



**MOHAWK COLLEGE BOARD OF GOVERNORS AGENDA**  
**November 20, 2024, 9:00 am - 12:00 pm**  
**Hybrid Meeting**  
**Virtual and i131 Bert Hares Boardroom, Fennell Campus**

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- 1. CALL TO ORDER, LAND ACKNOWLEDGEMENT AND HEALTH AND SAFETY MOMENT** (Items 1-6 – 40 Minutes) Anna Filice
- 2. CHANGES TO THE AGENDA** Anna Filice
- 3. DECLARATIONS OF CONFLICTS OF INTEREST** Anna Filice
- 4. CHAIR’S REMARKS** Anna Filice
- 5. PRESIDENT’S REMARKS** Paul Armstrong
  - Highlights Video

**6. OPEN CONSENT ITEMS**

	Item	Committee	Report #
6.1	Notice of Amendments to By-law No. 1	GHR	PO.24.11.193
6.2	Board Retreat Report: Good Governance	GHR	PO.24.11.191
6.3	Board Policy Review: B06 Governor’s Code of Ethical Conduct and B07 Conflict of Interest	GHR	PO.24.11.192
6.4	Audit Planning Report Year Ending March 31, 2025	AFI	CS.24.11.617
6.5	Indigenous Education Council Report	Board	BG.24.11.114
6.6	Board Retreat Report: Internationalization Strategy	Board	BG.24.11.115

**7. OPEN DECISION/DISCUSSION ITEMS** (30 minutes)

- 7.1 Banner Update Presentation Kim Watkins

**8. STUDENT SPOTLIGHT** (5 Minutes)

**9. NEXT MEETING** Anna Filice

February 19, 2025

**10. TERMINATION** Anna Filice