

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.

Vision Statement

Northern Lakes College will be recognized as a first-choice community-based college with the most accessible programs and services in Alberta.



MINUTES
The Board of Governors
Of Northern Lakes College

February 21, 2019

10:00 a.m.

Grouard Campus, 64 Mission St, Room W146

Present:

Governors	
Daniel Vandermeulen - <i>Public Member (Chair)</i>	✓
Fern Welch - <i>Public Member</i>	✓
Ray Stern - <i>Public Member</i>	✓
Tim Murphy - <i>Faculty Association-Nominated Member</i>	✓
Vacant - <i>Staff Association-Nominated Member</i>	
Candice Calliou - <i>Public Member via telephone</i>	✓
Gloria Fierro - <i>Student Nominated Member via telephone</i>	✓
Inier Cardinal - <i>Public Member</i>	✓
Marie Dyck - <i>Public Member</i>	✓
Ernst (Ernie) Grach - <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>	✓
Tracey Solcan, <i>Executive Assistant, Board of Governors</i>	✓
Guests	
Lynette Lambert, <i>NLCSA President via telephone</i>	✓
Eddie Sargent, <i>Chair, Academic Upgrading</i>	✓
Amy Saitz, <i>Chair, Academic Upgrading</i>	✓

1. Opening:

1.1 Confirm Quorum: Quorum established

1.2 Call to Order: The meeting was called to order at 10:01 a.m. by Chair, Daniel Vandermeulen.

1.3 Conflict of Interest: No conflict was declared.

2. Consent Items:

2.1 Adoption of Public Meeting Agenda

Amendments to the agenda: Addition of (7.1) CCEC Policy Discussion.

MOTION 070-18/19: That the agenda for February 21, 2019 be adopted as amended.

Moved by Tim

CARRIED

2.2 Acceptance of Minutes

The January 24, 2019 minutes were reviewed for any errors or omissions.

MOTION 071-18/19: That the January 24, 2019 minutes be accepted as presented.

Moved by Marie

CARRIED

3. Reports:

3.1 Chairmans' Report: Daniel Vandermeulen

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

- High Prairie Campus Construction Meeting
- Council of Community Education Committee Meeting

3.2 Presidents' Report: Ann Everatt

The President's Report was presented to the Board.

3.3 High Prairie Campus Construction Committee Report: Ray Stern

The High Prairie Campus Construction Committee Report was presented to the Board.

- Tenders

3.4 Council of Community Education Committee Report: Ann Everatt

The Council of Community Education Committee Report to the Board.

3.5 Risk Management Report: Robert LeSage & Bruce D'Sena

The Risk Management Report was presented to the Board.

3.6 Post-Secondary Collaborations: Ann Everatt

The Post-Secondary Collaboration Report was presented to the Board.

- Athabasca University
- SAIT

4. Committees

The Board broke away for committee meetings at 11:20 a.m.

5. **Lunch:** 12:00 p.m. -12:30 p.m.

The Board meeting resumed at 1:44 p.m.

6. **Business:**

6.1 Tuition and Fees Consultation – Northern Lakes College Student Association – 2nd & Final

Northern Lakes College Students' Association (NLCSA) President Lynette Lambert presented the 2nd Tuition and Fees consultation with the Board of Governors on instructional and non-instructional fees.

Vice President, Academic provided an overview on the fee recommendation.

6.2 Academic Upgrading Presentation

Eddie Sargent and Amy Saitz presented information on Academic Upgrading.

6.3 Audit & Finance Committee Report

Ray Stern provided a report on the Audit & Finance Committee meeting.

MOTION 072-18/19: Recommend approval of Envelope Improvement Project for \$3.2 million.

Moved by Ray

CARRIED

6.4 Programs & Services Committee Report

Fern Welch provided an update on the Programs & Services Committee meeting.

MOTION 073-18/19: Recommend approval to proceed with Management Professional Program.

Moved by Fern

CARRIED

MOTION 074-18/19: To approve suspension of Community Health Promotion Certificate and Diploma Program due to low enrollment.

Moved by Fern

CARRIED

MOTION 075-18/19: To approve rescinding of Motion 026-17/18 that the Health and Human Services Alumni Award be approved for 50% coverage upon successful completion.

Moved by Fern

CARRIED

MOTION 076-18/19: To approve suspension of Emergency Medical Responder program due to low enrollment.

Moved by Fern
CARRIED

MOTION 077-18/19: To approve transition of McLennan campus to Community Access Point site due to low enrollment.

Moved by Fern
CARRIED

MOTION 078-18/19: To approve transition of Gift Lake Campus from probationary status.

Moved by Fern
CARRIED

6.5 2019-2020 Fee Recommendations – 2nd & Final Reading

Tuition fees remain frozen for 2019-2020. Board members reviewed fee recommendations.

MOTION 079-18/19: That the Board of Governors accept the 2nd & Final Reading of the 2019-2020 Fee Recommendations.

Moved by Marie
CARRIED

6.6 OAG Entry Meeting - Tabled

7. Policies:

7.1 CCEC Policy Discussion

Brief discussion held and further discussion to be had at March 21, 2019 Board of Governors Meeting.

8. Next Agenda:

The next meeting will be held in Wabasca on March 21, 2019.

The April 18, 2019 meeting will be relocated from High Level to Driftpile.

The May 23, 2019 meeting will be relocated from Wabasca to High Level.

9. In Camera Session

No in camera session was required.

10. Conclusion of Public Meeting

MOTION 080-18/19: To conclude the February 21, 2019 public meeting of the Board of Governors for Northern Lakes College.

Moved by
CARRIED

The meeting adjourned February 21, 2019 at 3:07 p.m.