



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

**Email Sent to:**

A. Ackerman, B. Dhillon, B. Powell, D. Fajemisin, D. Singh, J. Fox-McGuire, K. Mason-Bennett, L. Archibald, M. Gilbert, S. McLeod, and T. Holte.

1. **Special Email Vote:** A request to vote by email sent April 24, 2019, at 9:19 am by H. Larden on behalf of Board Chair, T. Holte. Members of either NLC bargaining units were not eligible to vote to do conflict of interest (K. MacDonald, Support; and F. Rashid, Faculty).

2. **Memorandum of Settlement (Ratification of Faculty Collective Agreement / BCGEU Local 710 Faculty):**

A request to vote and briefing note were sent by email on April 24, 2019, to approve *Memorandum of Settlement dated December 13, 2018, with the BCGEU Local 710 Faculty* as presented. The settlement was for Northern Lights College and the BCGEU Local 710 Faculty for the period of April 1, 2019 to March 31, 2022. The settlement approval package consisted of the following documents, which were distributed via email and were also available on D2L for review:

- NLC-BCGEU Faculty 2019-2022 Memorandum of Settlement (which includes the 2019-2022 Faculty Common Table Memorandum of Settlement)
- NLC-BCGEU Faculty 2019-2022 Settlement Summary
- 2019-2022 BCGEU Faculty Common Table Settlement Summary

3. **Voting:**

“I Accept” votes were received from:

- |                   |                |
|-------------------|----------------|
| • L. Archibald    | • D. Fajemisin |
| • J. Fox-McGuire  | • S. McLeod    |
| • K. Mason-Bennet | • B. Powell    |
| • D. Singh        | • M. Gilbert   |
| • A. Ackerman     |                |

The motion was passed (carried).

**2019/029 Archibald/Fox-McGuire**

**THAT the Northern Lights College Board of Governors approves the Memorandum of Settlement dated December 13, 2018, with the BCGEU Local 710 Faculty and forwards it to PSEA for ratification. CARRIED**