

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

January 15, 2015

10:00 a.m.

Grouard Campus

Present:

Governors	
Daniel Vandermeulen - <i>Public Member (Chair)</i>	✓
Vacant - <i>Public Member (Vice Chair)</i>	
Wilf Willier- <i>Public Member</i>	✓
Earl Laboucan – <i>Public Member</i>	✓
Dan Fletcher - <i>Public Member</i>	✓
Inier Cardinal- <i>Public Member</i>	✓
Amber Armstrong - <i>Public Member</i>	✓
Shona Hommy-Bugarin - <i>Faculty Association-nominated Member</i> (Teleconference)	✓
Odessa Ptashnyk – <i>Staff Association-nominated Member</i> (Teleconference)	✓
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

Additions:

Dene Tha First Nation Log Homes.

International Travel Request.

Move Board of Governors Recruitment to “In Camera”

MOTION 059-14/15: Moved by Dan Fletcher
That the agenda for January 15, 2015 be adopted
with changes.

CARRIED

1.3 Acceptance of Minutes

The October 30, 2014 Motion Minutes were accepted.

MOTION 060-14/15: Moved by Wilf Willier
That the October 30, 2014 Motion Minutes be
accepted as presented.

CARRIED

The November 5 & 6, 2015 Board Retreat Minutes were accepted.

MOTION 061-14/15: Moved by Joyce Boucher
That the November 5 & 6, 2014 Board Retreat
Minutes be accepted as presented.

CARRIED

The November 6, 2014 Regular Meeting Minutes were accepted.

MOTION 062-14/15: Moved by Joyce Boucher
That the November 6, 2014 Regular Meeting
Minutes be accepted as presented.

CARRIED

2. RBC Investments: Christina Kaumeyer

A presentation about NLC Investments managed by RBC was presented to the Board. NLC Endowment Fund realized capital gains have been added to principle per 2014 changes to Management of Endowments and Special Purpose Funds Policy. The following table provides more details.

Endowment vs. Inflation

	CPI (Source: Statistics Canada)	Growth in principal
July 2013 to June 2014	2.10%	$\$37,735/\$1,614,000 = 2.33\%$
July 2014 to November 2014*	-.60% (aggregate of monthly)	$\$1,524/\$1,651,735 = 0.09\%$

3. Long Service Awards: Ann Everatt

Information about the NLC Long Service Awards was presented to the Board.

4. Northern Lakes College Logo: Ann Everatt

Options for the new Northern Lakes College logo were presented to the Board. Option 5 is being considered; however, has been sent back to improve definition to the picture of the eagle. Also the picture will be incorporated with options of English and Cree language writing of the words, "Northern Lakes College". The Board will review the changes to the proposed new logo at the next meeting.

5. Reports

5.1 Board Chair Report: Daniel Vandermeulen

The Board Chair report was presented to the Board.

5.2 President's Report: Ann Everatt

The President's report was presented to the Board.

5.3 Risk Management Report: Ann Everatt

The Risk Management report was presented to the Board.

5.4 2013-14 NLC Annual Report: Ann Everatt

The 2013-14 NLC Annual report was presented to the Board for approval.

MOTION 063-13/14: Moved by Wilf Willier
That the Board approve the 2013-14 NLC Annual Report.

CARRIED

6. Second Consultation with Student Association: Toni Carifelle

The Student Association President gave a presentation to the Board as part of the second consultation with the Student Association.

7. First Reading of the 2015-16 Tuition Fees: Cyndy Lorincz

The 2015-16 Tuition Fees schedule was presented to the Board for approval.

MOTION 064-14/15: Moved by Wilf Willier

That the Board approve the First Reading of the
2015-16 Tuition Fees.

CARRIED

Recessed for lunch at 12:00 p.m.

Meeting reconvened at 1:00 p.m.

8. Academic Council Program Recommendations: Ann Everatt

Five programs were presented to the Board for information:

1. Early Learning and Childcare Diploma program;
2. 4th Class Power Engineering Certification Lab Program;
3. Community Health Promotion Diploma program;
4. Emergency Medical Technologist-Paramedic Diploma program;
5. Crane & Hoisting Equipment Operator – Mobile Crane 3rd Period.

9. Organization Business

9.1 Call for nominations for the Northern Lakes College Board of Governors

Vice- Chair.

The Chair called for nominations for the Northern Lakes College Board of Governors Vice- Chair. After the third call for nominations Shona Hommy-Bugarin nominated Dan Fletcher as the Vice Chair.

Dan Fletcher agreed to let his name stand for the Vice-Chair designation.

Dan Fletcher attained the Northern Lakes College Board of Governors Vice-Chair position by acclamation.

**9.2 Northern Lakes College Board of Governors Audit and Finance
Committee Chair.**

MOTION 065-14/15: Moved by Inier Cardinal.
That the Board of Governors will act as the Board
of Governors Audit & Finance Committee.

CARRIED

10. Dene Tha First Nation Log Homes: Dan Fletcher

Dan presented information about opportunities for Northern Lakes College to partner with Dene Tha First Log Homes. This opportunity will be explored.

11. International Travel: Ann Everatt

A request for Glenn Mitchell, Dean, Business, Academics & University Studies to attend the Servant Leadership Conference in March 2015 was presented to the Board for approval.

MOTION 066-14/15: Moved by Inier Cardinal

That the Board approve the request for international travel for Glenn Mitchell to attend the Servant Leadership Conference in March 2015.

CARRIED

12. In Camera

MOTION 067-14/15: Moved by Wilf Willier
That the Board move in camera.

CARRIED

The Board moved in camera at 2:46 p.m.

MOTION 068-14/15: Moved by Joyce Boucher
That the Board move out of camera.

CARRIED

The Board moved out camera at 3:39 p.m.

13. Adjournment

MOTION 069-14/15: Moved by Inier Cardinal
That the meeting adjourn.

CARRIED

The meeting adjourned at 3:40 p.m.