

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

October 30, 2014

Motion Business

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>	✓
Odessa Ptashnyk – <i>Staff Association-nominated Member</i>	
Joyce Boucher - <i>Student-nominated Member</i>	✓
Ann Everatt – <i>President and CEO</i>	✓
Staff	
Paulette Campiou, <i>Executive Assistant to the Board of Governors and President & CEO</i>	✓

1. Motion Business

An email was sent out to all Board of Governors Members stating that the Northern Lakes College recently concluded collective bargaining with the Alberta Union of Provincial Employees (AUPE) staff with all the details of the agreement. The AUPE staff have now ratified the agreement and Board approval is required.

Odessa Ptashnyk declared a conflict of interest and abstained from voting.

Dan Vandermulen and Ann Everatt approved the motion verbally.
The remaining Members approved the motion via email.

MOTION 049-14/15: Moved by Wilf Willier
That the board approve the collective agreement
between Alberta Union of Provincial Employees
and Northern Lakes College for the 3 years
beginning in July 1, 2014 and ending June 30, 2017.
CARRIED