



Northern Lights College Board Meeting

June 16, 2010 – 8:30 AM

FSJ Campus Room 130 Face-to-Face Meeting

(Or if required: by Teleconference 1-800-747-5150; Code 5297097)

MINUTES

<p>PRESENT:</p> <p>W. Normandeau, Board Chair M. McPhail, Board member – Vice Chair L. Warren, Board member (TC) M. Loverin, Board member (TC) K. Simpson, Board member M. Dionne, Board member</p> <p>D. Stirling, Board member E. Leer, Board member – Faculty Support S. Bassett, New Board member – Support Staff J. Valgardson, NLC President & CEO G. Lainsbury, NLC Education Council Chair C. Ravelli, NLC Director, Board & Executive Operations</p>	
<p>ABSENT:</p> <p>McPherson, Student Board member D. Hart, NLC VP Finance & Administration J. Aikoroje, Student Board member (TC)</p> <p>W. Minifie, Board member A. Hughes, NLC Registrar</p>	
<p>GUESTS:</p> <p>Greg Longster, Davies Park K. Wagner, Davies Park</p> <p>B. Deinstadt, NLC Director, HR</p>	
<p>TC = Teleconference; VC = Videoconference</p>	
TIME	ITEM
(1 min)	<p>1. Call to Order – 0831 AM</p> <ul style="list-style-type: none"> Reminder: 9:00 AM meeting with MLA Pat Pimm AND 10:30 AM with Davis Park
(1 min)	<p>2. Adoption of Agenda and Approval of Previous Minutes – May 19, 2010</p> <p>Agenda amended: Item 4.3 MLA Pat Pimm is not able to make the meeting today due to rescheduled flights; this item is deferred to the October Videoconference Board meeting.</p> <p>2010/056 – Dionne/McPhail TO approve the June 16th amended agenda deferring Item 4.3 to the October meeting and to approve the May 19, 2010 minutes as presented. CARRIED</p>
(1 min)	<p>3. Appoint a Board Evaluator & Timer – M. Dionne</p>
(1 hr)	<p>4. Planned Linkage with Owners</p> <p>4.1 GP-3 Review any O’Link Data and O’Link Committee to recommend New 3-Year Plan – E. Leer reported the committee met and decided to stick with 3-Year Plan already developed. O’Link is a job for the whole board and is one of their main responsibilities. M. Dionne offered to have a framework set up for the August Board meeting, listing companies and assigning members to meet with them.</p> <p>The President reported on a Clean Energy meeting at the City of Dawson Creek with Minister Blair Lekstrom (prior to his resignation as Minister). The board expressed interest in attending future meetings like this and more meetings are planned for FSJ that they will be invited to. The ACCT trustees’ organization has an upcoming meeting</p>

	<p>on Clean Energy in Toronto that M. Dionne/M. McPhail noted interest in presenting their Germany Trip Presentation to. However the deadline for proposals was June 15th so this maybe something to keep in mind for next year. The President will provide the board with more info on conferences aimed at trustees that she receives.</p> <p>M. McPhail reported that at yesterday’s DC Rotary meeting NLC scholarships received kudos. This will be passed on at the next NLC Foundation meeting by L. Warren and the President.</p> <p>2010/057 – Edith/McPhail TO accept the 3-Year O’Link Plan as presented in the Board package. CARRIED</p> <p>4.2 GP-3.2 Discuss Implementation of O’Link Plan – No news.</p> <p>4.3 MLA Pat Pimm meeting with Board – 9:00AM – Item Deferred to the October Board meeting.</p>
	<p>5. Board Education – Nil</p>
	<p>6. Decision Items (Backgrounder sheets are supplied for Decision Items)</p> <p>6.1 Ends – Nil</p>
<p>(45 min)</p>	<p>6.2 Governance Process</p> <p>6.2.1 Chair and Vice-Chair Elections (10:15AM) – The President was asked to conduct board elections. Nominations for the Chair position were called and M. Dionne nominated M. McPhail; D. Stirling nominated E. Leer who both accepted. Ballots were handed out and E. Leer was elected Chair (6/9).</p> <p>2010/062 – Bassett/Simpson TO destroy the ballots (for the Chair position). CARRIED</p> <p>[D. Stirling acknowledged NLC Administration as being proactive and recognizing opportunities.]</p> <p>Nominations for Vice-Chair positions were called and W. Normandeau nominated K. Simpson (accepted); S. Bassett nominated M. McPhail (withdrew). K. Simpson was elected Vice-Chair by acclamation.</p> <p>The new NLC Board Chair is Edith Leer and Vice-Chair is Karen Simpson effective July 1, 2010 to June 30, 2011.</p> <p>6.2.2 GP-11 Review Board Calendar for next meeting – Rescheduled MLA Pat Pimm for Oct meeting; August meeting is Face-to-Face in DC and also tentatively in Sep around Opening of the Health & Sciences Building. Nov 16 & 17 is set for board training with CMR with a half day board meeting. The President circulated an invitation to the Board for a <i>Meeting of the Boards with School Districts 59, 60 and 81</i> on June 28th in FSJ. Dionne, McPhail and Lainsbury expressed interest in attending.</p> <p>6.2.3 GP-10 Investment in Governance – Self-Monitoring (Dionne) Dionne reported verbally on the policy to the Board. He noted that a Training Plan is needed with a member on the board with Policy Governance training. Ravelli will</p>

