

Mission Statement

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

August 25, 2016

10:00 a.m.

Peace River Campus

Present:

Governors	
Daniel Vandermeulen - <i>Public Member (Chair)</i>	✓
Dan Fletcher - <i>Public Member (Vice Chair)</i>	✓
Inier Cardinal – <i>Public Member</i>	
Fern Welch - <i>Public Member</i>	✓
Ray Stern - <i>Public Member (Acting Chair)</i>	✓
Shona Hommy - <i>Faculty Association-nominated Member (via teleconference)</i>	✓
Odessa Ptashnyk – <i>Staff Association-nominated Member</i>	✓
Ann Everatt – <i>President and CEO</i>	✓
Staff	
Madeline McVey, <i>Vice President, Academic</i>	
Rob LeSage, <i>Vice President, Corporate Services and Chief Financial Officer</i>	✓
Desiree Judd, <i>Executive Assistant to the Board of Governors and Vice President Corporate Services & CFO</i>	✓
Guests	

1. Opening

1.1 Confirm Quorum: Quorum established

1.2 Call to Order: The meeting was called to order at 10:16 a.m. by the Chair, Daniel Vandermeulen.

1.3 Conflict of Interest: No conflict of Interest

1.4 Adoption of Agenda

Additions:

- 6.1.6 Labour Relations Consultation
- 6.1.7 Capital Plan
- 7.3 FOIP Policy
- 7.4 Financial Plan

MOTION 001-16/17: Moved by Ray
That the agenda for August 25, 2016 be adopted.
CARRIED

2. Consent folder
2.1 Acceptance of Minutes

The June 16, 2016 Minutes were accepted.

MOTION 002-16/17: Moved by Fern
That the June 16, 2016 Minutes be accepted.
CARRIED

3. Reports

3.1 Board Chair Report: Daniel Vandermeulen
The Board Chair report was presented to the Board.

3.2 President Report: Ann Everatt
The President report was presented to the Board.

6. Business:

6.1 Board of Governors Recruitment: Ann Everatt
Ann updated the Board on the public member recruitment progress. Another public member position will be added to the recruitment plan as another opening is available after October 2016.

6.1.1 ABC Review: Ann Everatt
The Board had a discussion about the ABC Review.

6.1.2 Capital Lobbying: Ann Everatt
Dan discussed with the Board the urgency of prioritizing capital projects.

6.1.3 Succession Planning
Ann discussed succession planning for NLC. Professional Development will be a part of the go forward plan.

6.1.4 How NLC Contributes to Economy
The Board discussed how NLC contributes to the economy. NLC will work on getting a report from outside agencies to show how much we contribute.

6.1.5 Out of Country Travel

Ann presented Out of Country Travel requests

MOTION 003-16/17: Moved by Fern
That the Board approve the out of Country Travel requests for Professional Development
CARRIED

6.1.6 Labour Relations Consultation

Ann provided the Board with an update and documentation.

7. Policy Review

MOTION 004-16/17: Moved by Odessa
That the Board approve the Board of Governors Code of Conduct Policy as amended
CARRIED

7.2 Travel Expense, Hospitality and Public Disclosure Policy

The Board has reviewed and recommended changes, the policy will be brought back with amendments next meeting

7.3 Access and Protection of Privacy

MOTION 005-16/17: Moved by Ray
That the Board approve the Access and Protection of Privacy Policy in principle with the expectation that a comprehensive policy will come before the Board for approval in September.
CARRIED

7.4 Consolidated Financial Statements

Item to be presented to the Audit & Finance committee prior to submission to the Board.

Next Agenda:

- 8.1 Policy Review**
- 8.2 Audit and Finance Committee**
- 8.3 Program and Services Committee**
- 8.4 Distance delivery presentation**
- 8.5 Capital Lobbying Plan**
- 8.6 Succession Planning Report**
- 8.7 AU Report**
- 8.8 Contribution to Economy**

9. Adjournment

The meeting adjourned at 3:00 P.M.