



# ST. THOMAS MORE COLLEGE

## UNIVERSITY OF SASKATCHEWAN

### REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS

Via Zoom

Monday, 26 April 2021

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

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

**Guest:** J. Berg.

---

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	<b>H. Horsman chaired the meeting.</b>
2.	Opening Prayer	<b>M. Stack offered the opening prayer.</b>
3.	Presentation of the St. Thomas More College Student Survey results	<b>The results of the St. Thomas More College Student Survey were shared with the committee by J. Berg.</b>
4.	Conflict of Interest Declaration	<b>There were no conflicts of interest declared.</b>
5.	Approval of the Agenda	<b>The agenda as distributed was approved.</b>
6.1	Approval of 22 February 2021 meeting minutes	<b>The minutes of the 22 February 2021 meeting were approved.</b>
6.2	Business Arising	<b>There was no business arising.</b>
7.	Approval of the 14 April 2021 Special Meeting minutes	<b>7. The minutes of the 14 April 2021 Special Meeting were approved.</b> <b>7.1 The update on the status of the Academic and Financial Partnership Agreement with the University of Saskatchewan was received.</b>
8.	Receive the report of the Human Resources Committee.	<b>8.1 The Proposed St. Thomas More College Staff Classification and Compensation Model were approved.</b> <b>8.2 The Proposed Remuneration and Compensation Framework of the St. Thomas More College Senior Administrative Group was approved.</b> <b>The report of the Human Resources Committee was received.</b>

<b>Agenda Item#</b>	<b>Subject</b>	<b>Comments/Decisions</b>
9.	Receive the Report of the Finance and Investment Committee	<b>9.1 The proposed St. Thomas More College budget for 2021-2022 was approved. The report of the Finance and Investment Committee was received.</b>
10.	Receive the Report of the Audit and Risk Committee	<b>The report of the Audit and Risk Committee was received.</b>
11.	Receive the Report of Organization and Membership Committee	<b>The report of the Organization and Membership Committee was received.</b>
12.	Academic, Administrative, and Financial Matters	<b>12.1 The Board of Governors ratified the promotion of Dr. C. Hrynkow to the rank of Professor. 12.2 The Board of Governors awarded the distinction of Emeritus Professor to Dr. B. Kordan. 12.3 The Board of Governors received the STM 2020-2025 Strategic Enrolment Management Plan. 12.4 The Enrolment Management Update was received. 12.5 The Fiscal Update for 2020-2021 as of March 26, 2021 was received. 12.6 The Compliance Certificate from the Chief Financial Officer was received.</b>
13.	Receive the Report of the President.	<b>The Report of the President was received.</b>
14.	Receive the Report of the Chair	<b>No report was presented.</b>
15.	<i>In-Camera Session</i>	
16.	Date of Next Meeting	<b>The next meeting is scheduled for June 24, 2021.</b>
17.	Adjournment	<b>The meeting adjourned at 6:29 p.m.</b>