

**Present:**

**Board**

Bouvier, Myrna  
 Charles, Deborah (Chair)  
 Durocher, Jackie  
 Polischuk, Doreen  
 Sierzycki, Jodie  
 Trottier, Paul

**Staff**

Chrispen, Cherise  
 Goulet, Ordean  
 Greschner, Toby  
 Kyplain, Jennifer (recorder)  
 McDougald, Chandra  
 Penney, Guy  
 Young, Shelley

**Regrets:**

Favel, Veronica  
 Fern, Victor

**1. CALL TO ORDER @ 9:06 AM**

**2. OPENING PRAYER – D. Charles**

**3. ADOPTION OF THE AGENDA**

*Additions:*      10.2 Post-secondary Institutions Strategic Investment Fund.  
                          10.3 May 13 possible meeting change  
                          11.2 PNLs AGM  
                          11.3 Risk Management Workshop  
                          11.4 Policies

04-15-2712	<b>MOTION</b>	Moved by ....., seconded by ..... to adopt the agenda as amended. <div style="text-align: right;">.../carried</div>
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**4. MINUTES**

4.1 Minutes of the February 26, 2016 board meeting

04-15-2713	<b>MOTION</b>	Moved by ....., seconded by ..... to approve the minutes as presented. <div style="text-align: right;">.../carried</div>
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**5. BUSINESS ARISING FROM MINUTES**

**6. REPORTS**

- 6.1 Facilities (handout)
- 6.2 Information Technology (handout)
- 6.3 Technical & Trades (handout & in-person)
  - Handout from Ordean – 2015-16 programming
  - Update on the Tazi Twe Hydro Project in Black Lake
  - Continuing care program – met with health district
- 6.4 Academic Programming (handout & in-person)
- 6.5 Mine School (handout & in-person)
- 6.6 Student Services (handout & in-person)

6.7 Human Resources (handout)

04-15-2714	MOTION	Moved by ....., seconded by .... to approve the reports as presented. .../carried
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7. BUDGET AND FINANCE

04-15-2715	MOTION	Moved by ....., seconded by ..... to approve the financial report as presented. .../carried
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8. CHAIR

04-15-2716	MOTION	Moved by ....., seconded by ..... to approve the Chair report as presented. .../carried
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9. CEO

04-15-2717	MOTION	Moved by ....., seconded by .... to approve the CEO report as presented. .../carried
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10. ITEMS FOR DECISION

10.1 Repayment of Education Leave Request

04-15-2718	MOTION	Moved by ....., seconded by ..... that the board request re-payment as originally planned. .../carried
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10.2 Post-Secondary Institutions Strategic Investment Fund

04-15-2719	MOTION	Moved by ....., seconded by ..... that the Board direct the administration, in consultation with the Minister of Advanced Education, to pursue all available funding options and programs that would support the actualization of the Northlands College Capital Plan, including, but not limited to, the Strategic infrastructure fund announced by the Government of Canada on April 6, 2016. .../carried
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10.3 May 13 meeting change

- Discussed a possible change to the next board meeting. It was determined that May 13 was the best day for the majority of the members; therefore, leave date as is.

**11. ITEMS FOR DISCUSSION**

- 11.1 CIGan Conference (handout)
- 11.2 PNLs AGM
  - D. Polischuk attended the AGM on April 9.
  - Updated the board on the operations of PNLs.
- 11.3 Risk Management Workshop
  - D. Polischuk/P. Trottier attended the workshop. An email will be sent to the rest of board with an overview of the workshop.
- 11.4 Policies
  - Second reading of policies 100-300. No changes were presented.
  - Third reading is set for the May 13 regular board meeting.

**12. IN-CAMERA**

04-15-2720	<b>MOTION</b>	Moved by ....., seconded by ..... to move to an in-camera session at 11:40 a.m.  .../carried
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04-15-2721	<b>MOTION</b>	Moved by ....., seconded by ..... to move out of the in-camera session at 11:51 a.m.  .../carried
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**13. CLOSING PRAYER/ADJOURN**

04-15-2722	<b>MOTION</b>	Moved by ..... to adjourn the meeting at 11:53 am.
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