

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

June 15, 2017

10:00 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</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</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>	✓
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 10:00 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

Add: Fern Report

MOTION 085-16/17: Moved by Fern
That the agenda for June 15, 2017 be adopted.
CARRIED

2.2 Acceptance of Minutes

The May 18, 2017 Minutes were accepted.

MOTION 086-16/17: Moved by Ray
That the May 18, 2017 Minutes be accepted.
CARRIED

3. Reports

3.1 Board Chair Report: Daniel Vandermeulen

The Board Chair report was presented to the Board.

Fern reported on the Indigenous Training she attended in May 2017. A report will be coming out in the near future.

3.2 President Report: Ann Everatt

The President report was presented to the Board.

3.3 Risk Management Report: Rob LeSage; Bruce D'Sena

The Risk Management Report was presented to the Board.

3.4 Capital Funding Plan: Rob LeSage

The Capital Funding Plan was presented to the Board.

High Prairie Campus – Future Planning

Ann to meet with MLA, and School Boards

The Board of Governors have endorsed the following:

- RFQ going out tomorrow for consultant, (project manager) to be closed by June 15, 2017.
- NLC not paying for any land, but need to have Clear Title.
- NLC not paying for demolition or cleaning of land.
- We are consolidating three sites.

3.5 Economic Impact: Ann Everatt

Ann discussed Economic Impact with the Board.

3.6 Post Secondary Collaboration: Ann Everatt

Post-Secondary Collaboration was discussed with the Board

3.6.1 KAYAS College

Ann working on a date to have KAYAS College meet with representatives of NLC

3.6.2 Athabasca University

Athabasca Independent Third Party Review was discussed with the Board.

3.6.3 Paddle Prairie

Ann and Madeline working with community to have CAP site accessible.

3.6.4 New Campuses

Six communities would like to open a campus.

4. Committees:

The Board broke out into committees.

Meeting adjourned for lunch at 11:45 AM

6. Business:

6.1 Audit and Finance Committee Report

Ray presented the Audit and Finance Committee Report

6.1.1 Infrastructure Maintenance Program

Ray recommended that the Board approve the Infrastructure Maintenance Program

MOTION 087-16/17: Moved by Ray Stern
That the Board approve the Infrastructure
Maintenance Program of \$951,211
CARRIED

MOTION 088-16/17: Moved by Ray Stern
That the Board approve the Electrical Maintenance
Grant of \$2,710,509
CARRIED

6.2 Programs and Services Report

Inier presented the Programs and Services report.

7. Policy

7.1 Sexual Assault and Sexual Violence Policy 2nd reading

Ann presented the Sexual Assault and Sexual Violence Policy 2nd Reading.

MOTION 089-16/17: Moved by Inier

That the Board approve the Sexual Assault and
Sexual Violence Policy 2nd Reading

CARRIED

7.2 Facilities and Ancillary Services – Ancillary Services Policy

Ann presented the Facilities and Ancillary Services – Ancillary Services
Policy for renewal

MOTION 090-16/17: Moved by Fern

That the Board approve Facilities and Ancillary
Services – Ancillary Services Policy for renewal

CARRIED

7.3 General – Intellectual Property Policy

Ann presented the General – Intellectual Property Policy for renewal

MOTION 091-16/17: Moved by Ray

That the Board approve General – Intellectual
Property Policy for renewal

CARRIED

Next Agenda:

8.1 Policy Review

8.2 Audit and Finance Committee

8.3 Program and Services Committee

The meeting adjourned June 15, 2017 at 2:48 P.M.