

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

### Background

On February 12, 2026, Chair Moore advised the Board via email that the February 18, 2026, Regular Board meeting was not moving forward due to tragic events in Tumbler Ridge on February 10, 2026. Members were advised that email vote(s) were anticipated to take place the following week.

On February 18, 2026, Chair Moore sent an email to Board members outlining that since some of the February meeting decision items are time sensitive, that deferring them to the March meeting would not be prudent. While limiting email votes to one motion has been past practice, as the decision items were on an agenda for a scheduled meeting that was cancelled due to extenuating circumstances, and documentation had been uploaded to D2L prior to the decision to cancel the February meeting, an exception was being made. The Board Chair was initiating a call for email vote for six (6) regular meeting decision items and one (1) in-camera meeting decision item. Board members were directed to reach out to her directly by the end of the day with any questions or concerns regarding this exception. Board members were advised that the email vote would be sent out the morning of February 19, 2026.

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### Email Voting

#### Email Sent to:

B. Mackinnon, C. Brown, C. McCullough, J. Singh, J. Lovella Cruz, K. Ghostkeeper, M. Troyer, M. Waldorf, P. Berg, S. Canning, R. Irwin, S. Fraser, S. Goudie, T. Best, and T. Bondaroff by H. Larden on behalf of J. Moore.

#### A. Special Email Vote:

A request to vote by email was sent out on February 19, 2026, at 11:39 am by H. Larden on behalf of Board Chair, J. Moore, regarding six (6) regular decision items and one (1) in-camera decision item. The regular decision items were regarding:

1. Academic Schedules
2. Piping Trades Foundation & Steam-Pipefitter Apprenticeship
3. Aircraft Maintenance Basics
4. Pharmacy Technician
5. Access to Practical Nursing
6. New Student Graduation Fee

Six (6) documents relating to the six (6) regular decision items were attached to the email (also posted on D2L). Each of the six (6) documents outlined the specific decision item:

- Overview of Decision Item
- Rationale
- Motion Wording
- Supporting Documentation / Information

In addition, a voting form was distributed for members to record their vote for each of the decision items.

Voting members were asked to:

1. Review the six (6) regular decision item documents
2. Record their votes for each of the six (6) regular motions on the voting form
3. Submit their completed voting form by 3 pm on February 27\* via email to [hlarden@nlc.bc.ca](mailto:hlarden@nlc.bc.ca); [cwallace@nlc.bc.ca](mailto:cwallace@nlc.bc.ca), and [jmoore@nlc.bc.ca](mailto:jmoore@nlc.bc.ca).

(\* NOTE: The responses deadline was extended to end-of-day March 2, 2026.)

The email outlined that the first voting member to submit their completed voting form would be noted as the mover of the motions, with the second voting member to submit their completed voting form being noted as the seconder of the motions.

**B. Voting:**

Completed voting forms were received from:

- Penelope Berg (mover)
- Ray Irwin (seconder)
- Megan Troyer
- Brandon Mackinnon
- Stephanie Goudie
- Jenifer Moore
- Misty Waldorf
- Jashanpreet Singh
- Sarah Canning
- Josephine Lovella

**C. Motions:**

Votes were tabulated and the results for the motions are as follows:

2026/001 Berg/Irwin

THAT the NLC Board of Governors approves the 2027-28 and 2028-29 Academic Schedules. Carried

2026/002 Berg/Irwin

THAT the NLC Board of Governors removes the suspension of Piping Trades Foundation and approves Steamfitter/Pipefitter Apprenticeship Levels 1-4. Carried

2026/003 Berg/Irwin

THAT the NLC Board of Governors approves the cancellation of the Aircraft Mechanic Basics Certificate program, effective immediately. Carried

2026/004 Berg/Irwin

THAT the NLC Board of Governors approves a partnership with Selkirk College to deliver the Pharmacy Technician Diploma. Carried

2026/005 Berg/Irwin

THAT the NLC Board of Governors approves a partnership between NLC and College of New Caledonia for Access to Practical Nursing Program delivery. Carried

2026/006 Berg/Irwin

THAT the NLC Board of Governors approves the \$120 graduation fee for all students who submit a graduation request form, effective September 1, 2026, to be implemented in the 2026-2027 academic year and onward. This fee will help support the continued delivery of a meaningful and well-organized convocation ceremony and ensure the financial sustainability of graduation-related services. Carried \*\*

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\*\* Mackinnon and Goudie abstained from voting on this motion