

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

**May 7, 2013**

**Teleconference 3:15 p.m.**

**Present:**

<b>Governors</b>	
Archie Cunningham - <i>Public Member (Chair)</i>	√
Gerald Cunningham - <i>Public Member (Vice Chair)</i>	√
Earl Laboucan - <i>Public Member</i>	√
Vacant - <i>Public Member</i>	
Jennifer Moore - <i>Public Member</i>	
Wilf Willier - <i>Public Member</i>	
Sandra Willing - <i>Public Member</i>	√
Shona Hommy-Bugarin - <i>Faculty Association-nominated Member</i>	√
Jordan Koski – <i>Student-nominated Member</i>	√
Odessa Ptashnyk - <i>Staff Association-nominated Member</i>	√
Rick Neidig - <i>President</i>	√
<b>Staff</b>	
Madeline McVey, <i>Vice President, Academic</i>	
Lynne Haas, <i>Vice President, College Services</i>	
Robert LeSage, <i>Senior Director and Chief Financial Officer</i>	√
Brad Hestbak, <i>Senior Director, External Relations</i>	
Randy Anderson, <i>Community Consultant</i>	
Maureen Samborski, <i>Recording Secretary</i>	√

### 1. Opening

- 1.1 Call to Order:** The meeting was called to order at 3:20 p.m. by Chair Archie Cunningham. Shona Hommy-Bugarin was welcomed as the newest member of the Board of Governors for Northern Lakes College.

## **1.2 Adoption of Agenda**

This meeting was called at the request of the Rick Neidig, Robert LeSage, and the Board Audit Committee who, earlier today, met with the Office of the Auditor General to prepare for the exit of the Consolidated Financial statements for the years ended June 30, 2011 and June 30, 2012.

## **2. New Business**

### **2.1 Approval of June 30, 2011 and June 30, 2012 Financial Statements**

- The Board was provided with copies of the Consolidated Financial Statements that were discussed with the Office of the Auditor General today.
- Rob LeSage explained the process for completing the approval of the Consolidated Financial Statements.

**MOTION 143-12/13:** Moved by Gerald Cunningham  
That the Board approve the Northern Lakes College Consolidated Financial Statements to June 30, 2011 as presented.

**CARRIED**

**MOTION 144-12/13:** Moved by Sandra Willing  
That the Board approve the Northern Lakes College Consolidated Financial Statements to June 30, 2012 as presented.

**CARRIED**

The Board congratulated Rick Neidig, Robert LeSage, and all the personnel in the Finance Department for meeting the requirements of the Office of the Auditor General to have the Consolidated Financial statements approved. All the time, effort, and dedication spent on this process is much appreciated.

**MOTION 145-12/13:** Moved by Shona Hommy-Bugarin  
That the meeting adjourn.

**CARRIED**

The meeting adjourned at 3:40 p.m.

The next meeting will be held at the Grouard campus on Tuesday, May 14<sup>th</sup> at 9:30 a.m.