

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

November 19, 2015

10:00 a.m.

Slave Lake 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>	✓
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

Addition:

Review of government agencies focused on improving services, ensuring value for Albertans.

MOTION 022-15/16: Moved by Odessa Ptashnyk
That the agenda for November 19, 2015 be adopted with one amendment.

CARRIED

2. Consent folder

2.1 Acceptance of Minutes

The October 21 & 22, 2015 Minutes were accepted.

MOTION 023-15/16: Moved by Odessa Ptashnyk
That the October 21 & 22, 2015 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.

3.4 Academic Council Report: Madeline McVey

The Academic Council Report was presented to the Board.

3.5 First Quarter Budget Forecast Report: Rob LeSage

The First Quarter Budget Forecast Report was presented to the Board.

3.6 Northern Lakes College Learner & Enrolment Demographic Summary for 2014-2015: Madeline McVey

The Northern Lakes College Learner & Enrolment Demographic Summary for 2014-2015 was presented to the Board.

**3.7 Northern Lakes College Preliminary 2015-2016 Enrolment Report:
Madeline McVey**

The Northern Lakes College Preliminary 2015-2-16 Enrolment report was presented to the Board.

Recessed for lunch at 12:00 p.m.

Meeting reconvened at 12:30 p.m.

4. Business

4.1 First Reading of the Northern Lakes College Annual Report 2014-2015:

Ann Everatt

The First Reading of the Northern Lakes College Annual Report 2014-2015 was presented to the Board with a request for approval.

The Board directed management to add more information to the report. Management will revise the report as per Board recommendations and present it to the Board at the next meeting for the Second and Third readings.

MOTION 024-15/16: Moved by Earl Laboucan
That the Board approve the First Reading of the
Northern Lakes College Annual Report 2014-2015.

CARRIED

4.2 Succession Planning: Ann Everatt

A verbal introduction of the Northern Lakes College Succession Plan was presented to the Board. The Board asked for a Succession Plan document to review and approve. A draft Succession Plan will be brought to the next meeting for review and approval.

4.3 2016-2019 Comprehensive Institutional Plan (CIP) Goals: Ann Everatt

The following 2016-2019 Comprehensive Institutional Plan (CIP) Goals were presented to the Board with a request for approval:

1. Excellence in Education
2. NLC as the Learning Partner for Life
3. Connected to our Communities
4. Build Capacity for the Future
5. Applied Research.

The Board recommended that the following goal be added to the CIP: 6. Support Community Access Points in our Communities.

MOTION 025-15/16: Moved by Earl Laboucan
That the Board approve the Six 2016–2019
Comprehensive Institutional Plan (CIP) Goals.

CARRIED

4.4 Review of government agencies focused on improving services, ensuring value for Albertans

The Review of government agencies focused on improving services, ensuring value for Albertans notice released on November 5, 2015 was presented to the Board and discussed.

5. Policy Review

5.1 First Reading of the Board of Governors Programs and Services Terms of Reference: Ann Everatt

The First Reading of the Board of Governors Programs and Service Terms of Reference was presented to the Board for review and approval. Revisions will be made to the document and brought back to the next meeting for approval.

6. Next Agenda

Add to December meeting agenda:

Compensation Survey;

Invite Student Association Representatives to the December Board meeting;

Review Board and President & CEO Evaluations results.

The next meeting is scheduled for December 17, 2015 at the High Prairie Health Learning Centre.

7. Adjournment

The meeting adjourned at 2:30 p.m.