

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

January 6, 2021

1:30 p.m.

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>	-
Kyle Paulson, <i>Staff Association Nominated Member</i>	✓
Kayla French, <i>Student Nominated Member</i>	✓
Patrick Meneen, <i>Student Nominated Member</i>	✓
Glenn Mitchell, <i>Ex-Officio, President & CEO</i>	✓
Executive Team	
Tracey Solcan, <i>Executive Assistant, Board of Governors</i>	✓

1. Opening:

1.1 Call to Order: The January 6, 2021 public meeting of the Board of Governors was called to order at 1:08 p.m. by Chair, Daniel Vandermeulen.

Due to recent communications with the Ministry of Advanced Education, Chair Daniel Vandermeulen has called an impromptu meeting with the Board of Governors to provide an interim update.

President Glenn Mitchell spoke to recent communications with the Ministry of Advanced Education and Alberta 2030. Alberta 2030 Town Halls are scheduled to commence the week of January 11, 2021 thus providing opportunity for more input on various levels.

A letter drafted for the Minister of Advanced Education was provided to the Board of Governors for review, discussion and input.

7. Conclusion of Public Meeting

The public meeting of the Board of Governors adjourned January 6, 2021 at 1:59 p.m.