

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

**October 29, 2009**  
**Teleconference Meeting 12:00PM**

**Present:**

<b>Governors</b>	
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>	✓
<b>Staff</b>	
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 12:07 PM.

##### **1.1 Adoption of Agenda**

**MOTION 033-09/10:** Moved by Maddy Daniels  
 That the agenda for October 29<sup>th</sup>, 2009 be adopted.

**CARRIED**

**1. Discussion of the Utilization of Access to the Future Funds**

The possible uses of the Access to the Future Funds were discussed.

**MOTION 034-09/10:** Moved by Andy Assaf

That the Access to the Future Funds be used to enable the College to offer the Fourth Period Electrical program, with any funds surplus to that need directed toward the improvement of furniture in community learning centers.

**CARRIED**

**2. Wabasca Daycare**

The Board agreed to extend the Daycare's stay in the Wabasca campus under the current terms, until April 30, 2010. Administration is suggesting a long-term agreement with the Daycare, which is modeled on the Slave Lake Daycare Society agreement. Further discussion will take place at the November Board meeting.

**The meeting adjourned at 12:28 pm.**