

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

December 15, 2016

10:00 a.m.

Grouard Campus

Present:

Governors	
Daniel Vandermeulen - <i>Public Member (Chair)</i>	✓
Inier Cardinal – <i>Public Member</i>	✓
Fern Welch - <i>Public Member</i>	✓
Ray Stern - <i>Public Member</i>	✓
Shona Hommy - <i>Faculty Association-nominated Member</i>	✓
Odessa Ptashnyk – <i>Staff Association-nominated Member</i>	✓
Darian Cunningham – <i>Student 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	
Michelle Mitchell - <i>Chair, Center for Teaching and Learning</i>	✓
Rachel Cripps – <i>Administrator, Museum</i>	✓
Cyndy Lorincz – <i>Dean, Student Services</i>	✓
Trina Genowish – <i>Business Manager, Student Association</i>	✓
Vernon Alook – <i>President, Student Association</i>	✓
Robin Paul – <i>Vice President, Student Association</i>	✓
Gaileen Orr – <i>Treasurer, Student Association</i>	✓
Del Rey Dorsey – <i>Secretary, Student Association</i>	✓

1. Opening

1.1 Confirm Quorum: Quorum established

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

1.3 Conflict of Interest: No conflict of Interest

Presentation: Michelle Mitchell made a distance learning presentation to the Board.

2. Consent Items:

2.1 Adoption of Agenda

MOTION 027-16/17: Moved by Ray
That the agenda for December 15, 2016 be adopted.
CARRIED

2.2 Acceptance of Minutes

The November 14 & 15, 2016 Minutes were accepted.

MOTION 028-16/17: Moved by Fern
That the November 14 & 15, 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.

3.3 Risk Management Report: Ann Everatt

The Risk Management Report was presented to the Board.

3.4 Truth and Reconciliation Report: Ann Everatt

The Truth and Reconciliation Report was presented to the Board.

Presentation:

Rachel Cripps presented to the Board a presentation of the Museum and gave a tour.

4. Committees:

The Board broke out into committees.

6. Business:

6.1 Audit and Finance Committee Report

6.1.1 Finance – Delegation of Authority – Financial Resources Policy

Ray recommended that the Board Approve the Finance – Delegation of Authority – Financial Resources Policy

MOTION 029-16/17: Moved by Ray
That the Board approve the Finance – Delegation of Authority – Financial Resources Policy

CARRIED

6.1.2 Finance – Travel Expense Hospitality and Public Disclosure Policy – Appendix A

Ray recommended that the Board Approve the Finance – Travel Expense Hospitality and Public Disclosure Policy – Appendix A

MOTION 030-16/17: Moved by Ray
That the Board approve the Finance – Travel Expense Hospitality and Public Disclosure Policy – Appendix A

CARRIED

6.2 Programs and Services Report

6.2.1 Pre-Employment – Boom Truck

Fern recommended to the Board that they approve the program Pre-Employment – Boom Truck

MOTION 031-16/17: Moved by Fern
That the Board approve the Pre-Employment – Boom Truck Program

CARRIED

6.2.2 Pre-Employment – Mobile Crane

Fern recommended to the Board that they approve the program Pre-Employment – Mobile Crane

MOTION 032-16/17: Moved by Fern
That the Board approve the Pre-Employment –
Mobile Crane Program

CARRIED

6.2.3 Pre-Employment – Heavy Equipment Technician

Fern recommended to the Board that they approve the program Pre-Employment – Heavy Equipment Technician

MOTION 033-16/17: Moved by Fern
That the Board approve the Pre-Employment –
Heavy Equipment Technician Program

CARRIED

6.2.4 Emergency Medical Technician – Name Change

Fern recommended to the Board that they approve the name change

MOTION 034-16/17: Moved by Fern
That the Board approve the Name Change from
Emergency Medical Technician to Primary Care
Paramedic

CARRIED

6.2.5 Emergency Medical Technologist – Paramedic – Name Change

Fern recommended to the Board that they approve the name change

MOTION 035-16/17: Moved by Fern
That the Board approve the Name Change from
Emergency Medical Technologist - Paramedic to
Advanced Care Paramedic

CARRIED

6.2.6 Addiction Services Worker – Certificate

Fern recommended to the Board that they approve the name change

MOTION 036-16/17: Moved by Fern
That the Board approve the Name Change from
Addiction Services Worker – Certificate
to Addictions Counselling

CARRIED

6.2.7 Addictions Counselling – Diploma

Fern recommended to the Board that they approve the program Addictions
Counselling - Diploma

MOTION 037-16/17: Moved by Fern

That the Board approve the program Addictions
Counselling – Diploma

CARRIED

6.2.8 Business Administration – Accounting

Fern recommended to the Board that they approve the program Business
Administration - Accounting

MOTION 038-16/17: Moved by Fern
That the Board approve the program Business
Administration - Accounting

CARRIED

6.2.10 Board Motion – Health Programs

Fern recommended that the Board amend the previous motion 022/10-11
to remove to be offered in the new hospital and training centre in High
Prairie.

MOTION 039-16/17: Moved by Inier
That the Board amend the motion 022-10/11 to
remove “to be offered in the new hospital and
training centre in High Prairie.”

CARRIED

6.3 1st Tuition and Fees Consultation with Students Association

The Student Association management team presented to the Board. They
discussed the mental health and wellness training that they partnered in providing
to the students. They have not had opportunity to discuss the fees within their own
group. Will have compiled the feedback for the next consultation.

6.4 2016-17 Fee Recommendations 1st reading

Cyndy Lorincz presented the Fees to the Board for 1st reading.

MOTION 040-16/17: Moved by Inier
That the Board approve the 2016-17 Fee
Recommendations 1st reading

CARRIED

6.5 Annual Report 3rd reading

Ann presented the Annual Report to the Board for the 3rd reading. Draft
distributed did not contain final edits but edits were distributed to the Board
Members.

MOTION 041-16/17: Moved by Inier

That the Board approve the Annual Report 3rd reading with the edits as noted.

CARRIED

7. Standing Items:

Standing items will be priority at the January meeting, include in section 3. Reports.

8. Policies:

8.1 FOIP 3rd reading

MOTION 042-16/17: Moved by Inier
That the Board approve the FOIP Policy 3rd reading
CARRIED

8.2 Para-Medicine Invasive Policy 3rd reading

MOTION 043-16/17: Moved by Ray
That the Board approve the Para-Medicine Invasive Policy 3rd reading
CARRIED

8.3 College Logo Policy 3rd reading

MOTION 044-16/17: Moved by Ray
That the Board approve the Logo Policy 3rd reading
CARRIED

8.4 Public Advisory Bodies Policy

MOTION 045-16/17: Moved by Fern
That the Board approve the Public Advisory Bodies Policy amendment
CARRIED

8.5 Board Communication Policy

MOTION 046-16/17: Moved by Odessa
That the Board approve the Board Communication Policy amendment
CARRIED

9. Next Agenda:

- 9.1 Policy Review**
- 9.2 Audit and Finance Committee**
- 9.3 Program and Services Committee**
- 9.4 Distance delivery presentation**
- 9.5 Capital Planning Report – Standing Item**
- 9.6 Succession Planning Report – Standing Item**
- 9.7 Collaboration – Standing Item**
- 9.8 NLC Economic Impact – Standing Item**

10. Adjournment

The meeting adjourned December 15, 2016 4:44 P.M.