

**Present:**

**Board**

Bouvier, Myrna  
Charles, Deborah  
Durocher, Jackie  
Favel, Veronica  
Polischuk, Doreen  
Sierzycki, Jodie  
Trottier, Paul

**Staff**

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

**Regrets:**

Fern, Victor

1. **CALL TO ORDER @ 9:05 AM**
2. **OPENING PRAYER – D. Charles**
3. **ADOPTION OF THE AGENDA**

02-26-2701	MOTION	Moved by ....., seconded by ..... to adopt the agenda as presented. .. ./carried
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4. **MINUTES**

- 4.1 Minutes of the December 18, 2015 board meeting

02-26-2702	MOTION	Moved by ....., seconded by ..... to approve the minutes as presented. .. ./carried
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5. **BUSINESS ARISING FROM MINUTES**

6. **REPORTS**

- 6.1 Facilities (handout & in-person)
- 6.2 Information Technology (handout)
- 6.3 Technical & Trades (handout & in-person)
- 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)

02-26-2703	MOTION	Moved by ....., seconded by ..... to approve the reports as presented. .. ./carried
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**7. BUDGET AND FINANCE (Handout & in-person)**

02-26-2704	MOTION	Moved by ....., seconded by ..... to approve the financial report as presented.  .. /carried
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**8. CHAIR**

02-26-2705	MOTION	Moved by ....., seconded by ..... to approve the Chair report as presented.  .. /carried
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**9. CEO (handout & in-person)**

- CEO as well as Directors Penney and Goulet attended a community planning meeting in La Loche. Minister Moe was in attendance as well as representation from GDI, SIIT, the Northern Lights School Division and the community. Northlands will offer a Tri-Trades Program as well as an Adult Basic Education program in La Loche starting in the fall. We will also be partnering with GDI on the delivery of an Adult 12 program as well.

02-26-2706	MOTION	Moved by ....., seconded by .... to approve the CEO report as presented.  .. /carried
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**10. POLICY REVIEW**

10.1 100-300 (handouts)

- Board to review policies and discuss any recommendations at the April 15 meeting.

**11. ITEMS FOR DECISION**

11.1 Education Leave

02-26-2707	MOTION	Moved by ....., seconded by ....., to approve the recommended education leave application as presented by the Education Leave committee for the 2016-17 program years for a total amount of approximately \$3,001.55.  .. /carried
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11.2 Capital Plan

- Plan was presented.

02-26-2708	MOTION	Moved by ....., seconded by .....to approve the capital plan as presented.
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11.3 PNLs Board Member Request

- PNLs Board member representation. J. Kyplain to request more information of what their expectations are.

**12. ITEMS FOR DISCUSSION**

12.1 CIGan Conference (handout)

- This year's conference will be in Quebec City on May 29-31, 2016
- Discussed attendance and 5 out of 8 members confirmed their attendance.

12.2 ERM Workshop (handout)

- This workshop will be held in Warman on March 8.
- 2 members will be in attendance.

**13. IN-CAMERA**

02-26-2709	MOTION	Moved by ....., seconded by ....., to move to an in-camera session at 12:45 p.m.  .. /carried
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02-26-2710	MOTION	Moved by ....., seconded by ....., to move out of the out-of-camera session at 1:05 p.m.  .. /carried
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**14. CLOSING PRAYER/ADJOURN**

02-26-2711	MOTION	Moved by ..... to adjourn the meeting at 1:05 p.m.
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**15. SITE VISIT (River Campus Construction Projects)**

- The site visit was post-poned due to the lateness in the completion of the meeting and some members had to travel home.