

BOARD APPOINTED			
Regular Members	Present	Alternate Members	Present
Brad Onofrychuk	✓	Ann Noseworthy	✓
Angie White	✓	Gillian Watson	X
Dean Vanvelzer	✓	Jasmine Neustaeter	X
Doug Higginson	✓	Melissa Rhodes	X
Joshua de Vries, <i>Vice Chair</i>	✓	Michelle Mitchell	X
Tammy Purchase	✓	Robyn Ord-Boisvert	X
Vacant	X		
FACULTY ASSOCIATION			
Regular Members	Present	Alternate Members	Present
Heidi Panych	✓	Brandy Rooks	X
Karen Campbell	✓	Chantal Tkach	X
Alyssa Kulchisky	X	Shaun Stevenson	X
Katharine Viscardis	X	Terry Denney	✓
Katherine Olasker	X	Wesley Purchase	X
Kathryn Adams, <i>Chair</i>	✓	Randah Mouallem	✓
Nicole Carroll	✓	Vacant	
STUDENTS' ASSOCIATION			
Regular Members	Present	Alternate Members	Present
Christopher Noskiye	X	Vacant	
Eden Simon	✓	Vacant	
Jennifer Sharron, <i>Secretary</i>	✓	Vacant	
Lindsey Orr-Anderson	✓	Vacant	
Vacant	X	Vacant	
Vacant	X	Vacant	
Vacant	X	Vacant	
OTHER			
Amanda Touzeau, Recording Secretary	✓		

1. OPENING:

1.1 Call to Order

Chair Kathryn Adams, called the meeting to order at 1:00 p.m.
Quorum was met.

2. CONSENT ITEMS:

2.1 Approval of Agenda

Change the presenter for item 3.1 to Angie White

MOVED by: Jennifer Sharron

SECONDED by: Heidi Panych

To approve the agenda as amended.

CARRIED

2.2 Review of Previous Minutes – March 4, 2025

Minutes were reviewed by members who attended the March 4, 2025, meeting for any errors or omissions.

MOVED by: Lindsey Orr-Anderson

SECONDED by: Randah Mouallem

To approve the minutes as presented.

CARRIED

3. PROGRAM REVIEWS:

3.1 Oilfield Operator Training

Angie White explained the request to extend the suspension for two years, to allow adequate time to investigate the direction of the Oilfield Operator Program.

MOVED by: Jennifer Sharron

SECONDED by: Dean Vanvelzer

To recommend the Oilfield Operator Training program to the Board of Governors for a two-year suspension.

CARRIED

4. POLICIES, PROCEDURES & REGULATIONS:

4.1 Community Program Fund Regional Program Fund Procedure

Josh de Vries reviewed the proposed changes to the procedure, updating “regional manager” to “NLC manager” and adjusting the annual cap on the funds approved per year for wellness and promotional activities.

MOVED by: Brad Onofrychuk

SECONDED by: Angie White

To recommend that the Community Program Fund Regional Program Fund Procedure be sent to the President’s Advisory Team for approval.

CARRIED

5. INFORMATION ONLY:

5.1 Safe Disclosure Policy

5.2 CECT Due Date Extension Procedure

5.3 Drug and Alcohol Policy

6. NEXT MEETING AND ADJOURNMENT:

April 29, 2025

Meeting adjourned at 1:16 p.m.