

Enriching lives, communities and industry in Northern BC and the world through accessible, applied, and academic learning.

PRESENT:

T. Holte, Board Chair
A. Ackerman, Board Vice-Chair
L. Archibald, Board Member *
J. Drew, AVP People & Institutional Strategy
D. Fajemisin, Board Member
A. Graff, Vice President Finance & Corporate Services
J. Fox-McGuire, Board Member
M. Gilbert, Board Member *
B. Kulmatycki, President & CEO
L. Lovegreen, VP Academic & Research
K. MacDonald, Support Board Member *
K. Mason-Bennett, Board Member
S. McLeod, Board Member
B. Powell, Board Member
F. Rashid, Faculty Board Member & Ed. Council Chair
D. Singh, Student Board Member
H. Larden, EA to President & Board (Recorder)

ABSENT:

B. Dhillon, Student Board Member
T. Bondaroff, AVP Student Services & Community Relations

GUEST(S):

David Christie, Director of Aboriginal Education
Warren Stokes, Registrar
Mark Heartt, Dean of Trades and Apprenticeships

1. Call to Order and Territorial Acknowledgement – 9:02 am

We, at Northern Lights College, express gratitude for the First Nations people of the Cree, Dane-zaa, Dene, Denek'éh, Dunne-za, Iroquois, Kaska, Sauteaux, Tahltan, Tlingit, Tsaa? Ché Ne Dane, and Tse'khene for sharing their territory with us.

We acknowledge the enduring presence of First Nations, Inuit, and Métis people and as guests we live, we work, and we learn on their beautiful land.

Together we are able to create hope and opportunity for all the people of our college region through post-secondary educational opportunities.

2. Appointment of a Board Evaluator

B. Powell was appointed.

3. Approval of Agenda

2019/019 Fajemisin/Rashid

THAT the Northern Lights College Board approves the April 17, 2019 agenda with the prerogative of the Chair to adjust the agenda as needed. CARRIED

4. Presentations**4.1 Aboriginal Education – David Christie, Director of Aboriginal Education**

D. Christie presented information on activities of the Aboriginal Education department, highlighting participation in the Summer 2018 Cultural camps that took place in the local First Nation communities. Culture camps are a means for communities to share their culture and present the opportunity for the College to foster relationships. NLC operated a tea tent at the various camps as tea plays a strong role in the Indigenous culture and encourages conversation. Information on post-secondary education was available and shared. The 2019 Cultural Camp schedule will be shared with the Board – attendance/participation is welcomed.

David was thanked for his presentation and exited the meeting (9:29 am).

4.2 Harmonization of Trades Training – Mark Heartt, Dean of Trades and Apprenticeships

M. Heartt presented information regarding the Pan-Canadian Harmonization Initiative, the purpose of the initiative, the impact on students and apprentices, as well as the impact of harmonization on training institutions (including specific impact on Northern Lights College.) Gap training, enhanced foundational programs, challenges with harmonized training materials, and NLC's next steps were explained.

Mark was thanked for his presentation and exited the meeting (9:54 am).

5. Consent Agenda**5.1 Minutes from March 20, 2019, Open Session Meeting****5.2 Monitoring Report: *EL-2 Treatment of Staff*****5.3 Monitoring Report: *EL-9 Access to Education***

2019/020 Ackerman/Rashid

THAT the Northern Lights College Board approves the following items on the consent agenda:

- Minutes from the March 20, 2019 Open Session Meeting;
- Monitoring reports for EL-2 Treatment of Staff and EL-9 Access to Education as demonstrating compliance with reasonable interpretations of the policies. CARRIED

6. Planned Linkage with Owners**6.1 GP-3 & 4, Ownership Linkage Committee Report – Ackerman**

A. Ackerman provided an update on Ownership Linkage Committee activities. Including Board participation in the Aboriginal Cultural Camps in 2019 will be added to the plan.

7. Board Education and Communication**7.1 EL-7, President's Report to the Board – Kulmatycki**

President Kulmatycki provided an overview of his strategic meeting, priorities, and initiatives. His updates included information regarding:

- Northern Lights College Rodeo Team
- Council of Forest Industries Convention
 - Technology Advancements, Cyber Security, Global Economy, Population Growth, Energy
- BC Colleges Meetings
 - FTEs, Domestic and International Student Numbers, Support Systems
- Student Enrollment Numbers, Fall Student Applicant Numbers, and Budget
- Student Housing

K. MacDonald exited the meeting (10:30 am).

7.2 Board Chair Report – None**7.3 Education Council Chair Report – Rashid**

F. Rashid provided an update of Education Council activities. A copy of the report is available on D2L.

7.4 Governance Committee Report – None**8. Decision Items****8.1 Draft Financial Statements for 2018-2019 – Graff**

2019/021 Powell/Fox-McGuire

THAT the Northern Lights College Board accepts the 2018-2019 Northern Lights College prepared Draft Financial Statements including the related notes. CARRIED

8.2 Borrowing Resolution – Graff

2019/022 Mason-Bennett/Ackerman

THAT the Northern Lights College Board of Governors approves the Board Chair to sign the Borrowing Resolution document as presented at the meeting. CARRIED

8.3 Capital Plan and Budget – Graff

W. Stokes joined the meeting (11:09 am).

2019/023 Fajemisin/McLeod

THAT the Northern Lights College Board accepts and approves the 2019/2020 – 2023/2024 Capital Plan as presented. CARRIED

8.4 Chetwynd Daycare Lease – *Graff*

2019/024 Ackerman/Fox-McGuire

THAT the Northern Lights College Board of Governors approves the disposition of the space on the Chetwynd Campus known as Chetwynd Daycare and includes the play area next to building; and that the Board Chair sign the attached statement declaring that the disposal will not affect the future delivery of educational programs. CARRIED

9. Board Activities**9.1 GP-11, Review Board Calendar**

A copy of the calendar is available on D2L. The next Board meeting will take place on May 29 in Dawson Creek.

9.2 Quarterly Board Expenses Report – *Ackerman*

A copy of the Q4 Board Expense Report is available on D2L. A. Ackerman reviewed the expenses on April 16 and provided a letter regarding his findings (available on D2L).

9.3 Quarterly Review of President's Expenses Report – *Ackerman*

A. Ackerman reviewed the President's Q4 Expenses on April 16 and submitted a letter (copy available on D2L) outlining his findings.

9.4 Notice of Elections (Board Chair and Vice-Chair) – *Warren Stokes, Registrar*

A copy of the notice of election from Warren Stokes, Registrar, is posted on D2L. Elections for the Board Chair and Vice Chair are scheduled to take place at the May 29, 2019 Board meeting. Eligibility requirements and election procedures were reviewed.

W. Stokes and D. Singh exited the meeting (11:23 am).

10. Roundtable and Information Items**11. Board Self-Evaluation Report of Meeting**

B. Powell provided a report on his observations of the meeting. He noted that all Board members, attending face-to-face and via distance, were encouraged to participate. The two presentations were appreciated and informative.

12. In-Camera Session

2019/025 Ackerman/Fox-McGuire

TO move the meeting in-camera. CARRIED

13. Adjournment – 12:02 pm

2019/028 Powell

TO adjourn the meeting. CARRIED