

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

**Email Sent to:**

B. Mackinnon, D. Fajemisin, J. Fox-McGuire, K. Rabel, L. Archibald, M. Gilbert, R. Douglas, R. Kaur, S. McLeod, S. Goudie, T. Holte, and T. Bondaroff.

**1. Special Email Vote:**

A request to vote by email and supporting documentation was sent out on July 5, 2023, at 10:30 am, by H. Larden on behalf of Board Chair, T. Holte. The conclusion of the voting period was set as July 12, 2023, at 12 noon.

**2. 2022-2023 Institutional Accountability Plan and Report (IAPR):**

A request to vote was sent by email on July 5, 2023, regarding the 2022-2023 Institutional Accountability Plan and Report (IAPR). As the Board Chair is required to sign the accountability statement within the report, a motion was necessary. A copy of the 2022-2023 IAPR was attached to the email. The wording of the motion was included in the email, and it was stated that the first to respond would be noted as the mover of the motion, and the member who replied second would be recorded as seconder of the motion. Board members were instructed to contact the Chair if they had any questions or concerns.

**3. Voting:**

"I Accept" votes were received from:

- D. Fajemisin (Mover)
- R. Kaur (Secunder)
- L. Archibald
- S. Goudie
- J. Fox-McGuire
- M. Gilbert
- S. McLeod
- K. Rabel
- B. Mackinnon

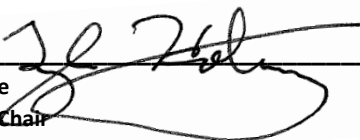
The motion was passed (carried).

**2023/038 Fajemisin/Kaur**

***THAT the Northern Lights College Board approves that the Board Chair signs the 2022-2023 Institutional Accountability Plan and Report for Ministry submission.***

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T. Holte  
Board Chair



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Holly Larden  
Executive Assistant to the President & Board

