

Present:

Board

Jackie Durocher
Veronica Favel
Glenn Lafleur via conference call
Doreen Polischuk
Paul Trottier

Staff

Toby Greschner
Jennifer Kyplain (recorder)
Shelley Young

Regrets:

Jodie Sierzycki

Absent:

Marvin Herman

1. **CALL TO ORDER @ 9:15 am**
2. **OPENING PRAYER**
3. **ADOPTION OF THE AGENDA**

11-21-2643	MOTION	Moved by, seconded by to approve the agenda as presented. .../carried
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4. **MINUTES**

- 4.1 Minutes of the October 17, 2014 Regular Board Meeting

11-21-2644	MOTION	Moved by, seconded by to approve the minutes of October 17, 2014 as presented. .../carried
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5. **BUSINESS ARISING FROM MINUTES - None**

6. **REPORTS**

6.1 Chair

- Attended the ASRC meeting and MLA reception. Gave an update on items that came up at these meetings. It was evident from the discussions at the MLA reception that Northlands College is getting a lot of attention from people in Regina, especially with respect to the development of the Mine School .
- Raised the issue of regular board meetings and the frequency of them – to be discussed more at the next AGM

6.2 ASRC

- ASRC meeting to be held on March 18.
- On January 23, Saskatchewan Polytechnic will be meeting with ASRC.

6.3 CEO

- As per handout
- Gave an update on the meeting with Nortep on November 14.
- IMMI funding announcement on December 12.

6.4 Directors Reports

6.4.1 Finance and Operations

- Attended MLA Reception on November 17.
- Attended a LEAN event with the Ministry. The LEAN event focused on the budget cycle and timing for reports.
- Working on board insurance, board requested that detailed information be brought to the next meeting.

6.4.1.1 Facilities (handout)

- Subdivision has been approved at the Air Ronge head office.

6.4.1.2 Information Technology (handout)

- Disaster Recovery Plan has been submitted to the Ministry.

6.4.2 Technical & Trades (handout)

6.4.3 Academic Programming (handout)

6.4.4 Mine School (handout)

6.4.5 Human Resources (handout)

11-21-2645	MOTION	Moved by, seconded by, to approve the reports as presented. . . /carried
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7. ITEMS FOR DECISION

7.1 Board Recommendations

- Board went through the submitted applications for seats on the Board of Directors, and evaluated them ensure a balanced board in all aspects. The following applicants will be submitted to the Ministry as recommendations. The first three are ranked in order of preference, while the remaining three are not in preferential order, and are considered equal in preference.
 - Victor Fern (1)
 - Myrna Bouvier (2)
 - Richard Petit (3)
 - Deborah Charles
 - Gil Merasty
 - Larry Bird

11-21-2646	MOTION	Moved by, seconded by, to approve the recommendations made by the board and forward these names to the Ministry for consideration. . . /carried
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- Board discussed the attendance of Marvin Herman. Mr. Herman has missed five of the last six board meetings including the last two. Mr. Herman has not been communicating with the Board, CEO or Executive Assistant.

11-21-2647	MOTION	<p>Moved by, seconded by, that a letter be sent to the Ministry of Advanced Education advising that M. Herman be removed from the Board.</p> <p style="text-align: right;">.../carried</p>
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- 7.2 Renovation project – mine school
- As per handout

11-21-2648	MOTION	<p>Moved by, seconded by, that Northlands College Board request permission from the Ministry of Advanced Education to utilize \$118,320.87, the amount received from a refund from SaskPower, to do continued renovations to the Mine Building, Trades Building and Chem Lab.</p> <p style="text-align: right;">.../carried</p>
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8. DISCUSSION

- 8.1 Student Housing
- S. Young updated the board on the progress of attaining student housing in La Ronge.
- 8.2 Capital Plan
- S. Young gave an update on the current capital planning.
- 8.3 Meeting with Nortep
- T. Greschner and S. Young gave an overview of the meeting with Nortep.
- 8.4 Daycare
- J. Kyplain gave an update on the Churchill Community High School Daycare agreement with Northlands College. Two spaces have been guaranteed to the college. Agreement has been drafted up and logistics of usage will be done by Student Services.

11-21-2649	MOTION	<p>Moved by, to adjourn the meeting at 11:10 a.m.</p>
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