



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

Email Sent to:

A. Ackerman, L. Archibald, D. Fajemisin, J. Fox-McGuire, M. Gilbert, R. Kaur, S. Kaur, K. Mason-Bennett, S. McLeod, F. Rashid, and T. Holte.

1. **Special Email Vote:** A request to vote by email sent January 21, 2020 at 1:23 pm by H. Larden on behalf of Board Chair, T. Holte. The NLC Staff Board Member belonging to the NLC Support bargaining unit was not eligible to vote due to conflict of interest (K. MacDonald); therefore, she did not receive a copy of the email. Board member J. Fox-McGuire self-declared a to conflict of interest and abstained from the vote.
2. **Memorandum of Agreement (Ratification of Support Collective Agreement / BCGEU Local 710 Support):** A request to vote, copy of the Memorandum of Agreement, briefing note, and overview documents were sent by email on January 21, 2020, to approve *Memorandum of Agreement dated December 11, 2019, with the BCGEU Local 710 Support* as presented. The agreement was for Northern Lights College and the BCGEU Local 710 Support for the period of July 1, 2019 to June 30, 2022. The approval package was distributed via email and were also available on D2L for review.

3. Voting:

"I Accept" votes were received from:

- L. Archibald (Mover)
- A. Ackerman (Seconder)
- K. Mason-Bennett
- S. Kaur
- S. McLeod
- M. Gilbert
- D. Fajemisin
- R. Kaur
- F. Rashid

The motion was passed (carried).

2020/001 Archibald/Ackerman

THAT the Northern Lights College Board of Governors approves the Memorandum of Agreement dated December 11, 2019, with the BCGEU Local 710 Support and forwards it to PSEA for ratification. CARRIED
