

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

May 19, 2016
10:00 a.m.
Grouard Campus

Present:

Governors	
Daniel Vandermeulen - <i>Public Member (Chair)</i>	✓
Dan Fletcher - <i>Public Member (Vice Chair) Via Teleconference</i>	✓
Inier Cardinal – <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>	✓
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	
Melanie Bekevich-Joos, <i>Manager, Policy & Planning</i>	✓
Valerie Tradewell, <i>Director Advancement</i>	✓

1. Opening

1.1 Confirm Quorum: Quorum established

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

1.3 Conflict of Interest: No conflict of Interest

1.4 Adoption of Agenda

MOTION 062-15/16: Moved by Shona
That the agenda for May 19, 2016 be adopted with Additions.

CARRIED

2. Consent folder

2.1 Acceptance of Minutes

The April 21, 2016 Minutes were accepted.

MOTION 063-15/16: Moved by Ray
That the April 21, 2016 Minutes be accepted.

CARRIED

3. Reports

3.1 Board Chair Report: Daniel Vandermeulen

The Board Chair 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 5.3 & 5.4

5. Business:

5.1 Logo & Brand

Val made presentation to the Board.

MOTION 064-15/16: Moved by Shona
That the Board approve the taglines - Start Here. Go Anywhere. And –New Beginnings. Endless Possibilities.
CARRIED

MOTION 065-15/16: Moved by Odessa
That the Board adopt the logo as presented in its two formats.
CARRIED

5.2 2nd & 3rd Reading of the CIP: Ann Everatt

Melanie presented the CIP to the Board

MOTION 066-15/16: Moved by Fern
That the Board approve the 2nd Reading of the CIP
CARRIED

MOTION 067-15/16: Moved by Ray
That the Board approve the 3rd Reading of the CIP
CARRIED

5.3 Audit and Finance Report: Ray Stern

Ray presented a report of the Audit and Finance Committee

5.3.1 Re-purpose 2015-16 Capital from My Trade Secrets to Equipment & Facilities

MOTION 068-15/16: Moved by Ray

That the Board approve the re-purpose of 2015-16 Capital from My Trade Secrets \$125,000 to infrastructure replacement and facilities equipment
CARRIED

5.4 Program & Services Report: Shona

Shona presented a report of the Program & Services Committee

MOTION 069-15/16: Moved by Shona
That the Board approve the non-credit program
Introduction to Forest Stewardship
CARRIED

MOTION 070-15/16: Moved by Shona
That the Board approve the Program and Services
Committee Terms of Reference
CARRIED

5.5 Joint Use Martin Lakes

Madeline discussed the joint use of Martin Lakes with the Board.

5.6 NACUBO Report

Rob presented a NACUBO report

7. Next Agenda:

7.1 Board Schedule

7.2 Enrollment numbers by program and location

7.3 Policy Review

7.4 Audit and Finance Committee

7.5 Program and Services Committee

7.6 Distance delivery presentation

7.7 Campus works presentation

The next meeting is scheduled for June 16, 2016 in Slave Lake

9. Adjournment

The meeting adjourned at 2:41 P.M.