



ST. THOMAS MORE COLLEGE

UNIVERSITY OF SASKATCHEWAN

REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS

Via TEAMS

Monday, 22 February 2021

Present: J. Aebig, H. Horsman (Chair), M. Gerspacher, A. Lewans, G. Martell, S. Moshiri, N. Reddekopp, T. Spock, M. Stack, C. Still (President).

Senior Administration: D. Raffey (Chief Financial Officer and Director of Administration), C. Yuzwa (College Secretary).

Guests: Representatives from the Ministry of Advanced Education: Mike Pestill, Executive Director, Sector Management and Relations; Darcy Cherney, Director, Universities, Sector Management and Relations; Marcel Michaud, Institutions Analyst, Sector Management and Relations; Becky Wock, Institutions Analyst, Sector Management and Relations; Matthew Boehm, Institutions Analyst, Sector Management and Relations.

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	H. Horsman chaired the meeting.
2.	Opening Prayer	J. Aebig offered the opening prayer.
3.	Discussion with Representatives from the Ministry of Advanced Education	Discussion items included the Ministry's Action Plan on Accountability and Governance, current Ministry initiatives and supports to Board development, Governance Best Practices for St. Thomas More College, and a general discussion.
4.	Conflict of Interest Declaration	There were no conflicts of interest declared.
5.	Approval of the Agenda	The agenda was approved.
6.1	Minutes of the Meeting of 7 December 2020	The minutes of the 7 December 2020 meeting were approved.
6.2	Business Arising	There was no business arising.
7.1	Minutes of the Meeting of 9 February 2021	The minutes of the 9 February 2021 meeting were approved.
7.2	Business Arising	There was no business arising.

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8.	Administrative and Financial Matters	<p>8.1 There was an update on the Academic and Financial Partnership between St. Thomas More College, the College of Arts and Science, and the University of Saskatchewan</p> <p>8.2 The fiscal update was received.</p> <p>8.2.1 The budget update was provided.</p> <p>8.3 The Compliance Certificate from the Chief Financial Officer was received.</p> <p>8.4 The Enrolment Management update was received.</p>
9.	Academic Matters Recommendation of the Tenure and Promotion Committee	<p>9.1 Recommendation of the Tenure and Promotion Committee</p> <p>9.1.1 The Tenure Recommendation for Dr. Z. Yuzwa was granted.</p>
10.	Report of the President	The Report of the President was received.
11.	Report of the Board Chair	The Report of the Board Chair was received.
12.	Report of the Ad Hoc Committee for the Appointment of the Dean	<p>12.1 The Revised Job Profile for the Dean of St. Thomas More College was approved.</p> <p>The report of the Ad Hoc Committee for the Appointment of the Dean was received.</p>
13.	<i>In-Camera Session</i>	
14.	Date of Next Meeting	The next meeting is scheduled for 26 April 2021.
15.	Adjournment	The meeting adjourned at 6:55 p.m.