



# ST. THOMAS MORE COLLEGE

## UNIVERSITY OF SASKATCHEWAN

### REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS EAGLE ROOM WANUSKEWIN HERITAGE PARK Friday, 16 September 2022

**Present:** J. Aebig, M. Blackmon, A. Cross, M. Gerspacher, H. Horsman (Chair), A. Lewans, S. Moshiri, N. Reddekopp, C. Still (President).

**Guest:** H. Lafond

**Regrets:** G. Martell.

**Senior Administration:** T. Marche (Dean), D. Raffey (CFO), C. Yuzwa (College Secretary)

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*Further information about the composition of the Board of Governors and its committees, as well as the bylaws and annual work plan of the Board, are available at: **(PENDING)***

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Agenda Item#	Subject	Comments/Decisions
1.	Welcome, Acknowledgements and Introductions	<b>H. Horsman chaired the meeting.</b>
2.	Opening Prayer	<b>C. Still offered the opening prayer.</b>
3.	Conflict of Interest Declaration	<b>There were no conflicts of interest declared.</b>
4.	Approval of the Agenda	<b>The agenda as distributed was approved.</b>
5.1	Approval of 23 June 2022 Meeting Minutes	<b>The minutes of the meeting of 23 June 2022 were approved.</b>
5.2	Business Arising	<b>There was no business arising.</b>
6.	Report of the President	<b>The report of the President was approved.</b>
7.	Report of the Chair	<b>The report of the Chair was approved.</b>
8.	Report of the Organization and Membership Committee	<b>8.1 Nominations for membership on Corporation were approved.</b> <b>8.2 Nominations for membership on the Board were approved.</b> <b>8.3 The 2022 Board Meeting Dates were approved.</b> <b>8.4 The Opening Reflection/Prayer schedule for 2023 was received.</b> <b>The report of the Organization and Membership Committee was received.</b>

<b>Agenda Item#</b>	<b>Subject</b>	<b>Comments/Decisions</b>
9.	Report of the Audit and Risk Committee	<b>9.1 The Appointment of the External Auditors for 2022-2023 was approved.</b> <b>9.2 The Enterprise Risk Management report for 2022 was approved.</b> <b>The report of the Audit and Risk Committee was received.</b>
10.	Administrative, Academic and Financial Matters	<b>10.2 The Fiscal Update ending July 31, 2022 was received.</b> <b>10.3 The Compliance Certificate from the CFO was received.</b> <b>10.4 The Enrolment Management report was received.</b>
11.	Review of the Draft Agenda for the 2022 Annual General Meeting of Corporation	<b>The Agenda for the 2022 Annual General Meeting of Corporation was reviewed.</b>
12.	Education Session and discussion with Harry Lafond.	
13.	In-Camera Session	<b>13.1 The Board of Governors approved the recommendation of the Human Resources Committee on the performance evaluation of the President for 2021-22.</b> <b>The report of the Human Resources Committee was received.</b> <b>13.1.2 The President's performance expectations &amp; goals were received.</b>
14.	Adjournment	<b>The meeting adjourned at 3:22 p.m.</b>
15.	Date of Next Meeting	<b>December 5, 2022 at 4:00 p.m.</b>