

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

August 24th, 2017

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 (via teleconference)</i>	√
Shona Hommy - <i>Faculty Association-nominated Member (via teleconference)</i>	√
Edith Mackenzie – <i>Staff Association-nominated Member (via teleconference)</i>	√
Darian Cunningham – <i>Students' Association-nominated Member</i>	X
Candice Calliou – <i>Public Member (via teleconference)</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>	X
Lisa Richard, <i>Executive Assistant President & CEO</i>	√
Guests	

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 was declared.

2. Consent Items:

2.1 Adoption of Public Meeting Agenda

No additions or deletions

MOTION 004-17/18: Moved by Fern
That the agenda for August 24th, 2017 be adopted.
CARRIED

2.2 Acceptance of Minutes

The July 20th, 2017 Minutes were accepted.

MOTION 005-17/18: Moved by Fern
That the July 20th, 2017 Minutes be accepted.
CARRIED

3. Reports

3.1 Board Chair's Report: Daniel Vandermeulen

The Board Chair's report was presented to the Board.

3.2 President's Report: Ann Everatt

The President's report was presented to the Board.

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

Nothing to report at this time

3.4 Capital Funding Plan: Daniel Vandermeulen

High Prairie Campus: Board Chair discussed correspondence received from the Town of High Prairie. Members agreed to move forward with Motion 003-17/18 discussed at the July 20th, 2017 Board Meeting.

3.5 Economic Impact: Ann Everatt

President discussed Economic Impact with the Board.

3.6 Post Secondary Collaboration: Ann Everatt

Post-Secondary Collaboration was discussed with the Board

- Meeting with Kayas College scheduled for Sept 05th.
- Paddle Prairie Cap Site has increased the number of Access Facilitator hours available to support clients.
- Meeting has been scheduled with Athabasca University to discuss future collaboration opportunities.

4. Business:

4.1 2017-2018 Schedule

BOG meeting schedule & work plan was reviewed.

MOTION 006-17/18: Moved by Inier
That the BOG schedule and work plan be accepted
with adjustments.
CARRIED

5. Policies

5.1 Sexual Assault and Sexual Violence Policy 3rd reading

Ann presented the Sexual Assault and Sexual Violence Policy for 3rd reading

MOTION 007-17/18: Moved by Fern
That the Board approve the Sexual Assault and
Sexual Violence Policy for 3rd reading with
amendment to the Policy Statement
CARRIED

5.2 Human Resources Professional Development Policy 1st reading

Ann presented the Human Resources Professional Development Policy for 1st
reading.

MOTION 008-17/18: Moved by Inier
That the Board approve the Human Resources
Professional Development Policy 1st reading with
amendment to the Policy Statement & amendment
to #4.
CARRIED

6. Next Agenda:

7. In Camera Session

Next Agenda:

3.4 High Prairie Campus & Land Acquisition

4.1 Audit and Finance Committee

4.2 Program and Services Committee

7.1 Policy Review

The meeting adjourned August 24th, 2017 at 11:32 P.M.