

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

September 15, 2016

10:00am

Athabasca Campus

Present:

Governors	
Daniel Vandermeulen – <i>Public Member (Chair)</i>	√
Dan Fletcher – <i>Public Member (Vice Chair)</i>	x
Inier Cardinal – <i>Public Member</i>	x
Fern Welch – <i>Public Member</i>	x
Ray Stern – <i>Public Member (Acting Chair)(available after 1:00 – teleconference)</i>	x
Shona Hommy – <i>Faculty Association – nominated Member</i>	x
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>	√
Lisa Richard, <i>Executive Assistant President & CEO</i>	√
Guests	
Harrison Applin, <i>Dean Health & Human Services</i>	√
Kathy Reid, <i>Chair Allied Health</i>	√

1. Opening

1.1. **Confirm Quorum:** Quorum was not established.

1.2. **Call to Order:** The meeting was called to order at 10:10am by the Chair, Daniel Vandermeulen.

1.3. **Conflict of Interest:** no conflict of interest

2. Consent Items

2.1. Approval of Public Meeting Agenda

Tabled

2.2. Approval of Public Meeting Minutes

Tabled

3. Reports

3.1. Chairman's Report

The Board Chair report was presented to the Board

3.2. President's Report

The President's report was presented to the Board. Enrolments are up by 26%.

3.3. Risk Management Report

Vice President Corporate Services and CFO presented the Risk Management report to the Board.

4. Committees

Programs and Services Committee - Harrison & Kathy presented *the Invasive procedure for Paramedicine Programs Policy* as information. Committee Report to be tabled to the next meeting

Audit and Finance Committee - Vice President Corporate Services & CFO provided an update. Committee Report to be tabled to the next meeting.

5. Presentation

5.1. Distance Delivery – Tabled

6. Business

Tabled.

7. Standing Issues

Tabled.

8. Policies

Tabled.

9. Next Agenda:

9.1. All tabled items from the Sept. 15th meeting

9.2. Presentation on fentanyl awareness and the use of Narcan

10. Adjournment

The meeting adjourned at 12:50 pm