



**Human Resources Committee Meeting
January 23, 2026, at 9:00 a.m. to 11:00 a.m., via Zoom AGENDA**

1. Call to Order
2. Territorial Acknowledgement
3. Approval of Agenda
4. Disclosure of Conflicts
5. Consent Agenda
 - a. Approval of Minutes from the meeting held on November 26, 2025
 - b. Approval of Summary of meeting held on November 26, 2025
 - c. Approval of meeting minutes for January 6, 2026
 - d. Approval of meeting summary for January 6, 2026
 - e. Approval of meeting minutes for January 12, 2026
 - f. Approval of meeting summary for January 12, 2026
6. Business Arising from the Minutes
7. Ratify SMUFU Collective Agreement
8. Review and approval of bargaining mandate for NSGEU
9. Receive information on the status of labour relations
10. Update from VPFA on People & Culture organization and leadership
11. Discussion with President on First Year Goals and Measurement
12. Approval of Report to Board of Governors
13. Business Arising from the Minutes
14. Other Business
15. In-Camera Session
16. Adjournment