



ST. THOMAS MORE COLLEGE

UNIVERSITY OF SASKATCHEWAN

REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS BEAVER ROOM WANUSKEWIN HERITAGE PARK FRIDAY, SEPTEMBER 17, 2021

Participating: 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 (Dean), D. Raffey (CFO), C. Yuzwa (College Secretary).

Guests: Indigenous Advisory Circle Members (J. Briere, H. Lafond, G. Rompré, C. Wasacase-Lafferty).

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	C. Still offered the opening prayer.
3.	Conflict of Interest Declaration	There were no conflicts of interest declared.
4.	Approval of the Agenda	The agenda as distributed was approved.
5.1	Approval of 24 June 2021 Meeting Minutes	The minutes of the meeting of 24 June 2021 were approved.
5.2	Business Arising	There was no business arising.
6.1	Approval of 14 July 2021 Meeting Minutes	The minutes of the meeting of 14 July 2021 were approved.
6.2	Business Arising	There was no business arising.
7.	Report of the President	The report of the President was approved.
8.	Report of the Chair	The report of the Chair was approved.

Agenda Item#	Subject	Comments/Decisions
9.	Report of the Organization and Membership Committee	<p>9.1 The posting of Board policies on the STM Intranet was approved.</p> <p>9.2 H. Horsman was nominated for re-appointment to Corporation.</p> <p>M. Gerspacher was nominated for appointment to Corporation.</p> <p>9.3 H. Horsman was approved to be re-elected to the Board of Governors for a three-year term.</p> <p>9.4 Approval of the Board meeting dates for 2022 and the Corporation meeting date were approved.</p> <p>9.5 The opening reflection and prayer schedule for 2022 was received for information.</p> <p>The report of the Organization and Membership Committee was approved.</p>
10.	Report of the Audit and Risk Committee	<p>10.1 The appointment of the External Auditors was approved.</p> <p>10.2 The Enterprise Risk Management report was approved.</p> <p>The report of the Audit and Risk Committee was approved.</p>
11.	Administrative, Academic and Financial Matters	<p>11.1 The Fiscal update ending July 31, 2021 was received.</p> <p>11.2 The Compliance Certificate from the CFO was received.</p> <p>11.3 The Enrolment Management report was received.</p>
12.	Review of the Draft Agenda for the 2021 Annual General Meeting of Corporation	The Agenda for the 2021 Annual General Meeting of Corporation was reviewed.
13.	Education Session with the STM Indigenous Advisory Circle	
14.	In Camera Session	
15.	Adjournment	The meeting adjourned at 3:44 p.m.