



# ST. THOMAS MORE COLLEGE

## UNIVERSITY OF SASKATCHEWAN

### RETREAT MEETING DAY OF THE STM BOARD OF GOVERNORS

FRIDAY, SEPTEMBER 25, 2020

Room 344

### MEETING MINUTES

**Present:** J. Aebig, H. Horsman (Chair), R. Kolla, A. Lewans, N. Reddekopp, T. Spock, M. Stack (via Microsoft Teams), C. Still (President).

**Regrets:** S. Wright.

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

**Guests:** Very Rev. Mark Hagemoen, Rev. A. Lalach, G. Rompré, C. Woloschuk.

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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.	In-Camera Session	
2.	Welcome, Land Recognition	<b>H. Horsman Chaired the meeting on behalf of M. Stack.</b>
3.	Opening Prayer	<b>Campus Ministry Team led the morning liturgical prayer.</b>
4.	Conflict of Interest Declaration	<b>There were no conflicts of interest declared.</b>
5.	Approval of the Agenda	<b>The amended agenda was approved.</b>
6.1	Approval of 25 June 2020 meeting minutes	<b>The minutes of the 25 June 2020 meeting were approved.</b>
6.2	Business Arising	<b>The board agreed to recommend the Bylaw revisions to the Bylaw Committee of Corporation for consideration.</b>
7.1	Approval of 24 August 2020 meeting minutes	<b>The minutes of the 24 August 2020 meeting were approved.</b>
7.2	Business Arising	<b>There was no business arising.</b>
8.	Report of the President	<b>The report of the President was received.</b>
9.	Report of the Chair	<b>There was no report of the Chair.</b>

<b>Agenda Item#</b>	<b>Subject</b>	<b>Comments/Decisions</b>
10.	Report of the Organization and Membership Committee	<p><b>10.1 Slate of Executive Officer and Committee Members for 2021.</b></p> <p><b>10.2 Nomination for membership on Corporation.</b></p> <p><b>10.3 Receive Opening Reflection/Prayer Schedule for 2021.</b></p> <p><b>The Slate of Executive Officer and Committee Members for 2021 was approved.</b></p> <p><b>The report of the Organization and Membership Committee was approved.</b></p>
11.	Report of the Audit and Risk Committee	<p><b>11.1 Approval of the Appointment of External Auditors.</b></p> <p><b>11.2 Approval of the Working Capital Management and Investment Policy.</b></p> <p><b>11.3 Receive the Enterprise Risk Management Report.</b></p> <p><b>The report of the Audit and Risk Committee was approved.</b></p>
12.	Administrative, Academic and Financial Matters	<p><b>12.1 Receive the Fiscal Update ending July 31, 2020.</b></p> <p><b>12.2 Receive the Compliance Certificate from the Chief Financial Officer.</b></p> <p><b>12.3 Receive the Enrolment Management Report.</b></p>
13.	Review Draft agenda for the 2020 Annual General Meeting of Corporation	<b>The agenda for the 2020 Annual General Meeting of Corporation was approved.</b>
14.	Educational Session	<b>Bishop M. Hagemoen provided an overview of Ex Corde Ecclesiae, the Apostolic Constitution of John Paul II on Catholic Universities.</b>
15.	Adjournment	<b>The meeting was adjourned at 3:45 p.m.</b>