



Public Agenda

Council Meeting

Date and Time: Thursday, October 5, 2023
9:00 a.m. to 12:00 p.m.

Location: Via Zoom

Program:

9:00 a.m.	Call to Order/Welcome
10:30 a.m.	Break
10:45 a.m.	Meeting Resumes
12:00 p.m.	Adjournment

Agenda:

- 1. Call to Order/Welcome**
- 2. Approval of Agenda**
- 3. Conflict of Interest**
- 4. Minutes**
 - 4.1 Meeting, June 8, 2023
 - 4.2 Special Meeting, July 19, 2023
- 5. Chair, Registrar and Financial Reports**
 - 5.1 Chair's Report
 - 5.2 Registrar's Report
 - 5.3 Financial Report to June 30, 2023
- 6. New Business**
 - 6.1 Review and Approval of College Strategic Plan
 - 6.2 Transition to Teaching Report – 2022
 - 6.3 Professional Advisories Update

7. Subcommittee Reports

- 7.1 Audit and Finance Subcommittee
- 7.2 Selection and Nominating Subcommittee

8. Committee Reports

- 8.1 Accreditation Committee
- 8.2 Standards of Practice and Education Committee

9. Correspondence

- 9.1 Letter from Francophone Organizations re Council Representation – May 25, 2023
- 9.2 Response to Francophone Organizations re Council Representation – June 19, 2023
- 9.3 Letter to Minister Lecce re Transitional Certificate Program Options – June 13, 2023
- 9.4 Letter from ADM Graham re Passage of Bill 98 – June 22, 2023
- 9.5 Email from Conseil scolaire catholique Franco-Nord – July 31, 2023
- 9.6 Letter to Minister Lecce re April 17, 2023 letter to the College – September 22, 2023

10. Next Meeting Dates

- December 7, 2023

11. Adjournment

Meeting Participation Details:

Meeting link: <https://us06web.zoom.us/j/84736332290?pwd=MXFadmVMQXZYzjJGU0F5RUI0Zkg2Zz09>

Meeting ID: 847 3633 2290

Passcode: 669692