

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

January 19, 2017

10:00 a.m.

Peace River 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	
Curt Cowell, <i>Senior Director, Information Technology Services</i>	✓
Leonard Rodrigues, <i>Think Space, Project Lead and Planning</i>	✓

1. Opening

1.1 Confirm Quorum: Quorum established

1.2 Call to Order: The meeting was called to order at 10:05 a.m. by the Chair, Daniel Vandermeulen.

1.3 Conflict of Interest: No conflict of Interest

2. Consent Items:

2.1 Adoption of Agenda

MOTION 047-16/17: Moved by Fern
That the agenda for January 19, 2017 be adopted.
CARRIED

2.2 Acceptance of Minutes

The December 15, 2016 Minutes were accepted.

MOTION 048-16/17: Moved by Ray
That the December 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. Curt Cowell Senior Director, IT gave a presentation on our Cyber Security

3.4 Capital Funding Plan: Ann Everatt

The Capital Funding Plan was presented to the Board.

3.4.1 A presentation was made by Len Rodriques from Campus Works

3.5 Economic Impact: Ann Everatt

Nothing to report

3.6 Post Secondary Collaboration: Ann Everatt

Post-Secondary Collaboration was discussed with the Board

4. Committees:

The Board broke out into committees.

6. Business:

6.1 Audit and Finance Committee Report

Ray presented the Audit and Finance Committee Report

6.2 Programs and Services Report

Fern presented the Programs and Services report

6.3 2nd Tuition and Fees Consultation with Students Association

Moved to February Agenda

6.4 2016-17 Fee Recommendations 2nd reading

Moved to February Agenda

6.5 Funding Model Survey

Ann presented a funding model review paper to the Board.

7. Next Agenda:

7.1 Policy Review

7.2 Audit and Finance Committee

7.3 Program and Services Committee

7.4 2nd Tuition and Fees consultation

7.5 2016-2017 Fee recommendation 2nd reading

8. In Camera

The Board went in Camera

9. Adjournment

The meeting adjourned January 19, 2017 at 3:40 P.M.