

AGENDA
OLDS COLLEGE BOARD OF GOVERNORS MEETING
 Thursday, May 23, 2024 @ 9:00 a.m.

As the Olds College Board of Governors we commit to the principles of good governance and a culture of:

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

OPEN SESSION

TIME	AGENDA ITEM	PERSON RESPONSIBLE
9:00	1. CALL TO ORDER	
	2. AGENDA	
	3. CONFLICTS OF INTEREST	
	MOTION TO MOVE IN-CAMERA	
	4. IN-CAMERA SESSION	
	MOTION TO MOVE OUT OF CAMERA	
	5. MOTIONS OUT OF IN-CAMERA	
	5.1 2024/2025 Olds College Operating Budget	
RETURN TO OPEN SESSION		
11:00	6. CONSENT AGENDA	A. Kemmere
	6.1 REVIEW OF MINUTES	
	6.1.1	April 23, 2024
	6.2 OLDS COLLEGE GOVERNANCE POLICY REVIEW	
	6.2.1	E Mega End
	6.2.2	E-1 Qualified People
	6.2.3	E-2 New Knowledge, Products & Technology
	6.2.4	E-3 Alberta Leads in Agriculture

	6.3	OLDS COLLEGE GOVERNANCE PERFORMANCE REVIEW		
	6.3.1	GP-7 Board Committee Structure		A. Kemmere
		6.3.1.1	Performance Report	
	6.3.2	GP-7.1 Audit and Finance Committee Terms of Reference		G. Cove
		6.3.2.1	Performance Report	
	6.3.3	GP-7.4 Policy Review Committee Terms of Reference		M. Bauer
		6.3.3.1	Performance Report	
11:05	7.	BOARD COMMITTEE REPORTS		
	7.1	CHAIR'S REPORT		A. Kemmere
		7.1.1	Board Decision / Action Log	
		7.1.2	Invitation: Town of Olds Next Generation Economy Initiative	
	7.2	AUDIT AND FINANCE COMMITTEE		G. Cove / E. Latka
		7.2.1	2023 Audit Update	
		7.2.2	2023 Financial Statements - <i>draft</i>	
		7.2.3	Rolling Cash Flow Analysis	
		7.2.4	Budget vs. Actuals - Q3	
		7.2.5	Enterprise Risk Management - Q3	
			7.2.5.1 Enterprise Risk Management Summary	
		7.2.6	Board Operating Budget Report - Q3	
			7.3.6.1 Board Member Expenses - Q3	
	7.3	GOVERNANCE MODEL COMMITTEE POLICY REVIEW COMMITTEE		A. Kemmere M. Bauer
		7.3.1	Board of Governors Governance Policy Development Work Plan	
		7.3.2	Board of Governors Strategic Priorities Policy	
		7.3.3	Board of Governors Policy Development Policy	
			7.3.3.1 Policy Development Procedure	
	8.	INFORMATION REQUESTED BY THE BOARD		
	8.1	FOOD SERVICE ON CAMPUS		P. Mal
		8.1.1	SAOC Report	
		8.1.2	Response by Administration	
			8.1.2.1 eMail Message to Executive	
			8.1.2.2 Briefing Note (including Response Plan)	
11:30	9.	BOARD EDUCATION - internal		
	9.1	CENTRAL ALBERTA COLLEGIATE INSTITUTE		J. Taylor
		9.1.1	Briefing Note	
			9.1.1.2 Presentation	
12:15	LUNCH			
12:45	10.	BOARD EDUCATION - external		
		10.1 INDUSTRY ADVISORY COMMITTEE: <i>Stephen Neis, Acting Executive Director, Apprenticeship Delivery Support Services for the Ministry of Advanced Education</i>		
		9.1.1	Presentation	
1:30	10.2	TOWN OF OLDS		
		9.2.1	Presentation	
		9.2.2	Board Debrief	

