

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

June 20, 2019

10:00 a.m.

A150 Council Chambers, Slave Lake Campus, 1201 Main St SE, Slave Lake, AB

Present:

Governors	
Daniel Vandermeulen - <i>Public Member (Chair) via telephone</i>	✓
Fern Welch - <i>Public Member</i>	✓
Ray Stern - <i>Public Member</i>	✓
Tim Murphy - <i>Faculty Association-Nominated Member</i>	✓
Rachel Ouellette - <i>Staff Association-Nominated Member</i>	
Candice Calliou - <i>Public Member</i>	
Gloria Fierro - <i>Student Nominated Member</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 via telephone</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>	✓
Diane Smith, <i>Executive Director, Student Services</i>	✓
Tracey Solcan, <i>Executive Assistant, Board of Governors</i>	✓
Guests	
Sergey Semagin, <i>Senior Director, Finance</i>	✓

1. Opening:

1.1 Confirm Quorum: Quorum established.

1.2 Call to Order: The public meeting of the Board of Governors was called to order at 10:00 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

MOTION 109-18/19: That the agenda for the June 20, 2019 public meeting of the Board of Governors be adopted as presented.
Moved by Ernst Grach
CARRIED

2.2 Acceptance of Minutes

The May 23, 2019 minutes were reviewed for any errors or omissions.

MOTION 110-18/19: That the May 23, 2019 minutes of the public meeting of the Board of Governors be accepted as presented.
Moved by Marie Dyck
CARRIED

3. Reports:

3.1 Chairmans' Report: Daniel Vandermeulen

The Board Chair's Report was presented to the Board. Highlights include:

- Meeting with President
- Meeting with MLA Dan Williams; Peace River on June 3, 2019
- Meeting with MLA Glenn van Dijken; Athabasca-Barrhead-Westlock on June 14, 2019
- Meeting with Minister Nicolaides and CCI Chairs.

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. Highlights include:

- Project is on budget
- Driftpile Campus

3.4 Council of Community Education Committee Report: Ann Everatt

The Council of Community Education Committee Report to the Board.

3.4.1 Council of Community Education Committee Draft Minutes – May 1, 2019

- Community Reports

3.5 Risk Management Report: Ann Everatt

The Risk Management Report was presented to the Board. Highlights include:

- Legislative Compliance
- Wildfires, mitigation and associated hazards mitigations

3.6 Post-Secondary Collaborations: Ann Everatt

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

- Meeting with Athabasca University
- Internal Auditors

3.7 Communication Plan: Daniel Vandermeulen

The Communication Plan was presented to the Board.

3.8 50th Anniversary: Daniel Vandermeulen

Chair, Daniel Vandermeulen, spoke to upcoming 50th anniversary.

4. Business

4.1 2019 – 2020 Board of Governors Meeting Schedule & Work Plan

President Ann Everatt presented the 2019 – 2020 NLC Board of Governors meeting schedule and work plan.

MOTION 111-18/19: To approve the 2019-2020 meeting schedule and work plan for the Board of Governors for Northern Lakes College.

Moved by Ernst Grach

CARRIED

5. Policies:

5.1 Academic Designation Policy

President Ann Everatt spoke to 1st reading of the Academic Designation Policy.

MOTION 112-18/19: To approve the 1st reading of the Academic Designation Policy.

Moved by Fern Welch

CARRIED

Committees

The Board broke away for committee meetings at 11:14 a.m.

Lunch: 12:30 p.m. -1:00 p.m.

The Board of Governors as a whole resumed meeting at 1:17 p.m.

7. Committees:

7.1 Audit & Finance Committee Report

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

- IMP Grant
- Facilities & Energy Efficiency
- Replacement Value Assets
- Office of the Auditor General Report delay
- Driftpile
- Provincial Metis Nation

7.2 Programs & Services Committee Report

Fern Welch provided a report on the Programs & Services Committee meeting. Highlights include:

- Provincial Regional Stewardship Committee; Glenn Mitchell, Dean of Business & Academics has been appointed Chair
- Meeting with Advanced Medical Solutions regarding programming
- Wildfire disruptions may affect Academic Upgrading enrollments
- Applications of 3257 and 1333 acceptances for 2019/2020 to date
- Healthy Campus Mission Possible event presentation in Calgary

8. Next Agenda:

The next meeting will be held in via teleconference on August 29, 2019.

9. In Camera Session

No in camera session was required for the June 20, 2019 meeting.

10. Conclusion of Public Meeting

MOTION 113-18/19: To conclude the June 20, 2019 public meeting of the Board of Governors for Northern Lakes College.

Moved by Ernst Grach

CARRIED

The meeting adjourned June 20, 2019 at 1:43 p.m.