

 Northern  
Lakes  
College

## The Board of Governors of Northern Lakes College

## Organizational Meeting Grande Prairie, AB

<b>Governors</b>	
Archie Cunningham - <i>Public Member (Chair)</i>	✓
Gerald Cunningham - <i>Public Member (Vice Chair)</i>	
Earl Laboucan - <i>Public Member</i>	✓
Dan Fletcher - <i>Public Member (Attended Day 2)</i>	✓
Jennifer Moore - <i>Public Member</i>	
Wilf Willier - <i>Public Member (Absent due to medical)</i>	
Sandra Willing - <i>Public Member</i>	✓
Shona Hommy-Bugarin - <i>Faculty Association-nominated Member</i>	✓
Vacant – <i>Student-nominated Member</i>	
Odessa Ptashnyk - <i>Staff Association-nominated Member</i>	✓
Ann Everatt – <i>President and CEO</i>	✓
<b>Staff</b>	
Madeline McVey, <i>Vice President, Academic</i>	
Rob LeSage, <i>Senior Director and Chief Financial Officer</i>	
Brad Hestbak, <i>Senior Director, External Relations</i>	
Randy Anderson, <i>Community Liaison</i>	
Archie Pronger, <i>Director, Facilities &amp; Ancillary Services</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 2:10 p.m. by the Chair, Archie Cunningham.

### **1.2 Call for nominations for Northern Lakes College Board of Governors Vice-Chair**

The Chair called for nominations. Odessa Ptashnyk nominated Sandra Willing as the Vice Chair.

The Chair called for nominations three times.

**MOTION 051-13/14:** Moved by Shona Hommy-Bugarin  
That nominations for the Vice-Chair for the Northern Lakes College  
Board of Governors position cease.

**CARRIED**

Sandra Willing agreed to let her name stand for the Vice-Chair position.

**Sandra Willing attained the Northern Lakes College Board of Governors Vice-Chair position by acclamation.**

## **2. Adjournment of Organizational meeting**

**MOTION 052-13/14:** Moved by Odessa Ptashnyk  
That the Organizational meeting be adjourned

**CARRIED**

The meeting was adjourned at 2:30 p.m. by the Chair.