ST. THOMAS MORE COLLEGE
UNIVERSITY OF SASKATCHEWAN

REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS
Saskatoon Club
Monday, 6 December 2021

Present: J. Aebig, M. Gerspacher, H. Horsman (Chair), G. Martell, S. Moshiri, N. Reddekopp, T. Spock, M. Stack, C. Still (President).
Regrets: A. Lewans.
Senior Administration: T. Marche (Dean), D. Raffey (CFO), C. Yuzwa (College Secretary).
Guest: M Blackmon

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	**M. Gerspacher offered the opening prayer.**
3.	Presentation of the STMSU Student Survey Results and Report	**The results of the STMSU Student Survey and Report were shared by T. Spock.**
4.	Approval of the Agenda	**There were no conflicts of interest declared.** **The agenda as distributed was approved.**
5.1	Approval of 17 September 2021 meeting minutes	**The minutes of the 17 September 2021 meeting were approved.**
5.2	Business Arising	**There was no business arising.**
6.	Report of the Organization and Membership Committee	**The report of the Organization and Membership Committee was received.** **6.1 The slate of Executive Officers and Committee members of the Board of Governors for 2022 was approved.**
7.	Report of the President	**The report of the President was received.**
8.	Receive the report of the Chair	**The report of the Chair was received.**
9.	Approval of the Annual Report to the St.Thomas More College Society	**The annual report to the St. Thomas More College Society was approved.**

Agenda Item#	Subject	Comments/Decisions
10.	Academic, Administrative and Financial Matters	**10.1 Fiscal Update ending October 31, 2021** **10.2 Received the Compliance Certificate from the Financial Officer** **10.3 Enrolment Management Update** **10.4 Receive Information on Sabbatical Leaves**
11.	In Camera Session	
12.	Date of Next Meeting	**Monday, February 28, 2022**
13.	Adjournment	**The meeting was adjourned.**