

**Present:**

**Board**

Bouvier, Myrna  
Charles, Deborah  
Durocher, Jackie  
Favel, Veronica  
Fern, Victor  
Polischuk, Doreen  
Trottier, Paul

**Staff**

Goulet, Ordean  
Greschner, Toby  
Kyplain, Jennifer (recorder)  
Penney, Guy  
Young Shelley

**Regrets:**

Sierzycki, Jodie

**Guests:**

Betsy Chan, MNP  
Tanya Ferster, MNP  
Nichole Dressler, Provincial Auditor via conference call

1. **CALL TO ORDER @ 10:27**

2. **ADOPTION OF THE AGENDA**

- *Addition: 6.3 ASRC representation*

09-25-2677	MOTION	Moved by ....., seconded by ..... to adopt the agenda as amended.  .../carried
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3. **MINUTES**

- 3.1 Minutes of the May 8, 2015 board meeting

09-25-2678	MOTION	Moved by ....., seconded by ..... to approve the minutes of May 8, 2015 as presented.  .../carried
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4. **BUSINESS ARISING FROM MINUTES - none**

5. **REPORTS**

- 5.1 Directors Reports
- 5.1.1 Finance and Operations
    - 5.1.1.1 Facilities (handout)
    - 5.1.1.2 Information Technology (handout)
    - 5.1.1.3 Finance (handout & in-person)
  - 5.1.2 Technical & Trades (handout & in-person)

- Informed the board of the cancelling of two programs due to the difficulty of hiring instructors. The two programs were CCA and office education.
- 5.1.3 Academic Programming (handout & in-person)
  - Met with Edward School of Business who are interested in offering an MBA in Business Administration. Majority of the classes would be on-site.
- 5.1.4 Mine School (in-person - CEO)
  - Director has resigned.
  - Job posting will be out very soon.
  - In the interim, Toby will be managing the school.
- 5.1.5 Scholarships
  - Cherise Chrispen will be in charge of scholarships, in her new role as Director of Student Services.
- 5.1.6 Community Relations
  - This will now be managed by the CEO's office.
- 5.1.7 Marketing
  - Jamie Chester and Roland Corrigan are the contacts for this department.
- 5.1.8 Human Resources (handout)
- 5.2 Chair
  - As per handout from the vice-chair, as the chair position is vacant at this time.
- 5.3 CEO (handout)

<b>09-25-2679</b>	<b>MOTION</b>	<b>Moved by ....., seconded by ..... to approve the reports as presented.</b>  <div style="text-align: right;"><b>.../carried</b></div>
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**\*break for lunch @ 11:30 a.m. (the board toured the different facilities/programs of the La Ronge Campus)**

**\*Meeting called back to order @ 1:15 pm. Began with a presentation from the auditors.**

**6. ITEMS FOR DECISION**

- 6.1 2014-15 DRAFT Audited Financial Statements (Betsy/Tanya, MNP)
  - As per handouts.

<b>09-25-2680</b>	<b>MOTION</b>	<b>Moved by ....., seconded by ..... to approve the DRAFT 2014-15 audited financial statements as presented, on contingent of the Provincial Comptrollers approval.</b>  <div style="text-align: right;"><b>.../carried</b></div>
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6.2 Civic address designation

09-25-2681	<b>MOTION</b>	Moved by ....., seconded by ....., that Northlands College request that the Village of Air Ronge designate the name of the area comprised of lots M, AA and BB (also known as the Air Ronge Campus) to be Mentor Place. <p style="text-align: right;">.../carried</p>
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6.3 ASRC

09-25-2682	<b>MOTION</b>	Moved by ....., seconded by ....., that Northlands College advise the Association of Saskatchewan Regional Colleges (ASRC) of their withdrawal from the organization effective September 25, 2016. <p style="text-align: right;">.../carried</p>
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**7. DISCUSSION**

7.1 Business Plan 2015-2018 (For information)

7.2 Brown Governance and APAG Fall visits

- As per handouts
- D. Polischuk, V. Fern, D. Charles and M. Bouvier would be interested in Governance Certification program.
- J. Kyplain will register the appropriate board members.
- T. Greschner updated the board in regards to the Ministry of Advanced Education wanting to meet with our board. The board suggested a meeting be set-up in October to coincide with our board regular meeting.

09-25-2683	<b>MOTION</b>	Moved by ..... to adjourn at 1:55 p.m.
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