



ST. THOMAS MORE COLLEGE

UNIVERSITY OF SASKATCHEWAN

MEETING OF THE BOARD OF GOVERNORS OF ST. THOMAS MORE COLLEGE

Monday, 4 December 2023

The Saskatoon Club 4:00 p.m.

Present: J. Aebig (Vice-Chair), M. Blackmon, M. Gerspacher, A. Lewans, G. Martell, S. Moshiri, N. Reddekopp, C. Still.

Regrets: A. Cross, H. Horsman (Chair).

Senior Administration: D. Raffey (CFO), T. Marche (Dean), C. Yuzwa (College Secretary).

Guest: C. Boychuk (Observer).

Agenda Item#	Subject	Comments/Decisions
1.	Welcome, Acknowledgements and Introductions	J. Aebig chaired the meeting.
2.	Opening Prayer/Reflection	M. Gerspacher offered the opening prayer.
3.	Educational Session: Metaphors and Meaning-Making in Diversity, Equity & Inclusion	G. Martell presented the educational session.
4.	Approval of the Agenda	The agenda was approved. C. Still declared a conflict of interest for agenda item #7.1 and would abstain on the motion.
5.1	Minutes of the Retreat Meeting of 15 September 2023	The minutes of the 15 September 2023 retreat meeting were approved.
5.2	Business Arising	It was noted that a volunteer fund development committee was assembling.
6.1	Minutes of the Special Meeting of 12 October 2023	The minutes of the 12 October 2023 special meeting were approved.
6.2	Business Arising	There was no business arising.
7.	Report of the Organization and Membership Committee	The report of the Organization and Membership Committee was received.
7.1	Approval of the Slate of Executive Officers and Committee Members of the Board for 2024	There was approval of the slate of executive officers and committee members of the board for 2024 (with one abstention).
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8.	Report of the Finance and Investment Committee	The report of the Finance and Investment Committee was received.
9.	Receive Report of the President	The report of the President was received.
10.	Receive Report of the Chair	The report of the Chair was received.
11.	Approval of the Annual Report to the St. Thomas More College Society	The 2023 Annual Report to the STM Society was approved.
12.	Academic, Administrative and Financial Matters	
12.1	Receive Information on Sabbatical Leaves	The sabbatical leaves that were previously approved by the President were noted.
12.2	Enrolment Management Update	The enrolment report was presented.
12.3	Fiscal Update ending October 31, 2023	A fiscal update ending October 31, 2023 was presented.
12.4	Receive Compliance Certificate from the Chief Financial Officer	The compliance certificate was received.
13.	In Camera Session	
14.	Date of Next Meeting	The next meeting is Monday, February 26, 2024 at 4:00 p.m. in room 3012
15.	Adjournment	The meeting adjourned at 6:18 p.m.