

Present:

Board

Jackie Durocher
 Veronica Favel
 Marvin Herman
 Glenn Lafleur
 Doreen Polischuk
 Paul Trottier

Staff

Colleen Durocher
 Toby Greschner
 Jennifer Kyplain (recorder)
 Guy Penney
 Shelley Young
 Jason Wilson (part of the meeting)

Regrets:

Jodie Stamp

Guests:

Tanya Ferster, MNP
 Betsy Chan, MNP

1. CALL TO ORDER @ 8:59

2. OPENING PRAYER - Lafleur

3. ADOPTION OF THE AGENDA

- *Move the decision item: 2013-14 DRAFT financial audit to a discussion item, as the board cannot make a motion at this time since there is a discrepancy between the Provincial Auditor and the Comptroller.*

09-14-2629	MOTION	Moved by, seconded by to adopt the agenda as amended. .. /carried
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4. MINUTES

4.1 Minutes of the June 18, 2014 Regular Board Meeting

09-14-2630	MOTION	Moved by, seconded by to adopt the minutes of June 18, 2014 as presented. .. /carried
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4.2 Minutes of the June 18, 2014 Annual Board Meeting (for information only)

5. BUSINESS ARISING FROM MINUTES - none

6. REPORTS

6.1 Chair

- Coreen Sayazie and Bobby Desjarlais have resigned as board members. To date we have seven active board members. Four members would be quorum.
- Recruitment of new board members needs to be done. It was determine that an advertisement through MBC radio station by our Marketing and Public Relations department be done. Potential applicants should be screened from all areas of the

North as we no longer have certain designations/areas where board members should be located.

6.2 ASRC

- Meeting on September 10 with Minister of Advanced Education in Regina. One of items that did come up was the CEO compensation. We were informed that this item will be moving forward.
- Issue that came up was board appointments and slow process. The Ministry identified that this will be corrected in the future.
- The Student Information system was also identified as having issues that need correcting.
- The possibility of Regional Colleges having credit granting was also discussed.
- An official announcement in regards to SIAST becoming a polytechnic institution will be taking place in Saskatoon on September 24th.
- Discussed the possibility of holding meeting between SIAST, Regional Colleges and Minister of Advanced Education 2 or 3 times a year.
- We were informed that this budget year will be a tight budget and that we should not plan for any increases.

6.3 CEO

- As per handout.

6.4 Directors Reports

6.4.1 Finance and Operations

6.4.1.1 Facilities (Ken Brown)

- As per handout.

6.4.1.2 IT Plan (Jason Wilson)

- As per handout.

6.4.1.3 Financial

- As per handout.

6.4.2 Technical & Trades

- As per handout.

6.4.3 Academic Programming

- As per handout.

6.4.4 Mine School

- As per handout.

6.4.5 Campus, Student Services & Community Relations

- No formal report. Toby gave a brief update.

6.4.6 Human Resources

- As per handout.

09-14-2631	MOTION	Moved by, seconded by, to approve the reports as presented. .. ./carried
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7. ITEMS FOR DECISION

7.1 Education Leave

09-14-2632	MOTION	Moved by, seconded by, to approve the application from Nadia Persaud requesting an extra \$1800.00 for tuition fees for the 2014-15 year. .. ./carried
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8. DISCUSSION

8.1 2013-2014 DRAFT Financial Audit (Betsy/Tanya)

- As per handouts.
- Recommendations/Results are:
 - Computer passwords should be implemented.
 - Implementation of a formal disaster recovery plan.
 - System backup
 - Association fees and dues, actual expense amount has been in excess of budgeted number for several years.

**Final audit will be sent via email for appropriate motion and approval by the board.*

8.2 Campus Planning Process

- As per handout.

8.3 Student Housing

- The expression of interest went out and we received four applications. We will be meeting to discuss our next steps.

8.4 Northlands College Strategic Plan

- DRAFT strategic plan was presented by CEO

8.5 Publication of Minutes on the Website

- Discussed and determined process.

8.6 College In-Service

- October 15-17 in La Ronge.

8.7 2014-15 Draft Board Goals

- Discussed and determined possible goals.

8.8 2014-15 Draft CEO Goals

- Discussed and determined possible goals.

9. IN-CAMERA SESSION

09-14-2633	MOTION	Moved by @ 12:30 pm.to go in-camera.
09-14-2634	MOTION	Moved by @ 12:48 to go out of in-camera
09-14-2635	MOTION	Moved by, to adjourn the meeting at 12:48 PM