

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

July 20, 2017

11:00 a.m.

Slave Lake Campus

Present:

Governors	
Daniel Vandermeulen - <i>Public Member (Chair)</i>	✓
Inier Cardinal – <i>Public Member</i>	
Fern Welch - <i>Public Member (via teleconference)</i>	✓
Ray Stern - <i>Public Member</i>	✓
Shona Hommy - <i>Faculty Association-nominated Member (via teleconference)</i>	✓
Edith Mackenzie – <i>Staff Association-nominated Member</i>	✓
Darian Cunningham – <i>Students’ Association-nominated Member</i>	
Candice Calliou – <i>Public Member (via teleconference)</i>	✓
Ann Everatt – <i>President and CEO (via teleconference)</i>	✓
Staff	
Madeline McVey, <i>Vice President, Academic</i>	
Rob LeSage, <i>Vice President, Corporate Services and Chief Financial Officer</i>	
Bruce D’Sena, <i>Chief Information 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 11:06 a.m. by the Chair, Daniel Vandermeulen.

1.3 Conflict of Interest: No conflict has been declared.

2. Consent Items:

2.1 Adoption of Agenda

Addition to the agenda to include item: 4.1: In camera

MOTION 001-17/18: Moved by Edith
That the agenda for July 20, 2017 be adopted.
CARRIED

2.2 Acceptance of Minutes

The June 15, 2017 Minutes were accepted.

MOTION 002-17/18: Moved by Ray
That the June 15, 2017 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 will be presented to the Board at the next meeting.

3.3 Capital Funding Plan: Dan Vandermeulen

The Capital Funding Plan was presented to the Board.

High Prairie Campus – Future Planning

Board Chair discussed correspondence received from the High Prairie School Board.

The Board of Governors discussed the following:

- Three potential sites for new campus
 - The old hospital site (no budget for demolition)
 - NLC Land at current campus
 - HP Elementary School site.

MOTION 003-17/18: Moved by Ray
That the Board accepts in Principle the offer of the High Prairie School Division to transfer the land located at 1SR Reserve Plan 792-0714, if expeditious approval is received from the Minister of Education.
CARRIED

4.1 In Camera:

The Board went in Camera.

Next Agenda:

5.1 Policy Review

5.2 Audit and Finance Committee

5.3 Program and Services Committee

The meeting adjourned July 20, 2017 at 12:00 P.M.