



**Board of Governors**  
**EMPLOYEE RELATIONS COMMITTEE**  
**AGENDA**

**Wednesday, June 14, 2023**  
**1:02 PM to 1:05 PM**

1. Approval of Agenda	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Employee Relations Committee approves as circulated the Agenda for the June 14, 2023 open meeting of the Employee Relations Committee.
2. Consent Agenda	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Employee Relations Committee approves the resolutions forwarded under the open Consent Agenda, as presented in the Appendix.

<b>APPENDIX: CONSENT AGENDA</b> Subject to Governor request for discussion	
<b>FOR APPROVAL</b>	
3. <b>APPROVAL REQUESTED</b> Minutes of Previous Meeting	IT IS HEREBY RESOLVED that the Employee Relations Committee approves as circulated Minutes of the March 29, 2023 open meeting of the Employee Relations Committee.
4. <b>APPROVAL REQUESTED</b> Delegation of Authority for Appointments	IT IS HEREBY RESOLVED that the Employee Relations Committee recommends to the Board of Governors approval of delegation of authority for appointments of teaching and non-teaching staff as set out in sections 2.1 through 2.3 of Board Appointments Policy (AP3) for the period of July 1, 2023 to June 30, 2024.
<b>FOR INFORMATION</b>	
5. <b>For Information</b> Report on Appointments and Reappointments of the Teaching Staff	As required by Board Appointments Policy AP3, an annual report of Teaching Staff appointments is provided to the Board of Governors for information.