

Meeting to be held in S103B, Executive Boardroom

- Gloria Morgan, Chair
- Juliette Cunningham, Vice Chair
- Andrea Alexander
- Marcel Beerkens
- Sanya Choudhary
- JoAnn Fowler
- Neil Fassina
- Tina Lee
- Devin Rubadeau
- Dale Safinuk
- Karley Scott
- Chris Newitt
- Nicolette Thiel

None

- Curtis Morcom, Vice President, Employee & Corporate Services
 - Andrew Hay, Provost and Vice President, Academic
 - Meri Kim Oliver, Vice President, Students
 - Joanna Campbell, Recording Secretary
 - Tyler Finley, Interim Director, Public Affairs
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5.**5.1.**

The Connections 2021 video was shared with the Board.

6.**6.1.**

Helen Jackman joined the meeting and provided the Board with a report on the Foundation's activities over the past year.

6.2.**6.2.1. Chair Report**

The Committee Chair reported that the Committee met and was provided with several financial updates. He expressed appreciation for the work done by Administration to manage the institutions finances.

6.3.**6.3.1. Chair Report**

The Committee Chair reminded the Board that Oct 25 -26 would be a Professional Development session and would be held in person. The Board was also reminded to send any suggestions for potential Board members to the Board Chair as soon as possible.

6.4.**6.4.1.**

6.4.3. Academic Calendar

Motion:

D. Rubadeau
CARRIED

6.4.4. Academic Schedules

Motion:

D. Rubadeau
CARRIED

7.

7.1.

Enrolment numbers are still being analyzed but are looking like last year's fall enrolment numbers. As expected, International student enrolment is down due to the travel restrictions. There is hope that travel restrictions will ease through the fall and that more international students will be able to travel and begin in person classes in January. It was also noted that some of our apprentice numbers are down because, due to the labour market

