

**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**

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**March 19, 2015**

**10:00 a.m.**

**Slave Lake Campus**

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**Present:**

<b>Governors</b>	
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 (Teleconference)</i>	✓
Fern Welch - <i>Public Member</i>	✓
Ray Stern - <i>Public Member</i>	
Shona Hommy-Bugarin - <i>Faculty Association-nominated Member (Teleconference)</i>	✓
Odessa Ptashnyk – <i>Staff Association-nominated Member</i>	✓
Joyce Boucher - <i>Student-nominated Member</i>	
Ann Everatt – <i>President and CEO</i>	✓
<b>Staff</b>	
Madeline McVey, <i>Vice President, Academic</i>	✓
Rob LeSage, <i>Vice President, Corporate Services and Chief Financial Officer</i>	✓
Paulette Campiou, <i>Executive Assistant to the Board of Governors and President &amp; CEO</i>	✓

## **1. Opening**

**1.1 Call to Order:** The meeting was called to order at 10:00 a.m. by the Chair, Daniel Vandermeulen.

### **1.2 Adoption of Agenda**

The First Reading of the 2015-16 Budget; and Six & Six (6 months actual/6 months forecast) agenda topics have been moved to “In camera”

**MOTION 084-14/15:** Moved by Dan Fletcher  
That the agenda for March 19, 2015 be adopted with amendments.  
**CARRIED**

### **1.3 Acceptance of Minutes**

The February 19, 2015 Minutes were accepted.

**MOTION 085-14/15:** Moved by Inier Cardinal  
That the February 19, 2015 Minutes be accepted as presented.  
**CARRIED**

## **2. Reports**

### **2.1 Board Chair Report: Daniel Vandermeulen**

The Board Chair report was presented to the Board.

### **2.2 President’s Report: Ann Everatt**

The President’s report was presented to the Board.

### **2.3 Risk Management Report: Ann Everatt**

The Risk Management report was presented to the Board.

## **3. Business**

### **3.1 Student enrolment comparisons for March 2014 and March 2015:**

#### **Madeline McVey**

The Student enrolment comparisons for March 2014 and March 2015 were presented to the Board.

### **3.2 Introduction of the Northern Lakes College 2015-2018 Comprehensive Institutional Plan (CIP): Ann Everatt**

An introduction of the Northern Lakes College 2015-2018 Comprehensive Institutional Plan (CIP) was presented to the Board.

### **3.3 Peerless/Trout Lake Campus: Ann Everatt**

Information about the Peerless/Trout Lake Campus was presented to the Board.

**MOTION 086-14/15:**

Moved by Earl Laboucan

That the Board approve a contribution of \$1 million of College funds to collaborate on the construction of a school on the Peerless/Trout Lake First Nation on the condition that Alberta Innovation and Advanced Education contribute \$1.7 million which will be allocated directly to Alberta Infrastructure, with Alberta Infrastructure taking responsibility for the construction and Northern Lakes College being provided the authority to appoint staff to participate in the construction team.

**CARRIED**

**3.4 High Prairie trailer use or disposal: Ann Everatt**

Options for the use or disposal of the High Prairie trailers were presented to the Board with a request for direction.

**MOTION 087-14/15:**

Moved by Earl Laboucan

That the Board direct the Vice President, Corporate Services and CFO to bring back a comprehensive proposal to use the trailers to consolidate the three High Prairie campuses.

**CARRIED**

Recessed for lunch at 11:44 a.m.

Meeting reconvened at 12:30 p.m.

**4. Community Health Promotion Program: Joanne Hunter**

Information about the Community Health Promotion program was presented to the Board.

**5. Emergency Medical Technician Program: Kathy Reid**

Information about the Emergency Medical Technician program was presented to the Board.

**6. Northern Lakes College Logo: Ann Everatt**

Options for a proposed new Northern Lakes College logo were presented to the Board with a request to select and approve a new logo. The logo with the Cree syllabics was selected; however, further improvements to the image were requested again. The logo with Cree syllabics will be brought back, to the Board, with the suggested improvements.

**7. In Camera**

**MOTION 088-14/15:**

Moved by Inier Cardinal

That the Board move in camera.

**CARRIED**

The Board moved in camera at 2:00 p.m.

**MOTION 089-14/15:** Moved by Earl Laboucan  
That the Board move out of camera.

**CARRIED**

The Board moved out camera at 3:00 p.m.

**MOTION 090-14/15:** Moved by Odessa Ptashnyk  
That the Board approve the First Reading of the  
2015-16 Budget.

**CARRIED**

**MOTION 091-14-15:** Moved by Dan Fletcher  
That the Board approve the Early Leave and  
Retirement Incentive Plan which will be funded  
with the existing surplus.

**CARRIED**

## **8. Adjournment**

**MOTION 092-14/15:** Moved by Inier Cardinal  
That the meeting adjourn.

**CARRIED**

The meeting adjourned at 3:10 p.m.