



## NORTHERN ALBERTA INSTITUTE OF TECHNOLOGY

### Minutes Board of Governors

Tuesday, October 18, 2022  
9:00 – 9:30 am

#### Governor's Boardroom T811 and Microsoft Teams

<b>Members</b>	Yasmin Jivraj (Chair)	Priti Laderoute	Linda Palladino
<b>Present:</b>	Kristina Williams (Vice-Chair)	Kris Mauthe	Marlea Sleeman
	Dan Brown	Don Cameron	Paul Verhesen
	Laura Jo Gunter	Renata Saicosque Medeiros	Leshan Masikonte
<b>Resources:</b>	Clayton Davis	Gerard Hayes	Melanie Rogers
	Michael Haworth	Nazim Merali	
<b>Regrets:</b>	Vi Becker	Andy Neigel	Mark Schneider
	Jamie Corfield	Dr. Jean-Paul Prévost	Jason Pincock
<b>Recorder:</b>	Natasha Ludwig		

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## 1 CALL TO ORDER

Yasmin Jirvaj welcomed board members and thanked everyone for attending the ad hoc board meeting. The meeting was called to order no additions were made to the agenda.

### 1.1 Approval of the Agenda

Moved by Kristina William that the agenda be approved as presented.

Seconded, carried

## 2 IN-CAMERA SESSION WITH BOARD OF GOVERNORS

## Board of Governors Meeting – October 18, 2022

Prior to the meeting Jamie Corfield, Dr. Jean-Paul Prévost and Mark Schneider declared a conflict of interest and they did not attend the meeting.

Moved by Leshan Masikonte that the Board move to an in-camera session.

Seconded, carried

### **3 Labour Relations Update** (Clayton Davis/Jodi Edmunds)

#### **3.1 AUPE Bargaining Update**

The memorandum of settlement was reviewed by management for board members. Board members were given an opportunity for questions.

Moved by Linda Palladino that the Board of Governors approve the Memorandum of Settlement reached between AUPE and NAIT, dated September 15, 2022

Seconded, carried.

#### **3.2 NASA – Verbal**

An update regarding NASA was given. Board members were given an opportunity for questions.

Moved by Kristina Williams that the Board move out of an in-camera session.

Seconded, carried.

### **4 Re-state Motion made in-camera**

Moved by Linda Palladino that the Board of Governors approve the Memorandum of Settlement reached between AUPE and NAIT, dated September 15, 2022.

Seconded, carried.

### **5 Adjournment**

Moved by Priti Laderoute that the Board of Governors meeting be adjourned at 9:27 am.

Seconded, carried.

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Yasmin Jirvaj  
Chair, Board of Governors

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Laura Jo Gunter  
President & CEO