

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

February 21, 2012

Slave Lake Campus, 10:00 a.m.

Present:

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>	✓
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. Opening

1.1 Call to Order: The meeting was called to order at 10:15 a.m. by Chair Archie Cunningham.

1.2 Adoption of Agenda

MOTION 064-11/12: Moved by Wilf Willier
That the agenda for February 21, 2011 be adopted with additions.
CARRIED

1.3 Acceptance of Minutes.

MOTION 065-11/12: Moved by Wilf Willier
That the minutes of January 17, 2011 be approved as corrected.
CARRIED

1.4 Motion to Move to Committee of the Whole

MOTION 066-11/12 Moved by Andy Assaf
That the Board move into Committee of the Whole.
CARRIED

The Board moved into Committee of the Whole at 10:18 a.m. Vice Chair Gerald Cunningham assumed the Chair.

Governors discussed their role in advocating for the College, the implications for the College of the new Alberta budget and pending changes to the Education Act.

MOTION 067-11/12 Moved by Colin Ross
That the Board move out of Committee of the Whole.
CARRIED

The Board moved out of Committee of the Whole at 11:11 a.m. Archie Cunningham reassumed the Chair.

2. Introduction of Guests

- 2.1** Ms. Sylvia Pratt, Coordinator, Health Careers & Programs
- 2.2** Ms. Monica Edwards, Fundraising Coordinator

3. Presentations and Delegations:

3.1 The Social Work Program: Sylvia Pratt

The Coordinator of Health Careers and Programs provided the Board with an overview of the College's Social Work program.

The Board adjourned for lunch at 11:50 a.m.

Governor Andy Assaf's second term ends in February, but he will stay on until Minister Weadick appoints his replacement. Governors honoured Mr. Assaf with a special luncheon and presented him with a plaque to recognize his service to the College.

4. Reports

4.1 President's Report: Rick Neidig

In his report, the President informed the Board that Ms. Rachel Cripps has been hired as the new Museum Coordinator. Work is beginning on the College's annual three-year College Plan. The new Plan will include a plan development section which deals with how community consultations have impacted and shaped the College Plan. The draft Plan will be presented for first reading at the March meeting of the Board. Alberta Education is producing a video on the Community-based Teacher program, and the College's Aboriginal Teacher Education Program (ATEP) will be featured. Mr. Neidig indicated that the Chief and Council at Chateh have approved the use of the former Chateh nursing station as a College Learning Centre, pending the availability of government funding, and the subsequent conversion of the space. The President congratulated Wilf Willier for his re-appointment to the Board for a second three-year term. The President outlined a number of the College's programs which

are up for review and accreditation. Site visits are expected by evaluators of the Practical Nursing program in March, and the Emergency Medical Technician program in April. The College may be involved in the True North Medical Students Skills Competition in the High Level region. Sixteen third-year medical students from the University of Calgary will be spending March 2-4 touring northern communities and participating in a skills competition. The College will also be hosting and participating in the Regional Economic Development Initiative (REDI) strategic planning day on March 10th.

MOTION 068-11/12: Moved by Sandra Willing
That the Board accept the President's Report as information.
CARRIED

4.2 Second Quarter Board Budget Forecast: Leigh Davies

The Secretary indicated that he anticipates a small surplus, given the expenditures projected to year end.

MOTION 069-11/12: Moved by Colin Kelly
That the Board accept the Second Quarter Board Budget Forecast as information.
CARRIED

4.3 Second Quarter College Budget Forecast: Rick Neidig

Mr. Neidig pointed out that while the numbers indicate that a small potential deficit will occur if spending remains unchanged, previous expenditure patterns suggest that a surplus is the more probable outcome.

MOTION 070-11/12: Moved by Wilf Willier
That the Board accept the Second Quarter College Budget Forecast as information.
CARRIED

5. Business Arising-Ongoing

5.1 Board of Governors' Awards Terms of Reference: Monica Edwards

Minor changes which were requested by the Board were incorporated into the Terms of Reference. This fund is financed with personal contributions by individual members of the Board of Governors.

MOTION 071-11/12: Moved by Sandra Willing
That the Board approve the Terms of Reference as presented by Ms. Edwards.
CARRIED

6. New Business

6.1 Osoyoos Chief Clarence Louie's Presentation: Leigh Davies

The College's Council of Community Education Committees (CCEC) provided the major portion of the funding for Chief Louie's talk to the general public and students during their Lab Day in Slave Lake, on March 8th. Governors were invited to attend.

6.2 Provincial Awards Celebrating Excellence Nominee: Leigh Davies

The Chair nominated literacy expert, Dr. Barbara Laderoute, Principal of Gift Lake School, as the 2012 Northern Lakes College Distinguished Alumni Award nominee for the Provincial Awards Celebrating Excellence (PACE). Dr. Laderoute was a graduate of the College's Early Childhood Program in 1976, and subsequently completed B.Ed., M.Ed., and Ph.D. degrees at the University of Alberta. The Awards Banquet will be held in Edmonton on June 13th, at the Sutton Place Hotel.

MOTION 072-11/12: Moved by Gerald Cunningham
That the Board approve the nomination of Dr. Barbara Laderoute for the 2012 PACE Distinguished Alumni Award.
CARRIED

7. Policy Review: Leigh Davies

7.1 Student Fee Consultation (First Reading)

MOTION 073-11/12: Moved by Andy Assaf
That the proposed Student Fee Consultation policy be approved for first reading.
CARRIED

7.2 Charitable Contributions and Attendance at Partisan Political Fundraising Events Policy (First Reading)

MOTION 074-11/12: Moved by Colin Kelly
That the Charitable Contributions and Attendance at Partisan Political Fundraising Events policy be approved for first reading.
CARRIED

7.3 Intellectual Property Policy (Second Reading)

MOTION 075-11/12: Moved by Wilf Willier
That second reading of the Intellectual Property policy be tabled until the March 20, 2012 meeting of the Board
CARRIED

The Board recessed for a short break at 2:22 p.m.
The meeting resumed at 2:42 p.m.

MOTION 076-11/12: Moved by Andy Assaf
That the Board move in camera.
CARRIED

The Board moved in camera at 2:42 p.m.

Wilf Willier left the meeting at 3:20 p.m.

MOTION 077-11/12: Moved by Gerald Cunningham
That the Board move out of camera
CARRIED

The Board moved out of camera at 4:40 p.m.

MOTION 078-11/12: Moved by Colin Kelly
That Student-nominated Governor Jordan Koski be approved as an
additional representative of the Board at the World Federation of
Colleges and Polytechnics World Congress in Halifax, Nova Scotia,
May 26-29th.
CARRIED

The meeting was adjourned at 4:50 p.m.

**The next meeting will be held on Tuesday, March 20th at the Peace River campus,
beginning at 10:00 a.m.**