



Board of Governors
EMPLOYEE RELATIONS COMMITTEE
AGENDA

WEDNESDAY, NOVEMBER 20, 2024
3:37 PM to 3:43 PM
VIDEOCONFERENCE

1. Welcome from the Chair and Approval of Agenda	<p>APPROVAL REQUESTED</p> <p>IT IS HEREBY RESOLVED that the Employee Relations Committee approves as circulated the Agenda for the open session of the November 20, 2024 Employee Relations Committee meeting.</p>
2. Consent Agenda	<p>APPROVAL REQUESTED</p> <p>IT IS HEREBY RESOLVED that the Employee Relations Committee approves the resolutions forwarded under the open Consent Agenda, as presented in the Appendix.</p>

APPENDIX: CONSENT AGENDA (subject to Governor request for discussion)	
For Approval	
3. Minutes of Previous Meeting	<p>APPROVAL REQUESTED</p> <p>IT IS HEREBY RESOLVED that the Employee Relations Committee approves as circulated Minutes of the open session of the September 11, 2024 Employee Relations Committee.</p>
For Information	
4. Report on Revision by the President to Procedures Associated with the Administrative AVPs Policy (AP15)	A briefing providing a summary of revisions made by the President to the Procedures associated with the Administrative AVPs Policy (AP15) as required by section 4.2 of the Regulatory Framework Policy (GA2).
5. Report of Administrative AVP Appointments made by the President	As per Section 3.3 of the Administrative AVPs Policy (AP15), all Administrative Associate Vice-President appointments made pursuant to the President’s delegated authority will be reported to the Board of Governors at least annually.
6. Streamlining of Board Policy Requirements (Deferred Policies)	<p>An information briefing on proposed amendments to Board Policies deferred from the Streamlining of Board Policy Requirements (Feedback for Discussion) item at the September 12, 2024 Governance Committee meeting.</p> <p>Approval request to be considered by the Governance Committee.</p>