



Board of Governors
EMPLOYEE RELATIONS COMMITTEE
AGENDA

Monday, November 22, 2021
8:02 a.m. to 8:35 a.m.
VIDEOCONFERENCE

1. Approval of Agenda	REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the Employee Relations Committee approves as circulated the Agenda for the November 22, 2021 open meeting of the Employee Relations Committee.
2. Approval of Minutes	REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the Employee Relations Committee approves as circulated Minutes of the September 9, 2021 open meeting of the Employee Relations Committee.
3. Repeal of Vacations Policy (HR5)	REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the Employee Relations Committee recommends to the Board of Governors the repeal of the Vacations Policy (HR5), effective February 1, 2022.
4. Deans Appointment Policy (AP5)	Update on proposed revisions to the Deans Appointment Policy (AP5); opportunity for Governor input prior to community consultation.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

5. **For Information: President’s Approval of Administrative Associate Vice-Presidents (AVP) Appointments**
As per Administrative AVPs Policy (AP15), s3.3, all Administrative AVP appointments made pursuant to the President’s delegated authority will be reported to the Board of Governors at least annually.