

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

November 24, 2009

Slave Lake Campus Boardroom, 12:30 PM

Present:

Governors	
Trevor Gladue - <i>Public Member (Chair)</i>	✓
Archie Cunningham - <i>Public Member (Vice Chair)</i>	✓
Ahmed (Andy) Assaf - <i>Public Member</i>	✓
Sandra Willing - <i>Public Member</i>	✓
Maddy Daniels - <i>Public Member</i>	✓
Fred F. Willier - <i>Public Member</i>	✓
Wilf Willier - <i>Public Member</i>	
Jule Asterisk - <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

Call to Order: The meeting was called to order by the Chair at 12:45 PM. Trevor Gladue joined the meeting via a teleconference link, and Archie Cunningham assumed the Chair.

1.1 Adoption of Agenda

MOTION 037-09/10: Moved by Andy Assaf
That the agenda for November 24th, 2009 be adopted.

CARRIED

1.2 Acceptance of Minutes

1.2.1 October 27, 2009

MOTION 038-09/10: Moved by Fred Willier
That the minutes of October 27, 2009 be approved.

CARRIED

1.2.2 October 29, 2009 Teleconference

MOTION 039-09/10: Moved by Fred Willier
That the minutes of October 29, 2009 be approved.

CARRIED

1.2.3 November 8, 2009 Teleconference

MOTION 040-09/10: Moved by Sandra Willing
That the minutes of November 8, 2009 be approved.

CARRIED

2. Introduction of Guests:

The Chair introduced guests from the Municipal District of Big Lakes, Mr. Jeff Renaud, CAO, and Mr. Alvin Billings, Reeve.

3. Presentations and Delegations:

Mr. Renaud and Mr. Billings presented a video which illustrated the tremendous tourist possibilities for the Grouard historical site. The Board expressed their thanks for the presentation, and indicated that they support efforts to develop Grouard's historical resources potential.

4. Reports

4.1 President's Report: Rick Neidig

President Neidig reported that 45 Practical Nurse students recently wrote the Canadian Practical Nurse Registration Examination, and attained a 93% pass rate. The Canadian pass rate is 89%, and the provincial rate, 91%. NLC students represent 2% of the newly registered Practical Nurses across the country. Mr. Neidig recently co-lead a discussion with the Council of Presidents relating to the adequacy of provisions for post-secondary education and services for Aboriginal students. He joined approximately 100 other college presidents at the Association of Canadian Community Colleges (ACCC)-sponsored "Presidents on the Hill" event. The President discussed the adequacy of infrastructure and First Nations post-secondary funding with senior officials and Members of Parliament. The President, along with three other colleges, has requested that Advanced Education and Technology set up a meeting with Alberta Employment and Immigration to discuss how to gain efficiencies in the management of student support. Support budgets for students this year are already tight enough to impact how many students can be accepted in second term at some colleges.

MOTION 041-09/10: Moved by Andy Assaf
That the Board accept the President's report as information.
CARRIED

4.2 Conference Reports: Trevor Gladue, Maddy Daniels
Governors received reports from the Chair, Trevor Gladue, and Public Member, Maddy Daniels, on their attendance at the recent Alberta Congress Board Workplace Conference.

MOTION 042-09/10: Moved by Sandra Willing
That the Board accept the conference reports as information.
CARRIED

5. Business Arising-Ongoing

5.1 College Stakeholder Meeting Report: Brad Hestbak
Mr. Hestbak reported on the successful stakeholder consultation workshop, held in Peace River on November 8, 9, and 10.

MOTION 043-09/10: Moved by Colin Ross
That the Board receive the stakeholder meeting report as information.
CARRIED

5.2 The Daycare at the Wabasca Campus: Brad Hestbak

MOTION 044-09/10: Moved by Scott Biggin
That the Board receive as information the presentation on the risks and benefits of operating a daycare at the Wabasca campus.
CARRIED

6. New Business

There were no items of new business.

7. Policy Review: Leigh Davies

7.1 Academic Accommodations for Learners with Disabilities (New)

MOTION 045-09/10: Moved by Andy Assaf
That the Board approve third reading of the Learners with Disabilities policy.
CARRIED

7.2 The College Logo Policy Policy (Review)

MOTION 046-09/10: Moved by Sandra Willing
That the Board approve the College Logo policy.
CARRIED

7.3 Campus Status Policy (Review)

MOTION 047-09/10: Moved by Trevor Gladue
That the Board approve the Campus Status policy.

MOTION 048-09/10: Moved by Andy Assaf
That the Board move in camera.
CARRIED

The Board moved in camera at 2:45 pm.

Maddy Daniels joined the meeting at 2:50 pm.

MOTION 049-09/10: Moved by Fred Willier
That the Board move out of camera.
CARRIED

The Board moved out of camera at 3:55 pm.

The meeting adjourned at 4:03 pm.

The next meeting will be a videoconference meeting beginning at 3:45 pm, on January 26, 2010. It is anticipated that the Slave Lake, Grouard, and Peace River campuses will be linked for this meeting.