

#### 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 6, 2014

1:00 p.m.

Edmonton, AB

#### Present:

<b>Governors</b>	
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 (Teleconference)</i>	✓
Shona Hommy-Bugarin - <i>Faculty Association-nominated Member</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>	✓
Randy Anderson, <i>Manager, Aboriginal Relations, Central Region</i>	
Brad Hestbak, <i>Senior Director, External Relations</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 1:00 p.m. by the Chair, Daniel Vandermeulen.

### **1.2 Adoption of Agenda**

Additions to the agenda are:

2.4. International Travel

2.5 Next meetings

**MOTION 050-14/15:** Moved by Joyce Boucher  
That the agenda for November 6, 2014 be adopted with additions.

**CARRIED**

### **1.3 Acceptance of Minutes**

The Minutes of October 16, 2014 were accepted. Daniel Vandermeulen abstained from voting as he was not present at the October 16, 2014 meeting.

**MOTION 051-14/15:** Moved by Dan Fletcher  
That the minutes of October 16, 2014 be accepted as presented.

**CARRIED**

## **2. New Business**

### **2.1 Metis Celebration**

The 2014 Metis Celebration is scheduled for November 15, 2014 in Wabasca. All Board members are invited.

### **2.2 Mandate and Roles Document: Ann Everatt**

The Mandate and Roles Document was presented to the Board for approval.

**MOTION 052-14/15:** Moved by Wilf Willier  
That the Board approve the Mandate and Roles Document.

**CARRIED**

### **2.3 2015 – 2016 Budget Parameters: Robert LeSage**

The 2015 – 2016 Budget Parameters was presented to the Board.

**MOTION 053-14/15:** Moved by Earl Laboucan  
That the Board accept the 2015 – 2016 Budget Parameters for information.

**CARRIED**

#### **2.4 International Travel: Ann Everatt**

Approval for international travel, for Rachel Ouellette, Chair of Continuing Education & Corporate Training, to attend the League of Innovations Conference in March 2015, is requested from the Board. The conference is a valuable event that will enhance professional development and networking relationships.

**MOTION 054-14/15:** Moved by Wilf Willier  
That the Board approve international travel for Rachel Ouellette to attend the League of Innovations Conference in March of 2015.

**CARRIED**

#### **2.5 Next Meetings: Ann Everatt**

A discussion was held about next Board meetings.

**MOTION 055-13/14:** Moved by Shona Hommy-Bugarin  
That the Board postpone the Organizational Meeting and cancel the December 2014 Regular Board meeting.

**CARRIED**

### **3. In Camera**

**MOTION 056-13/14:** Moved by Earl Laboucan  
That the Board move in camera.

**CARRIED**

The Board moved in camera at 1:45 p.m.

**MOTION 057-13/14:** Moved by Shona Hommy-Bugarin  
That the Board move out of camera.

**CARRIED**

The Board moved out of camera at 2:15 p.m.

### **4. Adjournment**

**MOTION 058-14/15:** Moved by Dan Fletcher  
That the meeting adjourn.

**CARRIED**

The meeting adjourned at 2:20 p.m.