG-19 Investment in Governance
			11.3.3	Policy Revision: BG-20 Monitoring Organizational Performance
			11.3.4	Policy Revision: BG-25 Monitoring Board Performance
			11.3.5	Policy Revision: BG-1.1 Policy Development Procedure
			11.3.6	Policy Revision: BG-9 Role of the Board Chair
			MOTION TO MOVE IN-CAMERA	
			<i>Access to Information Act Regulation 9(1-2)</i>	
3:45	<i>A. Kemmere</i>	12.	IN-CAMERA SESSION	
	<i>A. Kemmere</i>	MOTION TO RETURN TO OPEN SESSION		
			OPEN SESSION	
4:15	<i>A. Kemmere</i>	13.	MOTIONS OUT OF IN-CAMERA	
			13.1	PRESIDENT PERFORMANCE REVIEW
	<i>All</i>	14.	ROUNDTABLE	
	<i>All</i>		14.1	BOARD SELF EVALUATION
4:30	<i>A. Kemmere</i>	15.	ADJOURNMENT	