

With respect for cultures and the needs of communities, Northern Lakes College provides quality educational programs and services which enable adults to continue their education, to improve their employment opportunities, and to enhance their quality of life.



MINUTES

The Board of Governors of Northern Lakes College

April 21, 2009

Slave Lake Campus Council Chambers 12:00 Noon

Present:

Governors	
Trevor Gladue - <i>Public Member (Chair)</i>	✓
Archie Cunningham - <i>Public Member (Vice Chair)</i>	✓
Ahmed (Andy) Assaf - <i>Public Member</i>	✓
Vacant - <i>Public Member</i>	
Maddy Daniels - <i>Public Member</i>	✓
Fred F. Willier - <i>Public Member</i>	
Wilf Willier - <i>Public Member</i>	
Belinda Forest - <i>Students' Association-nominated Member</i>	✓
Colin Ross - <i>Staff Association-nominated Member</i>	✓
Scott Biggin - <i>Faculty Association-nominated Member</i>	✓
Rick Neidig - <i>President</i>	✓
Staff	
Madeline McVey, <i>Vice President, Academic</i>	✓
Lynne Haas, <i>Vice President, College Services</i>	✓
Brad Hestbak, <i>Senior Director, External Relations</i>	✓
Randy Anderson, <i>Community Consultant</i>	
Leigh Davies, <i>Secretary to the Board of Governors</i>	✓

1. Opening

Archie Cunningham assumed the Chair, and Trevor Gladue participated in the meeting from Edmonton via a teleconference link.

Call to Order: The meeting was called to order by the Chair at 12:14 pm.

1.1 Adoption of Agenda

The order of the agenda was modified and agreed to at the beginning of the meeting. A formal motion accepting the agenda was not passed.

1.2 Acceptance of Minutes

1.2.1 March 17, 2009

MOTION: Moved by Colin Ross
That the minutes of March 17, 2009 be approved with changes.
CARRIED

1.2.2 April 8, 2009 Teleconference Meeting

MOTION: Moved by Andy Assaf
That the minutes of April 8, 2009 be approved.
CARRIED

MOTION 074-08/09: Moved by Andy Assaf
That the Board move in camera.
CARRIED

Vice-President Lynne Haas was invited to stay.
All other staff members left the meeting.
Scott Biggin declared a conflict of interest and left the meeting.
Colin Ross declared a conflict of interest and left the meeting.

The Board went in camera at 12:18 pm.

MOTION: 075-08/09: Moved by Belinda Forest
That the Board move out of camera.
CARRIED

The Board moved out of camera at 12:40 pm.

MOTION 076-08/09: Moved by Andy Assaf
That the Board accept the interest statements for negotiations,
as recommended by management.
Scott Biggin declared a conflict of interest and abstained.
Colin Ross declared a conflict of interest and abstained.
CARRIED

2. Introduction of Guests
No guests were present.

3. Presentations and Delegations
The staff from the Office of the Auditor General conducted the annual audit entry conference with the Board, via video conference link from Edmonton.

4. Reports

4.1 President's Report: Rick Neidig

The President indicated that discussions have been held with Alberta Employment and Immigration Minister Goudreau and senior officials, regarding the impacts of AE&I policies on the College. Subsequently, a meeting with the Deputy Minister was held in Edmonton. Proposals for modular facilities were submitted under the federal Knowledge Infrastructure Program. The President commended Randy Anderson for his excellent work in obtaining letters of support from a number councils, on very short notice. The President visited Mackenzie County and the Town of High Level to meet

with officials and discuss how the College can best service the needs of the region. Governor Maddy Daniels was thanked for joining the meetings. A tour of some campuses by the Deputy Minister and Assistant Deputy Minister of Advanced Education and Technology is planned for late in the month. The President noted that the Grouard Historic Society is seeking 500 members, that the construction of the student housing in Slave Lake is well underway, and that the College has received a \$100,000 grant from the Alberta Association of Colleges and Technical Institutes (AACTI) for research in partnership with the Woodland Operations Learning Foundation (WOLF). President Neidig also commented that early results from the graduate outcomes study indicate that NLC students overcome substantive barriers to success, when compared to the populations served by all other AACTI post-secondary institutions.

MOTION 077-08/09: Moved by Maddy Daniels
That the President's report be received as information.
CARRIED

5. Business Arising-Ongoing

5.1 Proposed Board Meeting Schedule: Leigh Davies

The Board discussed the options for meeting dates and times. The Secretary was directed to draw up a meeting schedule with meetings positioned on the fourth Tuesday of each month, and a start time of 12:30 pm. Exceptions will be December and January video conference meetings, which will begin at 3:45 pm, a July meeting (if held), and the May meeting – both beginning at 9:30 am.

6. New Business

6.1 First Reading of the 2009 – 2010 Budget: Rick Neidig

MOTION 078-08/09: Moved by Trevor Gladue
That the proposed 2009-2010 Budget be approved for first reading.
CARRIED

Trevor Gladue left the meeting at 1:31 pm, returning at 1:36 pm.

6.2 First Reading of the 2009 – 2012 Business Plan: Rick Neidig

MOTION 079-08/09: Moved by Belinda Forest
That the 2009-2012 Business Plan be approved for first reading.
CARRIED

The Board broke for a short recess at 2:05 pm.

The meeting resumed at 2:27 pm.

6.3 Third Quarter Business Plan Achievements: Rick Neidig

The Board received the third quarter Business Plan achievements as information.

6.4 New Board of Governors Corporate Seal: Brad Hestbak

The Board reviewed the new design for its corporate seal, presented by the Senior Director for External Relations.

MOTION 080-08/09: Moved by Belinda Forest
That the Board approve the new design for its corporate seal, as presented.

CARRIED

MOTION 081-08/09: Moved by Trevor Gladue
That the Board move in camera.

CARRIED

The Board moved in camera at 2:42 pm.

MOTION 082-08/09: Moved by Belinda Forest
That the Board move out of camera.

CARRIED

The Board moved out of camera at 3:27 pm.

MOTION 083-08/09: Moved by Maddy Daniels
That the Board approve the Noralta Building lease at \$99,000 per year for five years, plus the cost of all required improvements.

CARRIED

MOTION 084-08/09: Moved by Archie Cunningham
That a budget of \$3500 be established for College logoware for Governors.

CARRIED

MOTION 085-08/09: Moved by Andy Assaf
That the Board move in camera.

CARRIED

The Board moved in camera at 4:38 pm

MOTION 086-08/09: Moved by Scott Biggin
That the Board out of camera.
CARRIED

The Board came out of camera at 4:47 pm

Trevor Gladue left the meeting at 4:48 pm.

The meeting adjourned at 4:50 pm.

**Next Meeting: Tuesday, May 12th, in the Board Room, Grouard campus,
beginning at 9:30 am. Lunch will be available in the cafeteria,
following the meeting.**