



ST. THOMAS MORE COLLEGE

UNIVERSITY OF SASKATCHEWAN

REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS

Via TEAMS

Monday, 27 April 2020

Present: J. Aebig, B. Ahenakew, H. Horsman, R. Kolla, A. Lewans, N. Reddekopp, T. Spock, M. Stack (Chair), C. Still (President), S. Wright.

Senior Administration: A. Kumaran (Dean), D. Raffey (CFO), C. Yuzwa (College Secretary).

Guests: Very Rev. M. Hagemoen, G. Rompré, D. Stack.

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)**

Agenda Item#	Subject	Comments/Decisions
1.	Welcome, Acknowledgements and Introductions	M. Stack chaired the meeting.
2.	Opening Prayer	S. Wright offered the opening prayer.
3.	Presentation on the Creation of Formation of the STM Society	D. Stack presented information on the role of the public juridic person.
4.	Conflict of Interest Declaration	There were no conflicts of interest declared.
5.	Approval of the Agenda	The agenda as distributed was approved.
6.	Approval of 24 February 2020 meeting minutes	The minutes of the 24 February 2020 meeting were approved.
6.1	Business Arising	There was no business arising.
7.	Approval of the 2 April 2020 Special meeting minutes	The minutes of the 2 April 2020 Special meeting were approved.
7.1	Business Arising	The update on the status of the Academic and Financial Partnership Agreement with the University of Saskatchewan was received.
8.	Receive the report of the Audit and Risk Committee	The report of the Audit and Risk Committee was received.
9.	Presentation of the Draft 2020-2025 Strategic Plan	G. Rompré presented on the 2020-2025 Strategic Plan.
10.	Academic, Administrative, and Financial Matters	10.1 The Board of Governors awarded a Professor Emerita Status. 10.2 The fiscal update for 2019-2020 was received. 10.3 The update on the Budget Proposal for 2020-2021 was received.

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		<p>10.4 The update on the 2021-2022 budget request was received.</p> <p>10.5 The Compliance Certificate from the Chief Financial Officer was received.</p>
11.	Receive the Report of the President	The report of the President was received.
12	Receive the Report of the Chair	The report of the Chair was received.
13.	<i>In Camera Session</i>	The Board met in camera without the President, Dean and CFO.
14.	Date of next meeting	The next meeting of the Board will be held on June 25, 2020, at 4:00 pm.
15.	Adjournment	The meeting adjourned at 6:35 p.m.