

Meeting Minutes

Present: David Morrison (Chair), Chris Milner, Jocelyn Curteanu, Alser Sugasawa, , Joel Cubley, Jason Bilsky, Kathleen Van Bibber, Tom Ulyett, Mark Wedge, Pearl Callaghan, Carol Geddes, Christine Mahar, Judy Gingell, Vera Holmes

Regrets: Erica Bourdon, Jennifer Harkes, James Allen

Staff: Maggie Matear (Interim President), Lacia Kinnear, Clint Sawicki, Robin Bradasch, Janet Welch, Sheila Silva, Shelagh Rowles, Bronwyn Hancock, Erin Symington (Recorder)

Guests: Inga Petri for Strategic Plan facilitation

Mark Wedge provided an opening moment of reflection

DECLARATION OF CONFLICT OF INTEREST	None
AGENDA	MOVED by Carol Geddes, SECONDED by Jocelyn Curteanu that the Board of Governors approve the agenda as presented. CARRIED.
CONSENT AGENDA ITEMS	Policies BOG-01 & BOG-02 were removed from the consent agenda and will be added to the September agenda for discussion. MOVED by Tom Ulyett, SECONDED by Jocelyn Curteanu that the Board of Governors approve the items in the consent agenda as presented. CARRIED.
STRATEGIC PLANNING	Inga Petri, of Strategic Moves facilitated a strategic planning session. The Board agreed with the four strategic dimensions presented: Experiences, Relationships, Northern Identity and Quality. They asked for more explicit mention of Yukon First Nations throughout the strategic plan narrative. They supported the mission and vision concepts but asked for an expansion of each that provides more inspirational language.

1:40pm Jason Bilsky & Vera Holmes joined the meeting

- REPORT FROM BOARD CHAIR** The Board Chair provided an update on business of meetings and updates since March.
- The Board Chair & President met with the new Minister of Education Jeanie McLean and Deputy Minister Nicole Morgan and gave a presentation on YukonU

- The YukonU Foundation Board elected David Morrison, Chris Milner, and Erica Bourdon as representatives of the YukonU Board at their June 2nd meeting.

REPORT FROM PRESIDENT

Interim President Maggie Matear provided an update on the Boards chosen five evaluation objectives to report on for 2020-21 as well as the Senior staff report to the Board.

Highlights included:

- Strategic plan – 19 facilitated consultation sessions and over 200 conversations have taken place with various stakeholders. The plan is on track to share with stakeholders and launch in the fall.
- COVID – Staff have been asked to return to campus full time for July 1st. To address staff requests for continued flexibility departments will pilot the recently developed Working From Home Policy. Students will also be back on campus by September 1st. Currently there are two working committees to address COVID – The Covid Action Response Team & The Covid Operational Team
- Key External Relations Efforts – Visited Dawson Community Campus and leaders. Future visits to Old Crow and Haines Junction are being planned.
- Leadership - Held ten breakfast sessions to meet in person with staff and faculty. Led two Town Halls for faculty and staff to communicate priorities and developments. Held a Town Hall meeting, with VP Academic and Student Success leaders, for students.
- Governance – Held a kickoff meeting for the potential new Indigenous Advisory Circle of the Board

REPORT FROM FARC

The Chair of the Finance, Audit & Risk Committee Chris Milner provided an update from the meetings on May 11th and May 28th, 2021:

- The Pension Plan Terms of Reference which include the Statement of Investment Policies & Procedures as well as the Asset Mix will be brought forward for Board approval at the next meeting.
- The FARC financial update to the Board is provided in the meeting package for review.

- The OAG presented the Audit Plan for the 2020/2021 fiscal year.
- Policy BOG-09 will come back to FARC at the September meeting.
- The Student Union presented their 2019/2020 Financial Statements to FARC

REPORT FROM HR COMMITTEE

The Chair of the Human Resources Committee, Tom Ulyett provided an update from the meeting on May 28th, 2021.

Tom provided an update on Administration's work on the following:

- The Board Evaluations are to be completed by all Board members by June 30th, 2021
- The HR Committee discussed the Board Peer Evaluation process and will bring it forward to the Board next year. It was agreed it is not a priority at this time.
- Update on the status of the development of the HR Dashboard - the Board should see the prototype in September
- The Board Matrix continues to be updated and will be provided to the Board once complete

REPORT FROM GOVERNANCE COMMITTEE

The Chair of the Governance Committee, Vera Holmes provided an update from the meeting on May 28th, 2021.

Vera provided an update on Administration's work on the following:

- Internal Board policy review process was approved by the Governance Committee.
- The Committee approved the draft Board Bylaws and the final version will come to the Board in September.
- The Board Remuneration proposal & time sheet are provided in the meeting package for approval.
- The Executive Committee Terms of Reference are provided in the meeting package for approval.

Vera prompted motions from the recent Governance meeting recommendations.

**MOVED by Jason Bilsky, SECONDED by Tom Ulyett,
that the Board approves the proposed remuneration**

package, time sheet, and retro pay effective April 1st, 2021 as presented. CARRIED.

MOVED by Christine Mahar, SECONDED by Carol Geddes that the Board approves the Executive Committee Terms of Reference as presented. CARRIED

**BOARD MEETING DATES FOR
2021/22 & ANNUAL PLANNING
CALENDAR**

MOVED by Vera Holmes, SECONDED by Jason Bilsky that the Board of Governors approve the Board Meeting Dates as presented. CARRIED

Action Item:

Executive Assistant to add the Pension Committee meeting dates once they have been scheduled.

**INDIGENOUS INSTITUTE OF
SELF DETERMINATION (IISD)
PARTNERSHIP AGREEMENT**

Robin Bradasch, Associate Vice President Indigenous Engagement and Partnerships provided an update on the Indigenous Institute of Self Determination Partnership Agreement.

Update:

- The IISD is envisioned to be an indigenous led organization that in collaboration with Yukon University will take a community-driven pillared approach to building indigenous leaders and capacity within communities.
- GSD Strategies has been re-contracted to continue the engagement along with the AVP, Indigenous Engagement and Partnerships.
- A draft partnership agreement has been developed, presented, and reviewed by partners.
- The creation of the Institute will require a recommendation from Senate and approval from the Board of Governors upon the finalization of the collaborative work identified

The Board provided endorsement to sign the partnership agreement with the identified partners and that the AVP,

Indigenous Engagement and Partnerships lead the collaborative work with the partners towards the establishment of an Institute for Indigenous Self-Determination.

INFORMATION ITEMS

The Board did not have any questions about the information items that were provided in the meeting package.

IN CAMERA

MOVED by Christine Mahar, SECONDED by Jason Bilsky that the Board go into Camera at 4:25pm. CARRIED.

MOVED by Christine Mahar SECONDED by Jason Bilsky that the Board come out of Camera at 4:40pm. CARRIED

Adjourned 4:40pm