2:30	11. OLDS COLLEGE OPERATIONAL OUTCOMES / PERFORMANCE	B. Cecil
	11.1 EL-4 FINANCIAL CONDITION AND ACTIVITIES	
	11.1.1 Performance Report	
	11.2 EL-8 ORGANIZATIONAL CULTURE	B. Cecil
	11.2.1 Performance Report	
	11.3 EL-10 INVESTMENTS - (Q3)	
	11.3.1 Performance Report	
2:45	12. OLDS COLLEGE INSTITUTIONAL OUTCOMES / PERFORMANCE - operational activities	
	12.1 PRESIDENT'S REPORT	B. Cecil
	12.1.1 Major Capital Projects Update	
	a. Animal Health Education Centre	
	b. Capital Campaign Report	
	12.2 Bill 18	
	12.2 SAOC REPORT	
	<i>The next SAOC Report will be provided at the June 20, 2024 Board of Governors meeting.</i>	
3:00	13. LEGISLATIVE COMPLIANCE APPROVALS AGENDA	
	Academic Council Minutes - April 11, 2024	
	Academic Council Minutes - May 9, 2024	
	13.1 PROGRAM APPROVAL:	
	13.1.1 Legislated Approvals Oversight Report - Post Diploma Certificate: Project Management	
	13.1.1.1 Briefing Note	
	13.2 PROGRAM APPROVAL:	
	13.2.1 Legislated Approvals Oversight Report - Post Diploma Certificate: Supply Chain Management	
	13.2.1.1 Briefing Note	
	13.3 PROGRAM APPROVAL:	
	13.3.1 Legislative Approvals Oversight Report - Post Diploma Certificate: Agricultural Business	
	13.3.1.1 Briefing Note	
	13.4 PROGRAM APPROVAL:	
	13.4.1 Legislative Approvals Oversight Report - Land and Water Resources Diploma Program Redevelopment	
	13.4.1.1 Briefing Note	
	13.5 ACADEMIC COUNCIL MEMBERSHIP	
	13.5.1 Legislated Approvals Oversight Report Academic Council Membership	
	13.5.1.1 Briefing Note	
	13.6 ANNUAL REPORT - <i>deferred pending Minister's approval to submit with unaudited financial statements</i>	
	13.6.1 Legislated Approvals Oversight Report Annual Report	
	MOTION TO MOVE IN CAMERA FOR FURTHER BOARD DISCUSSION (if needed)	
	MOTION TO MOVE OUT OF CAMERA	
	14. NICE TO KNOW INFORMATION	
	14.1 OLDS COLLEGE NEWS	
	14.1.1 Business Management Students Excel at Alberta Deans of Business Case Competition	
	14.1.2 In Step with Industry: Olds College Renames Animal Health & Brewmaster Diplomas	

	14.1.3	Aspiring Jockey from Barbados Pursues Dream in Alberta	
	14.1.4	Olds College Broncos Honour Soccer & Futsal Standouts at Annual Awards Night	
	14.1.5	Olds College Calls for Equitable Federal Funding to Boost Research Impact	
	14.1.6	New Functional Fitness Space Now Open at Community Learning Campus	
	14.1.7	In Step with Industry: Olds College Renames Animal Health & Brewmaster Diplomas	
	14.1.8	AgTech Investment Panel a Resounding Success	
	14.1.9	Olds College Hosts CIGan Delegation from the Caribbean & Kenya	
	14.1.10	Olds College is the Gold Recipient of the Applied Research & Innovation Excellence Award at CIGan	
	14.1.11	Olds College Instructor Explores Digital Communication in Peer-Reviewed Article	
	14.1.12	New Scholarship from the Rotary Club of Calgary at Stampede Park	
	14.1.13	Rocky Mountain Equipment Sponsors New Sprayer for Olds College	
	14.2	BOARD CORRESPONDENCE	
	14.2.1		
	14.3	OTHER INFORMATION	
	14.3.1	Ministerial Order	
	15.	ROUNDTABLE	
	16.	JUNE 20, 2024 BOARD AGENDA ITEMS	
		<input type="checkbox"/> President's Annual Performance Review (monitoring Ends) <input type="checkbox"/> Monitoring Tracking Reports <input type="checkbox"/> President's Report <input type="checkbox"/> SAOC Report <input type="checkbox"/> Industry Advisory Committee Report <input type="checkbox"/> 2024/25 Board Calendar of Events <input type="checkbox"/> 2024/25 Board Committee Membership <input type="checkbox"/> GP-4 Board Planning Cycle and Agenda Control <input type="checkbox"/> Board Committee Reports <input type="checkbox"/>	
		MOTION TO MOVE INTO SPECIAL IN CAMERA SESSION	
		MOTION TO MOVE OUT OF SPECIAL IN CAMERA SESSION	
	17.	MOTIONS OUT OF SPECIAL IN-CAMERA SESSION	
	17.1		
	18.	ADJOURNMENT	