

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

Thursday, August 27, 2020

10:00 a.m.

Videoconference/Teleconference

Present:

Governors	
Daniel Vandermeulen, <i>Public Member (Chair)</i>	✓
Inier Cardinal, <i>Public Member</i>	-
Marie Dyck, <i>Public Member</i>	-
Ray Stern, <i>Public Member</i>	-
Vacant, <i>Public Member</i>	-
Vacant, <i>Public Member</i>	-
Vacant, <i>Public Member</i>	-
Tim Murphy, <i>Faculty Association Nominated Member</i>	✓
Vacant, <i>Staff Association Nominated Member</i>	-
Kelsey Gladue, <i>Student Nominated Member</i>	✓
Patrick Meneen, <i>Student Nominated Member</i>	✓
Ann Everatt, <i>President & CEO</i>	✓
Staff	
Glenn Mitchell, <i>Vice President, Academic</i>	✓
Diane Smith, <i>Executive Director, Student Services</i>	✓
Sergey Semagin, <i>Executive Director, Finance Services</i>	-
Bruce D'Sena, <i>Chief Information Officer</i>	✓
Dana Hynes, <i>Executive Director, Human Resources and Health & Safety</i>	✓
Paul Chaulk, <i>Senior Director, Facilities and Ancillary Services</i>	✓
Tracey Solcan, <i>Executive Assistant, President & CEO and Board of Governors</i>	✓

1. Opening:

1.1 Call to Order: The August 27, 2020 public meeting of the Board of Governors was called to order at 10:01 a.m. by Chair, Daniel Vandermeulen.

1.2 Confirmation of Quorum: Chair, Daniel Vandermeulen roll called for confirmation of quorum. Quorum was established.

2. Consent Items:

2.1 Adoption of Public Meeting Agenda

The August 27, 2020 agenda for the Board of Governors meeting was reviewed with the addition of 4.3 Appointment of President & CEO and 4.4 Peace River Land Acquisition.

Motion 001-20/21: That the agenda for the August 27, 2020 public meeting of the Board of Governors be adopted as amended.
Moved by Kelsey Gladue
CARRIED

2.2 Conflict of Interest Declaration: Chair, Daniel Vandermeulen called for declaration of conflict of interest. No conflict was declared.

2.3 Approval of Public Meeting Minutes

The June 18, 2020 minutes for the Board of Governors meeting were reviewed for errors or omissions. Removal of motion to conclude the June 18, 2020 meeting will be removed.

Motion 002-20/21: That the June 18, 2020 minutes of the public meeting of the Board of Governors be accepted as corrected.
Moved by Ann Everatt
CARRIED

3. Reports:

3.1 Chairmans' Report

The Chairmans' Report was presented to the Board of Governors by Chair, Daniel Vandermeulen. Highlights include:

- High Prairie Campus Construction Committee meeting and tour; project is on schedule and under budget
- President interviews
- Meeting with President
- Meeting with Vice President, Academic
- Consultation with McKinsey & Company

3.2 Presidents' Report

The Presidents' Report was presented to the Board of Governors by President Ann Everatt. Highlights include:

- Consultation with McKinsey & Company
- COPPOA
- Meetings with Deputy Minister

3.3 High Prairie Campus Construction Committee

The High Prairie Campus Construction Committee was presented to the Board of Governors for information by Chair, Daniel Vandermeulen. Highlights include:

- Project is on schedule and under budget
- Internal cleaning and system checks

3.4 Risk Management Report

3.4.1 Relaunch Plan

President Ann Everatt presented to Relaunch Plan to the Board of Governors for information.

Highlights include:

- Distribution to all staff with students receiving student version
- Implementation of increased sanitizing processes and self-reviewing guidelines
- Increased safety practices and protocols

3.5 Alberta 2030

President Ann Everatt spoke to Alberta 2030 and communications with consultants McKinsey & Company.

4. Business:

4.1 Facilities and Ancillary Services Project Listing

President Ann Everatt and Senior Director, Facilities and Ancillary Services Paul Chaulk spoke to the Facilities and Ancillary Services project listing presented to the Board of Governors. Highlights include:

- Upcoming project listing for 2020-2023
- Deferred maintenance projects as of March 31, 2020 are approximately \$1.8 million; a significant decrease over the last 4 years

4.2 Naming of High Prairie Campus Trades Lab

President Ann Everatt spoke to a donation from Plains Midstream Canada ULC. for \$50,000.00 over 3 years to commence in 2020.

MOTION 0003-20/21: To approve naming rights of the High Prairie Campus Trades lab for 10 years to Plains Trades Lab.
Moved by Kelsey Gladue
CARRIED

4.3 Appointment of President & CEO

Chair, Daniel Vandermeulen spoke to the successful recruitment and subsequent selection of Glenn Mitchell for President & CEO of Northern Lakes College. President & CEO Glenn Mitchell will commence this position September 1, 2020.

MOTION 004-20/21: To formally appoint Glenn Mitchell as President & CEO of Northern Lakes College effective September 1, 2020.
Moved by Tim Murphy
CARRIED

4.4 Peace River Land Acquisition

President Ann Everatt and Senior Direct, Facilities and Ancillary Services Paul Chaulk spoke to the land located at 81066 – 99 Avenue in Peace River. Discussion was held by the Board of Governors and shall be acted upon at the Executive level.

5. Policies:

There were no policies requiring reaffirmation or approval.

6. Next Agenda

The next meeting will be held via teleconference/videoconference on September 17, 2020.

- Board of Governors Appointees to Academic Council
- Annual Report – 1st Reading

7. In Camera Session

No in camera session was required for the August 27, 2020 public meeting of the Board of Governors.

8. Conclusion of Public Meeting

The public meeting of the Board of Governors adjourned August 27, 2020 at 11:18 a.m.