



# BOARD OF GOVERNORS MEETING

Thursday, September 27, 2007

High Level, Alberta

Executive House Hotel

3:00 P.M.

---

---

## A G E N D A

1.	Call To Order	
2.	Adoption of September 27, 2007 Agenda	By Consensus
3.	Adoption of August 23, 2007 Minutes	By Consensus
4.	Required Approvals Agenda	
	4.1 Residence Phase 6	Motion to Approve
5.	Items for Decision	
	5.1 Governance Process	
	5.1.1 Board Reappointment Announcement (M. O'Connor and G. Menzies)	Report
	5.1.2 PCH Education Committee	Report
	5.1.3 Board Members' Code of Conduct	Revise/Reaffirm Policy
	5.1.4 Governing Style	Revise/Reaffirm Policy
	5.2 Board-President Relationship	
	5.2.1 Unity of Control	Revise/Reaffirm Policy
6.	Monitoring CEO Performance	
	6.1 Increased Accessibility to Post-Secondary Education - Aboriginal Learning Needs	Report as per Request
7.	Monitoring Board Performance	
	7.1 Board Members' Code of Conduct	Discussion
	7.2 Governing Style	Discussion
8.	Incidental Information	
	8.1 CEO Report	For Information
9.	Self-evaluation of governance process at this meeting	Report
10.	Ownership Linkage	
	High Level Town Councilors & High Level Chamber of Commerce President	Discussion
11.	Adjourn	Report

---

**NEXT MEETING: OCTOBER 25, 2007**