

 Northern
Lakes
College

The Board of Governors of Northern Lakes College

Grouard Campus, 12:30 p.m.

Governors	
Archie Cunningham - <i>Public Member (Chair)</i>	✓
Ahmed (Andy) Assaf - <i>Public Member</i>	
Gerald Cunningham - <i>Public Member (Vice Chair)</i>	✓
Colin Kelly - <i>Public Member</i>	✓
Jennifer Moore - <i>Public Member</i>	✓
Wilf Willier - <i>Public Member</i>	✓
Sandra Willing - <i>Public Member</i>	✓
Scott Biggin - <i>Faculty Association-nominated Member</i>	✓
Jordan Koski – <i>Student-nominated Member</i>	✓
Colin Ross - <i>Staff Association-nominated Member</i>	✓
Rick Neidig - <i>President</i>	✓
Staff	
Madeline McVey, <i>Vice President, Academic</i>	✓
Lynne Haas, <i>Vice President, College Services</i>	✓
Rob Lesage, <i>Senior Director and Chief Financial Officer</i>	✓
Brad Hestbak, <i>Senior Director, External Relations</i>	✓
Randy Anderson, <i>Community Consultant</i>	✓
Leigh Davies, <i>Secretary to the Board of Governors</i>	✓

1.1 Call to Order: The meeting was called to order at 12:46 p.m. by Chair Archie Cunningham.

1

MOTION 102-11/12: Moved by Sandra Willing
That the minutes of March 28, 2012 be approved as presented.
CARRIED

1.4 Motion to Move to Committee of the Whole

MOTION 103-11/12: Moved by Sandra Willing
That the Board move into Committee of the Whole.
CARRIED

The Board moved into Committee of the Whole at 1:00 p.m. Vice Chair Gerald Cunningham assumed the Chair.

Governors discussed updates to the 2012-2015 College Plan. They reviewed a report from the Board Audit and Finance Committee Chair and the 2008-2009 Management Letter from the Auditor General's Office. Governors were informed of the Peace River Candidates' Forum and an Audit Committee Effectiveness workshop being held in Calgary on May 17th.

MOTION 104-11/12 Moved by Sandra Willing
That the Board move out of Committee of the Whole.
CARRIED

The Board moved out of Committee of the Whole at 1:56 p.m. Archie Cunningham reassumed the Chair.

2. Introduction of Guests

2.1 Dr. Fern Snart, Dean of the U. of A. Faculty of Education and members of her staff were introduced to the Board. They were visiting the Grouard campus in conjunction with the Aboriginal Teacher Education Program (ATEP). Dr. Snart expressed their appreciation of the positive relationship which has developed between the Faculty of Education and Northern Lakes College, as a result of the ATEP partnership between the two institutions.

2.2 Mr. Tom Bidart, Career Programs Coordinator

2.3 Alisha Mody, Junior Municipal Planner, Mackenzie Municipal Services Agency.

3. Presentations:

3.1 The Business Administration Program: Tom Bidart

Mr. Bidart outlined the College's Business Administration program and answered questions about the program from Governors.

MOTION 105-11/12 Moved by Sandra Willing
That the Board accept Mr. Bidart's presentation as information.
CARRIED

3.2 Scenario Creation and Strategic Planning: Alisha Mody

Ms. Mody provided an introduction to scenario creation and its role in the strategic planning process. Examples came from video vignettes created for the Peace country.

MOTION 106-11/12 Moved by Jordan Koski

That the Board accept Ms. Mody's presentation as information.

CARRIED

4. Reports

4.1 President's Report: Rick Neidig

The President indicated to the Board that officials from Advanced Education and Technology have met with the Senior Management Team to discuss the draft College Plan for 2012 – 2015. The audit of the 2009-2010 Financial Statements is scheduled for the weeks of April 16th and April 23rd. The regional SKILLS competition will be hosted this year by Portage College. Five secondary students from Slave Lake will be going. Northern Lakes College's welding apprentice Alex Plourde is entered in the Provincials, which will take place in Edmonton May 12th and 13th. The Welding instructional staff has made an arch that will be donated to Skills Canada for use at competitions. Mr. Neidig reported that the implementation evaluation report has been completed by Health Canada for the Addiction Services Worker Program. The program has done very well, given the challenges of developing a new program which met Health Canada's and the workers' needs. Dean of Student Services and Registrar Cyndy Lorincz spoke to Student Council members regarding the commencement of peer tutoring for students, commencing in September, 2012. The College's annual Golf Tournament will be held on June 8th and the Student Association will sponsor a hole this year, in addition to providing the 50/50 raffle licenses and the license for the million dollar hole-in-one raffle. President Neidig also announced that the Historic Village will have 400 students visiting during May and June, and that the College's Emergency Medical Technician (EMT) program has received full Canadian Medical Association accreditation for two years.

MOTION 107-11/12: Moved by Colin Kelly

That the Board accept the President's Report as information.

CARRIED

4.2 Audit Committee Report

Audit Committee Chair Jennifer Moore presented a report from the Audit Committee.

MOTION 108-11/12 Moved by Sandra Willing

That the Board accept the Audit Committee report as information.

CARRIED

5. Business Arising-Ongoing

5.1 Second Reading of the 2012-2013 Budget: Rick Neidig

MOTION 109-11/12: Moved by Colin Ross

That the Board approve the 2012-2013 Budget for second reading.

CARRIED

5.2 Second Reading of the 2012-2015 College Plan: Rick Neidig

MOTION 110-11/12: Moved by Jennifer Moore
That the Board approve the 2012-2013 College Plan for second reading.

CARRIED

5.3 Long Service Awards May 14th in Slave Lake: Leigh Davies

The Secretary requested that Governors confirm their attendance at the Long Service Awards. The May Board meeting will be held at the Slave Lake campus, beginning at 9:30 a.m.

6. New Business

6.1 Third Quarter College Plan Achievements: Rick Neidig

The President reviewed the progress made during the third quarter towards the goals stated for 2011-2012, in the 2011-2014 College Plan.

MOTION 111-11/12: Moved by Colin Ross
That the Board receive the Third Quarter Business Plan Achievements as information.

CARRIED

7. Policy

7.1 Intellectual Property Policy (Third Reading): Rick Neidig

MOTION 112-11/12: Moved by Jennifer Moore
That the Intellectual Property Policy be approved for third reading.

CARRIED

7.2 Charitable Contributions and Attendance at Partisan Political Fundraising Events Policy (Third Reading): Rick Neidig

MOTION 113-11/12: Moved by Gerald Cunningham
That the Charitable Contributions and Attendance at Partisan Political Fundraising Events policy be approved for third reading.

CARRIED

The Board recessed for a short break at 2:50 p.m.

The meeting resumed at 3:05 p.m.

MOTION 114-11/12: Moved by Colin Kelly
That the Board move in camera.

CARRIED

The Board moved in camera at 4:25 p.m.

MOTION 115-11/12: Moved by Gerald Cunningham
That the Board out of camera.

CARRIED

The Board moved out of camera at 4:56 p.m.

MOTION 116-11/12: Moved by Jordan Koski
That Sandra Willing be elected as a member of the Audit Committee.

CARRIED

The meeting was adjourned at 4:57 p.m.

The next regular monthly meeting of the Board will be held on Tuesday, May 15th at the Slave Lake campus Boardroom, beginning at 9:30 a.m.