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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 19, 2023, at 9:00 am, by J. Connelly on behalf of Board Chair, T. Holte. The conclusion of the voting period was set as July 26, 2023, at 12 noon.

2. Faculty Collective Agreement Ratification:

A request to vote was sent by email on July 19, 2023, regarding the Faculty Collective Agreement Ratification. As the Board is required to approve the Memorandum of Agreement, a motion was necessary. A copy of the following documents were included in the email: Faculty Ratification Briefing Note; Memorandum of Agreement Faculty Common dated October 26, 2022; BCGEU Faculty Common Tentative Settlement Summary; Memorandum of Agreement NLC BCGEU Faculty dated June 22, 2023; NLC BCGEU Faculty Tentative Settlement Summary dated June 22, 2023. 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:

- L. Archibald (mover)
- D. Fajemisin (seconder)
- R. Kaur
- M. Gilbert
- S. McLeod
- S. Goudie

J. Fox-McGuire – recused

B. Mackinnon – recused

K. Rabel – recused

The motion was passed (carried).

2023/039

THAT the Northern Lights College Board approves the Memorandum of Agreement dated June 22, 2023 with BCGEU Local 0710 – NLC Faculty and forward to PSEA for ratification.

T. Holte
Board Chair



Holly Larden
Executive Assistant to the President & Board

