



# ST. THOMAS MORE COLLEGE

## UNIVERSITY OF SASKATCHEWAN

### REPORT OF THE RETREAT MEETING OF THE STM BOARD OF GOVERNORS Room 3012 STM Friday, 28 September 2018

**Board Members Present:** B. Ahenakew, M. Gibb, B. Hanson, R. Kolla, K. Newman, M. Stack, A. Smith (Chair), S. Wright. **Regrets:** K. Pavo, C. Still (Interim President).

**Senior Administration:** A. Kumaran (Dean), D. Raffey (Chief Financial Officer), 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	
2.	Opening Prayer	<b>M. MacLean offered the opening prayer and reflection.</b>
3.	Conflict of Interest Declaration	<b>There were no conflicts of interest declared.</b>
4.	Approval of the Agenda	<b>The agenda was approved. Agenda item #10 would follow item #12.</b>
5.	Minutes of the 28 June 2018	
5.1	Approval of the Meeting Minutes	<b>The Minutes of the 28 June 2018 meeting were approved.</b>
5.2	Business Arising	
5.2.1	Update on University of Saskatchewan Board Minutes	<b>An update was received.</b>
6.	<i>In Camera Session</i>	<b>The Board met in camera without the President, Dean, and CFO.</b>
7.	President's Initiatives and Priorities for the 2018 – 2019 Academic Year	<b>The President's Initiatives and Priorities for the 2018 – 2019 Academic Year was received.</b>
8.	Receive Report of the President	<b>The Report of the President was received for information.</b>
9.	Receive Report of the Chair	<b>The Report of the Chair was received for information.</b>
11.	Report of the Audit and Risk Committee	<b>The Report of the Audit and Risk Committee was received.</b>

<b>Agenda Item#</b>	<b>Subject</b>	<b>Comments/Decisions</b>
11.1	Approval of the Appointment of Auditors	<b>STM Board of Governors approved the re-appointment of KPMG as the external auditors for 2018 – 2019.</b>
11.2	Receive Enterprise Risk Management Report	<b>The Enterprise Risk Management Report was received and approved at the Audit and Risk Committee meeting.</b>
12.	Report of the Organization and Membership Committee	<b>The Report of the Organization and Membership Committee was received.</b>
12.1	Nominations for membership on Corporation	<b>The Board received nominations for membership on Corporation. M. Stack was nominated for re-appointment to Corporation under section 5(h) of the 2001 Act, as amended, as a member-at-large for a three-year term, effective 1 January 2019.</b>
12.2	Nomination for membership on the Board	<b>M. Stack was nominated to be re-elected to the Board for a three-year term, effective 1 January 2019.</b>
12.3	Approval of the Board of Governors Meeting Dates for 2019	<b>The Board approved the Board of Governors Meeting Dates for 2019.</b>
10.	Educational Session	<b>Beth Bilson, University Secretary, University of Saskatchewan presented on the tricameral governance system at the University of Saskatchewan. Dr. Gertrude Rompré, Director of Mission and Ministry, presented on the unique role of Campus Ministry of the University of Saskatchewan campus.</b>
13.	Academic, Administrative and Financial Matters	<b>Updates and information were received regarding: 13.1 University of Saskatchewan Campus Services Agreement 13.2 Fiscal Update ending as of July 31, 2018 13.3 Compliance Certificate from the Chief Financial Officer 13.4 Enrolment Management Report 13.5 Sabbatical Leaves</b>
14.	Review of the Draft Agenda for Corporation 2018	<b>The Draft Agenda for Corporation 2018 was reviewed and received. The date of the next Corporation Meeting will be held Saturday, November 3, 2018 at 10:00 a.m.</b>
15.	Adjournment and date of next meeting	<b>The meeting adjourned at 4:07 p.m. The next meeting will be held on Monday, December 3 at 4:00 p.m.</b>