	<p>modify a tool that HR uses for the board. A discussion on Monitoring Reports followed and cleaning up the Board Policy language (which is their responsibility).</p> <p>2010/058 – Bassett/Simpson TO accept M. Dionne’s report, noting that the NLC Board is in compliance with the policy and recommends a more structured training plan and record is developed. CARRIED</p> <p>2010/059 – Dionne/McPhail THAT the NLC Board has reviewed GP-10 Investment in Governance and it requires no changes. CARRIED</p> <p style="padding-left: 40px;">6.2.4 2010/11 Government Letter of Expectations (GLE) – The President reported that there are 54 reports that Administration is required to produce to Ministry within the obligations contained in the GLE.</p> <p>2010/060 – McPhail/Simpson THAT the NLC Board Chair signs the Government Letter of Expectations. CARRIED</p>
(15 min)	<p style="padding-left: 40px;">6.3 Executive Limitations</p> <p style="padding-left: 80px;">6.3.1 EL – Review Policy Language</p> <p style="padding-left: 80px;">6.3.2 EL-1 Review Policy Language</p> <p style="padding-left: 80px;">6.3.3 EL-10 Review Policy Language</p> <p>2010/061 – Simpson/McPhail THAT the NLC Board has reviewed EL, EL-1 and EL-10 policies and they require no changes. CARRIED</p>
(10 min)	<p style="padding-left: 40px;">6.4 Board-President Relationship</p> <p style="padding-left: 80px;">6.4.1 EL-7 Communication to the Board – Written report received from the President for information. The Chair followed up with information from the recent ACCC Conference that there continues to be a shortage of skilled labour that was identified in the 70’s and it is nowhere near being solved. And even after 10 years immigrants are still having problems getting their credentials recognized. The President noted that one thing the college system could do is assist them with registering their credentialed assessments but colleges do not receive any credit for doing this. There was further roundtable discussion regarding immigrants, demography, professionals working in the North, educating our young people and generations of Canadians now. In conversation with NENAS, the President is looking at piggy-backing her Aboriginal committee meeting with Treaty 8 and invited M. Loverin to attend that forum for her input and ideas.</p>
(1 min)	<p>7. Monitoring Reports (Ends and ELs)</p> <p style="padding-left: 20px;">7.1</p> <p style="padding-left: 60px;">7.1.1 E-Mega-End</p> <p style="padding-left: 60px;">7.1.2 E-1 Learner Capacity</p> <p style="padding-left: 60px;">7.1.3 E-2 Community Enrichment</p> <p style="padding-left: 60px;">7.1.4 EL-2 Treatment of Staff</p>

	<p>2010/063 – Dionne/Leer THAT the Northern Lights College Board has assessed the reasonable interpretation for policies E-Mega-End, E-1 Learner Capacity, E-2 Community Enrichment and EL-2 Treatment of staff as demonstrating compliance with a reasonable interpretation of the policy. CARRIED</p>
	<p>8. Consent Agenda – Nil</p>
(1.5 hr)	<p>9. In-Camera Session (Motion Required) – 10:30AM 2010/064 – Leer/Bassett TO move into the In-Camera session of the meeting. CARRIED</p>
(5 min)	<p>10. Board Self-Evaluation Report of This Meeting – Dionne shared his meeting self-evaluation feedback with members present.</p>
(5 min)	<p>11. Information Items <u>Remaining 2010 NLC Convocation Dates</u></p> <ul style="list-style-type: none"> • Fort Nelson Campus – June 25, 2010 – 11:00AM Phoenix Theatre – FN
(1 min)	<p>12. Adjournment – 2:06PM</p>

W. Normandeau
NLC Board Chair

C. Ravelli
NLC Director, Board & Executive Operations