

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

June 25, 2014 2:00 p.m.

Special Meeting
High Prairie Health Learning Centre
High Prairie, AB

Present:

| Governors | |
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| Archie Cunningham - <i>Public Member (Chair)</i> | √ |
| Sandra Willing - <i>Public Member (Vice Chair)</i> | |
| Gerald Cunningham - <i>Public Member</i> | |
| Earl Laboucan - <i>Public Member</i> | |
| Dan Fletcher - <i>Public Member</i> | √ |
| Jennifer Moore - <i>Public Member</i> | |
| Wilf Willier - <i>Public Member</i> | √ |
| Shona Hommy-Bugarin - <i>Faculty Association-nominated Member</i> | √ |
| Joyce Boucher – <i>Student-nominated Member</i> | √ |
| Odessa Ptashnyk - <i>Staff Association-nominated Member</i> | √ |
| Ann Everatt – <i>President and CEO</i> | √ |
| Staff | |
| Paulette Campiou, <i>Executive Assistant to the Board of Governors & President</i> | √ |

1. Opening

1.1 Call to Order: The meeting was called to order at 2:00 p.m. by the Chair, Archie Cunningham.

2. Policy Review

2.1 Human Resources – Code of Ethics and Conduct Policy

The updated Human Resources – Code of Ethics and Conduct Policy was presented to the Board for approval.

The policy was reviewed and sent back for revisions. The revised policy will be brought to the next Board meeting.

MOTION 176-13/14: Moved by Dan Fletcher
That the Board agree that the Human Resources – Code of Ethics and Conduct Policy be revised and brought back to the Board.

CARRIED

2.2 Delegation of Authority – Physical Resources Policy

The updated Delegation of Authority – Physical Resources Policy was presented to the Board for approval.

MOTION 177-13/14: Moved by Joyce Boucher
That the Board approve the updated Delegation of Authority – Physical Resources Policy.

CARRIED

2.3 Delegation of Authority – Programs and Services Policy

The updated Delegation of Authority – Programs and Services Policy was presented to the Board for approval.

MOTION 178-13/14: Moved by Shona Hommy-Bugarin
That the Board approve the updated Delegation of Authority – Programs and Services Policy with the amendment of the word “recognizes” to “delegate”.

CARRIED

2.4 Development of College Policy

The Development of College Policy was presented to the Board for approval. The policy was approved with amendments.

MOTION 179-13/14: Moved by Shona Hommy-Bugarin
That the Board approve the updated Development of College Policy with amendments.

CARRIED

2.5. Professional Development for Board Members Policy

The Professional Development for Board Members Policy was presented to the Board.

The policy was reviewed and sent back for revisions. The revised policy will be brought to the next Board meeting.

MOTION 180-13/14: Moved by Dan Fletcher
That the updated Professional Development for Board Members Policy be revised and brought back to the Board.
CARRIED

2.6 Human Resources – Fraud Policy

The updated Human Resources – Fraud Policy was presented to the Board for approval.

MOTION 181-13/14: Moved by Joyce Boucher
That the Board approve the updated Human Resources - Fraud Policy.
CARRIED

3. Adjournment of Special meeting

MOTION 182-13/14: Moved by Wilf Willier
That the Special meeting be adjourned
CARRIED

The meeting was adjourned at 2:29 p.m. by the Chair.