



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

Email Sent to:

A. Ackerman, D. Fajemisin, T. Holte, J. Kurjata, B. Kulmatycki, K. MacDonald, S. Mankad, S. McLeod, S. Miller, B. Powell, F. Rashid, and H. Singh

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1. **Special Email Vote:** A request to vote by email sent June 9, 2018 at 10:39 am by H. Larden on behalf of Board Chair, J. Kurjata.
 2. **2017-2018 Board Remuneration Disclosure Statement:** A request to vote was sent by email on June 9, 2018, to approve the Board *2017-2018 Board Remuneration Disclosure Statement* as presented. The *2017-2018 Board Remuneration Disclosure Statement* was distributed via email and was also available on D2L for review.

"I Accept" votes were received from:

- A. Ackerman
- D. Fajemisin
- H. Singh
- F. Rashid
- T. Holte
- S. Mankad
- S. McLeod
- B. Powell
- S. Miller
- K. MacDonald

The motion was passed (carried).

2018/040 Ackerman/Fajemisin

THAT the Northern Lights College Board accepts the 2017 – 2018 Board Remuneration Disclosure Statement as presented. *CARRIED*
