

**Minutes of Regular Board Meeting, April 17, 2015**  
**Mistasinihk Building Boardroom #1, La Ronge**  
**9:00 a.m. – 11:56 a.m.**

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Present:

**Board**

Jackie Durocher via conference call  
 Glenn Lafleur  
 Doreen Polischuk  
 Jodie Sierzycki  
 Paul Trottier

**Staff**

Toby Greschner  
 Jennifer Kyplain (recorder)  
 Shelley Young

**Absent:**

Veronica Favel  
 Marvin Herman

1. **CALL TO ORDER @ 9:10 a.m.**
2. **OPENING PRAYER - none**
3. **ADOPTION OF THE AGENDA**

04-17-2661	<b>MOTION</b>	Moved by ....., seconded by ....., to approve the agenda as presented. <span style="float: right;">.../carried</span>
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4. **MINUTES**

4.1 Minutes of the March 13, 2015 board meeting

04-17-2662	<b>MOTION</b>	Moved by ..., seconded by ....., to approve the minutes of March 13, 2015 as presented. <span style="float: right;">.../carried</span>
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5. **BUSINESS ARISING FROM MINUTES - None**

6. **REPORTS**

6.1 Chair

- Continue to work with Ministry in regards to CEO contract.
- COOP program with the Mining companies.

6.2 ASRC

- Attended a meeting in Regina March 26 and gave an update.

04-17-2663	<b>MOTION</b>	Moved by ....., seconded by ....., to remove Glenn Lafleur from the ASRC membership effective June 11, 2015. <span style="float: right;">.../carried</span>
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6.3 CEO

- As per handout
- A company by the name of Forbes approached the college regarding their interest in hiring power line workers.
- Capital Plan Proposal handout and update.
- Cameco scholarships update and plan.
- Greenberg discussion update – Plan for Nortep to affiliate with the U of R.

6.4 Directors Reports

6.4.1 Mining & Research Institute (handout)

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- 6.4.2 Technical & Trades (handout)
- 6.4.3 Academic Programming (handout)
  - Update on University program cost
  - EMT training discussion with Ordean
- 6.4.4 Finance and Operations
  - As per handouts.
- 6.4.5 Human Resources (handout)

04-17-2664	MOTION	Moved by ....., seconded by ....., to approve the reports as presented. .../carried
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**7. ITEMS FOR DECISION**

- 7.1 Fleet vehicles

04-17-2665	MOTION	Moved by ....., seconded by ....., that Northlands College request Ministerial Approval to sign a Capital Lease, at a value at or near the quote received, for a fleet of 7 vehicles (3 Crew max Toyota Trucks, 4 Toyota Highlander LE) to begin July 1, 2015. .../carried
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- 7.2 May board meeting date change

04-17-2666	MOTION	Moved by ....., seconded by ....., to move the May board meeting from May 15, 2015 to May 8, 2015. .../carried
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**8. DISCUSSION**

- 8.1 Budget letter
  - Toby gave a review on how the college is funded.
- 8.2 DRAFT business plan
  - As per handout.
  - Final copy will be presented at the June meeting.

**9. IN-CAMERA**

- 9.1 CEO contract

04-17-2667	MOTION	Moved by ....., seconded by ....., to move to an in-camera session at 11:34 a.m. .../carried
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04-17-2668	MOTION	Moved by ....., seconded by ....., to move out of the in-camera session at 11:55 a.m. .../carried
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04-17-2669	MOTION	Moved by ....., to adjourn the meeting at 11:56 a.m. .../carried
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