

Minutes of the Annual Board Meeting, June 18, 2021
Best Western Premier, Prince Albert, SK
9:09 AM – 9:59 AM

Present

Board

Bouvier, Myrna
 Cheechoo, Bev
 Daigneault, Nick
 Deschambeault, Val
 Durocher, Jackie
 Everest, Crystal **via Teams**
 Fern, Victor – **Chair**
 Gray, Ken

Staff

Cassie, Harry, VP, Finance & Operations
 Halkett-Mayer, Jennifer, Sr. Admin Assistant (**recorder**)
 Kyplain, Jennifer, Executive Coordinator (**recorder**)
 McDougald, Chandra, Interim President & CEO/VP, Post-secondary
 Proulx, Marlee, Director of ABE & Student Affairs
 Coulson, Patty, Human Resources Manager
 Ron Ratte, Indigenous Initiatives Manager

Regrets

Watt, Hugh

1. **OPENING PRAYER – M. Bouvier**
2. **CALL TO ORDER @ 9:09 am**
3. **ADOPTION OF THE AGENDA**
Addition: 10. Include committee meeting dates

06-18-2656	MOTION	Moved by,... seconded by... to approve the agenda as amended. .../carried
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4. **MINUTES**

- 4.1 Minutes of the June 11, 2020, Annual General Meeting

06-18-2657	MOTION	Moved by ..., seconded by ...to approve the June 11, 2020, Minutes as presented. .../carried
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5. **ELECTION OF OFFICERS**

- 5.1 Election of Board Vice-Chairperson – **deferred until September meeting**

06-18-2658	MOTION	Moved by ..., seconded by ... to send a request to the Ministry asking for an extension of one year for the following members: J. Durocher, V. Fern and M. Bouvier. In the request, the Board will also acknowledge that they are waving the electing of the vice-chair until the September 2021 meeting. As well, as to acknowledging, we are waving Board of Director bylaw 4.2.2 - <i>Hold office for one year and thereafter until a successor is elected and takes office. A vice-chairperson may be elected for a second one-year term. Where a vice-chairperson has served for two consecutive one-year terms, he/she is not eligible for re-elections as vice-chairperson for at least one year after the expiration of his/her two-year term.</i> .../carried
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5.2 Election of Member-at-Large

06-18-2659	MOTION	Moved by ..., seconded by ... to open nominations for the position of member-at-large. .../carried
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06-18-2660	MOTION	N. Daigneault was nominated by ..., seconded by Not accepted C. Everest was nominated by ..., seconded by Accepted .../carried
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06-18-2661	MOTION	Moved by ..., seconded by ... that nominations for the position of member-at-large cease. .../carried
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***The Board and the VP, Finance and Operations discussed the reasons in having another AGM to be held at the September 2021 meeting. One of the reasons were that the audited financial statements are not presented until September, and these are usually done at an AGM. Another reason being that a request to the Ministry regarding Board appointment extensions decision should be known by September.

06-18-2662	MOTION	Moved by ..., seconded by ... to defer all agenda items to the AGM in September except item #5.2, #10 & #13 regular Board Meeting dates and next AGM. .../carried
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6. COMMITTEES AND REPRESENTATIVES

6.1 Finance and Audit Committee

6.2 Board Governance Committee

6.3 HR & Compensation Committee

6. ITEMS FOR DISCUSSION

6.1 Board Bylaws

6.2 Board Recruitment Review

6.3 Regional Colleges Act Review

7. BANKING INSTITUTION

(Awarded to CIBC for a 5-year term ending June 30, 2022)

8. AUDITOR - deferred

(Awarded to MNP for a 5-year term ending June 30, 2021)

9. SOLICITORS - deferred

(MLT Aikens from Saskatoon as the legal Firm of Record – Motion#06-14-2629)
 For Information

10. REGULAR BOARD AND COMMITTEE MEETING DATES

06-18-2663	MOTION	<p>Moved by ..., seconded by ... to approve the 2021-2022 regular Board and Committee meetings to be held as follows:</p> <ul style="list-style-type: none"> ➤ Friday, September 17, 2021 – Regular & Audit & finance Committee ➤ Friday, November 19, 2021 – Regular & HR & Compensation Committee ➤ Friday, December 17, 2021 – Regular & Board Governance Committee ➤ Friday, February 25, 2022 – Regular & Board Governance Committee ➤ Friday, May 20, 2022 – Regular & Audit & Finance Committee ➤ Friday, June 17, 2022 – Regular & HR & Compensation Committee ➤ Friday, September 16, 2022 – Regular & Audit & Finance Committee <p style="text-align: right;">.../carried</p>
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11. 2021-2022 CEO GOALS

12. 2021-2022 BOARD GOALS

13. NEXT ANNUAL MEETING

06-18-2664	MOTION	Moved by ..., seconded by ...to hold the 2021-2022
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9:09 AM – 9:59 AM

		Northlands College Annual General Meeting on September 16, 2022, location to be determined. .../carried
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06-18-2665	MOTION	Moved by ... to adjourn the meeting at 9:59 AM. .../carried
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Chair

Recorder