



REQUIREMENTS

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- Centre for Sport & Exercise Education Awards, June 3, Brenda McBain.
- School of Arts & Science Awards, June 18, Monty Bryant.

Tanya will speak at two of the 2024 Convocation ceremonies on June 19. Monty Bryant and Lindsay Kearns speak on behalf of the Board at the two ceremonies on June 20. Al van Akker will attend on June 20.

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Lane Trotter, President, attended the South Island Partnership (SIP) planning session in May. Lane acknowledged the Culinary Arts students for putting together a wonderful lunch which highlighted their skills. They looked at how they can do more with the five school districts. We had two thousand students in the SIP program at one point, and now have about one thousand. We have more than the rest of the province combined. Lane thanked the Board members who attended the various student awards ceremonies. Lane will attend the Provincial Post-Secondary Governance Workshop this week. He is moderating the session 'The Relationship of Senates/Education Councils to the Board of Governors.' The Employment Preparation(re)909thesao[2527

attendance at meetings; and earlier receipt of information. They received the first year-over-year comparison of the self-evaluation results. There was an improvement in most categories.

The giving of the Territorial Acknowledgement will be recorded in the minutes going forward. The committee will work on Board succession planning as there are a larger than usual number of terms ending in July 2025. They reviewed the fall Board Training and Orientation agenda for all Board members on September 16. They are seeking volunteers to mentor the two new Board members.

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- i) The minutes from the October 23, 2023, meetings were included in the agenda package.
 - ii) Lindsay Kearns, Chair, Risk and Audit Committee, gave a report on the June 3, 2024, meeting. Brenda McBain will be invited to join the Cybersecurity Sub

