

Mission Statement

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

March 17, 2016

10:00 a.m.

Valleyview Campus

Present:

Governors	
Daniel Vandermeulen - <i>Public Member (Chair)</i>	✓
Dan Fletcher - <i>Public Member (Vice Chair)</i>	✓
Earl Laboucan - <i>Public Member</i>	✓
Inier Cardinal – <i>Public Member</i>	
Amber Armstrong - <i>Public Member</i>	
Fern Welch - <i>Public Member</i>	✓
Ray Stern - <i>Public Member</i>	✓
Shona Hommy-Bugarin - <i>Faculty Association-nominated Member</i>	✓
Odessa Ptashnyk – <i>Staff Association-nominated Member</i>	✓
Zachariah Keyesapapmotew - <i>Student-nominated Member</i>	✓
Ann Everatt – <i>President and CEO</i>	✓
Staff	
Madeline McVey, <i>Vice President, Academic</i>	✓
Rob LeSage, <i>Vice President, Corporate Services and Chief Financial Officer</i>	✓
Desiree Judd, <i>Executive Assistant to the Board of Governors and Vice President Corporate Services & CFO</i>	✓
Guests	

1. Opening

1.1 Confirm Quorum: Quorum established

1.2 Call to Order: The meeting was called to order at 10:00 a.m. by the Acting Chair, Dan Fletcher.

1.3 Conflict of Interest: No conflict of Interest

1.4 Adoption of Agenda

MOTION 048-15/16: Moved by Ray
That the agenda for March 17, 2016 be adopted.
CARRIED

2. Consent folder

2.1 Acceptance of Minutes

The February 18, 2016 Minutes were accepted.

MOTION 049-15/16: Moved by Zach
That the February 18, 2016 Minutes be accepted.
CARRIED

3. Reports

3.1 Board Chair Report: Daniel Vandermeulen

The Board Chair report was presented to the Board.

3.2 Presidents Report: Ann Everatt

The President's Report was presented to the Board.

3.3 Risk Management Report: Rob LeSage

The Risk Management Report was presented to the Board.

4. Committee Breakout Sessions

Committees Broke away to do committee business. Reports to be given under Business item 5.2 & 5.3

5. Business:

5.1 CCEC Workshop April 18th & 19th: Ann Everatt

The CCEC Workshop overview was given to the Board

5.2 Audit and Finance Report: Ray Stern

Ray presented a report of the Audit and Finance Committee

5.2.1 Terms of reference deferred to April meeting

5.2.2 1st Reading of 16-17 Budget

MOTION 050-15/16:

Moved by Fern

That the Board approve the 1st reading of Operating 16-17 Budget

CARRIED

MOTION 051-15/16:

Moved by Shona

That the Board approve the 1st reading of Capital 16-17 Budget

CARRIED

5.3 Program & Services Report: Dan Fletcher

Dan Fletcher presented a report of the Program & Services Committee

5.3.1 Terms of Reference deferred to April meeting

6. Policy Review

Deferred to Next Agenda

7. Next Agenda

7.1 Logo and Brand

7.2 2nd & 3rd Reading of 16-17 Budget

7.3 Policy Review

7.4 Audit and Finance Committee

7.5 Program and Services Committee

The next meeting is scheduled for April 21, 2016 in Grouard

9. Adjournment

The meeting adjourned at 2:35 P.M.