

**Present:**

<b>Board</b>	<b>Staff</b>
Bouvier, Myrna	Goulet, Ordean
Charles, Deborah	Greschner, Toby
Durocher, Jackie	Kyplain, Jennifer (recorder)
Favel, Jackie	Penney, Guy
Fern, Victor	Young Shelley
Polischuk, Doreen	
Trottier, Paul	

**Regrets:**

Sierzycki, Jodie

1. **CALL TO ORDER:** D. Polischuk called the meeting to order @ 9:08 a.m.
2. **ADOPTION OF THE AGENDA**
  - *Addition: 12. Next annual meeting*

09-25-2558	MOTION	Moved by ....., seconded by ....., to adopt the agenda as amended.  .../carried
------------	--------	---

3. **MINUTES**

- 3.1 Minutes of the June 18, 2014 Annual Board Meeting

09-25-2559	MOTION	Moved by ....., seconded by .... to approve the minutes of the June 18, 2014 annual board meeting as presented.  .../carried
------------	--------	--

4. **ELECTION OF OFFICERS**

- 4.1 Election of Board Vice-Chairperson
  - Nominations were opened for the position of Vice-Chairperson.

09-25-2560	MOTION	Moved by ....., to nominate Paul Trottier for Vice-Chair.  .../carried
------------	--------	--

09-25-2561	MOTION	Moved by ....., that nominations cease.  .../carried
------------	--------	--

- P. Trottier elected Vice-Chair by acclamation.

4.2 Election of Member-at-Large

- Nominations were opened for the position of Member-at-Large.

09-25-2562	<b>MOTION</b>	<b>Moved by ..... to nominate V. Favel for Member-at-Large. .../carried</b>
------------	---------------	---

09-25-2563	<b>MOTION</b>	<b>Moved by..... that nominations cease. .../carried</b>
------------	---------------	--

- V. Favel elected Member-at-Large by acclamation.

**5. COMMITTEES AND REPRESENTATIVES**

5.1 Executive Committee, Personnel Committee, and Audit Committee

- Discussed and agreed to function as a committee of the whole.

5.2 Negotiations Committee

09-25-2564	<b>MOTION</b>	<b>Moved by ....., seconded by ..... that there will be no board representation on the negotiations committee. .../carried</b>
------------	---------------	--

5.3 Association of Saskatchewan Regional Colleges (ASRC) Representative

- Chair will represent.

5.4 Policy Council Representatives

09-25-2565	<b>MOTION</b>	<b>Moved by ....., seconded by ..... that there will be no board representation on policy council. .../carried</b>
------------	---------------	--

5.5 Scholarship Committee Representative

09-25-2566	<b>MOTION</b>	<b>Moved by ....., seconded by ..... that a board member no longer be appointed to the scholarship selection committee. .../carried</b>
------------	---------------	---

**6. ITEMS FOR DISCUSSION**

6.1 Board Bylaws

- The board reviewed their current by-laws and will be reviewing and revising if need be, over the year in advance of the next AGM.

- 6.2 Board Recruitment Review
  - As per board package, three new members have been appointed: Victor Fern, Myrna Bouvier and Deborah Charles. We now have 8 members out of 10.
  - Board discussed ways to improve recruitment of members.
- 6.3 Regional Colleges Act Review
  - The board reviewed the act.

**7. BANKING INSTITUTION**

(Awarded to Conexus Credit Union for a 5 year term ending June 30, 2017)  
For Information

**8. AUDITOR**

(Awarded to Meyers Norris Penny for a 5 year term ending June 30, 2016)  
For Information

**9. SOLICITORS**

- McKercher LLP from Saskatoon has been representing Northlands College on a case by case basis. The board agreed that his will continue. (For Information)

**10. REGULAR BOARD MEETING DATES**

09-25-2567	MOTION	Moved by ....., seconded by ....., that the 2015-16 regular board meetings be held as follows: <ul style="list-style-type: none"> <li>• October 26, 2015 – Buffalo Narrows</li> <li>• December 18, 2015 – La Ronge</li> <li>• February 26, 2016 – La Ronge</li> <li>• April 15, 2016 – La Ronge</li> <li>• May 13, 2016 – La Ronge</li> <li>• June 17 – Location to be determined</li> </ul> <p style="text-align: right;">.../carried</p>
------------	--------	--

**11. NEXT ANNUAL MEETING**

09-25-2568	MOTION	Moved by ....., seconded by ....., to hold the 2015-16 Northlands College Annual General Meeting on June 17, 2016. Location to be determined. <p style="text-align: right;">.../carried</p>
------------	--------	---

**12. CEO PERFORMANCE GOALS/TARGETS (IN CAMERA)**

09-25-2569	MOTION	Moved by ....., seconded by ....., to move to an in-camera session at 9:56 a.m. <p style="text-align: right;">.../carried</p>
------------	--------	---

13. BOARD GOALS (IN CAMERA)

09-25-2570	MOTION	Moved by ....., seconded by ....., to move out of in-camera session at 10:15 a.m.  .../carried
------------	--------	--

14. CHAIRPERSON NOMINATION

2015-09-2571	MOTION	Moved by ....., seconded by .... to nominate Deborah Charles as a potential Board Chair to the Ministry of Advanced Education.  .../carried
--------------	--------	---

09-25-2572	MOTION	Moved by .... to adjourn the meeting at 10:20 a.m.  .../carried
------------	--------	---