


# LAKELAND COLLEGE BOARD OF GOVERNORS

<b>MEETING MINUTES</b>	<b>November 25, 2024</b> 1:00 p.m. – 3:30 p.m.	Lakeland College Vermilion Campus AH 214/ Microsoft Teams
<b>Distribution</b>		
Adam Waterman (Chair) Dean Fahselt Brent Fischer Wanjiku Kaai Dr. Sean Lessard Trisha Mechor	A.J. Mokelky Alana Olson Barb Shackel-Hardman Kelly Smith-Fraser Michiko Tsuyuki Dr. Alice Wainwright-Stewart	Georgina Altman Kent Hummelle James Smith Dr. Todd Sumner Maureen Lehmann (recording EC) 

## 1. CALL TO ORDER

The meeting was called to order at 1:01 p.m.

## 2. BOARD-ONLY SESSION

There was a board-only session held.

## 3. CONFLICT OF INTEREST DECLARATION

There were no conflicts declared.

## 4. APPROVAL OF AGENDA

### **01-25-11-24 Motion by Dean Fahselt/Trisha Mechor**

That the agenda be approved as presented.

**MOTION CARRIED**

## 5. APPROVAL OF OCTOBER 30, 2024, MINUTES

### **02-25-11-24 Motion by Barb Shackel-Hardman/Wanjiku Kaai**

That the minutes of October 30, 2024, be approved as presented.

**MOTION CARRIED**

## 6. CLOSED MEETING

### **03-25-11-24 Motion by Trisha Mechor/A.J. Mokelky**

That the Board of Governors moves to the closed meeting.

**MOTION CARRIED**

### **04-25-11-24 Motion by Brent Fischer/Barb Shackel-Hardman**

That the Board of Governors moves to the open meeting.

**MOTION CARRIED**

## 7. OPEN MEETING

- 7.1 Items Brought Forward from the Closed Meeting  
Students raised concerns about the new federal rules for international students and the need to improve the communication plan with the student association. They also highlighted the lack of study spaces on campus. These issues were discussed, and action plans will be implemented.
- 7.2 Audit, Risk, and Sustainability Committee Report  
Adam provided an update from the November 25, 2024, committee meeting. Fiera Capital presented its investment portfolio, and the Quarter 2 financial reports were reviewed. The overall outlook for the current fiscal year remains positive.
- 7.3 People and Cultural Services Board Education Follow-up  
Alice and Kent provided follow-up to the questions raised at the May 2024 Board Education session.
- 7.4 President's Annual Workplan – November Update  
Alice provided an update on her annual workplan.

**05-25-11-24 Motion by Dean Fahselt/Barb Shackel-Hardman**

That the Board of Governors approves the President's Annual Workplan November 2024 update as presented.

**MOTION CARRIED**

- 7.5 Donor Relations and Fundraising Targets 2024-2025  
Georgina provided an update on the 2024-2025 donor relations and fundraising targets. Ensuring that the Lakeland team keeps an eye on key metrics and works towards consistent and measured growth will support our work with the Government of Alberta. Taking important strides to develop and implement a sustainable investment framework, including an outcomes-based funding model, will support Lakeland. Targets are established based on previous history, planned workflow and reasonable outcomes for the goals that we are fundraising for. This will create a sustainable program that allows planning for revenues in the future.

## 8. IN-CAMERA MEETING

**06-25-11-24 Motion by Trisha Mechor/AJ. Mokolky**

That the Board of Governors moves to the in-camera meeting.

**MOTION CARRIED**

**07-25-11-24 Motion by Wanjiku Kaai/Trisha Mechor**


That the Board of Governors moves to the open meeting.


**MOTION CARRIED**

**9. ADJOURNMENT**

The meeting adjourned at 2:34 p.m.

MINUTES APPROVED AS PRESENTED.

  
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Chairman

  
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President