

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

August 29, 2019

10:00 a.m.

Teleconference

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>	✓

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

Addition to the agenda: (4.3) Grouard Campus Tender Approval – Façade Replacement.

MOTION 001-19/20: That the agenda for the August 29, 2019 public meeting of the Board of Governors be adopted as amended.
Moved by Ray Stern
CARRIED

2.2 Acceptance of Minutes

The June 20, 2019 minutes were reviewed for any errors or omissions.

MOTION 002-19/20: That the June 20, 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:

- High Prairie Campus Construction Committee Meetings
- Meeting with Minster Nicolaides, Ministry of Advanced Education
- Meeting with MLA Todd Loewen, Central-Peace-Notley
- Meeting with Minister Nicolaides, NLC Slave Lake Campus
- Convocation and Capping & Pinning
- CCEC meeting – October 2, 2019

3.2 Presidents' Report: Ann Everatt

The President's Report was presented to the Board.

- Meeting with MLA Loewen, Central-Peace Notley
- NLC Mandate Statement
- Meeting with ADM, Ministry of Advanced Education
- Meeting with DM, Ministry of Advanced Education
- Meeting with Rupertsland Institute
- Meeting with Medicine Hat College and upcoming visit
- Stakeholder Consultation meetings
- Funding
- NLC Annual General Meeting

3.3 High Prairie Campus Construction Committee Report: Ray Stern

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

- Tender progress
- Clark Builders on schedule
- Fundraising
- Big Lakes County Council donation of \$100,000 over 5 years commencing in 2020
- Driftpile First Nation building site for new campus

3.4 50th Anniversary: Daniel Vandermeulen

President Ann Everatt spoke to upcoming 50th anniversary.

- Celebration Ideas

4. Business

4.1 2018/2019 Financial Statements Draft – June 30, 2019

The 2018/2019 draft financial statements dated June 30, 2019 were presented to the Board for information. Office of the Auditor General report was received; NLC is in good standing by meeting all requirements.

4.2 Naming of High Prairie Campus Trades Classroom

President Ann Everatt spoke to a donation from Big Lakes County to the High Prairie Campus for \$100,000 over 5 years to commence in 2020.

MOTION 003-19/20: To approve naming rights of the High Prairie Campus Trades Classroom to Big Lakes County.
Moved by Ray Stern
CARRIED

4.3 Grouard Campus Tender Approval – Façade Replacement

President Ann Everatt spoke to a tender received for replacement of façade for the Grouard campus.

MOTION 004-19/20: To approve the tender for \$437,236.00 plus GST for façade replacement at the Grouard campus and authorize the President to sign for the same which exceeds her signing authority.
Moved by Marie Dyck
CARRIED

5. Policies:

5.1 Free Speech Policy

President Ann Everatt spoke to 1st reading of the Free Speech Policy. The Free Speech Policy is a requirement put forth by the Ministry of Advanced Education.

MOTION 005-19/20: To approve the 1st reading of the Free Speech Policy as presented.
Moved by Candice Calliou
CARRIED

5.2 Northern Lakes College Mandate Statement

President Ann Everatt spoke to Northern Lakes College Mandate Statement and the subsequent submission of the same to the Ministry of Advanced Education for informational purposes.

6. Next Agenda:

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

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

7. In Camera Session

No in camera session was required for the August 29, 2019 meeting.

8. Conclusion of Public Meeting

MOTION 006-19/20: To conclude the August 29, 2019 public meeting of the Board of Governors for Northern Lakes College.
Moved by Ray Stern
CARRIED

The meeting adjourned August 29, 2019 at 10:55 a.m.