

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

April 16, 2015
10:00 a.m.
Grouard 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 (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>	✓
Staff	
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 & 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

MOTION 093-14/15: Moved by Joyce Boucher
That the agenda for April 16, 2015 be adopted.
CARRIED

1.3 Acceptance of Minutes

The March 19, 2015 Minutes were accepted.

MOTION 094-14/15: Moved by Dan Fletcher
That the March 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.

Rob LeSage will present a report on insurance coverage for Board of Governors Members at the May 21, 2015 Board meeting.

3. Business

3.1 Second and Third Readings of the 2015-2016 Budget: Ann Everatt

The Second and Third Readings of the 2015-2016 Budget were presented to the Board with requests to approve both readings.

MOTION 095-14/15: Moved by Joyce Boucher
That the Board approve the Second Reading of the 2015-2016 Budget.
CARRIED

MOTION 096-14/15: Moved by Dan Fletcher
That the Board approve the Third Reading of the 2015-2016 Budget.
CARRIED

3.2 The Northern Lakes College 2015-2018 Comprehensive Institutional Plan: Ann Everatt

The Northern Lakes College 2015-2018 Comprehensive Institutional Plan (CIP) was presented to the Board; the CIP will be updated and presented at the next meeting.

Recessed for lunch at 12:00 p.m.

Meeting reconvened at 1:00 p.m.

3.3 High Prairie Campuses: Ann Everatt

As per request by the Board, information about the three High Prairie campuses was presented.

The Board of Governors will tour the three High Prairie campuses on May 21, 2015.

3.4 Board Meeting Location Change Requests: Ann Everatt

Requests to change the May 21, 2015 and June 18, 2015 Board meeting locations were presented to the Board.

MOTION 097-14/15: Moved by Dan Fletcher
That the Board approve scheduling the May 21, 2015 Board meeting location to the High Prairie Health Learning Centre and the June 18, 2015 Board meeting location to the Slave Lake Campus.
CARRIED

3.5 Role Model Award Presentation Invitation: Ann Everatt

The Role Model Award Presentation invitation was presented to the Board.

4. Northern Lakes College Logo: Ann Everatt

The presentation of the proposed Northern Lakes College logo was tabled.

5. Policy Review

Policy review was tabled to the next meeting

6. Adjournment

MOTION 098-14/15: Moved by Dan Fletcher
That the meeting adjourn.
CARRIED

The meeting adjourned at 3:30 p.m.