

Minutes of the Regular Board Meeting, February 18, 2023

Head Office, La Ronge

9:12 a.m. – 12:42 PM

Present

Board

Campbell, Elmer
Cheechoo, Bev
Daigneault, Nick – Acting Chair
Deschambeault, Val
Gray, Ken
St. Pierre, Robert

Staff

Henriksen, Karsten – President & CEO
Kyplain, Jennifer – Recorder

Regrets

Fern, Susanne

Guests

Krista de Feijter, B. Ed Learner via in-person
Leah Roberts, B. Ed Learner via in-person
Susan Bangrove, Consultant via virtually
Morgan Ross, Consultant via virtually

1. OPENING PRAYER AND ACKNOWLEDGEMENT – R. St. Pierre/N. Daigneault

2. CALL TO ORDER @ 9:12 AM

3. ADOPTION OF THE AGENDA

Add: April meeting date change – 9.1

02-18-23-2784	MOTION	Moved by, seconded by to adopt the agenda as amended. /carried
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4. CONSENT AGENDA ITEMS – add K. Gray to the December 16, 2022 minutes

- 6.1 Minutes of the December 16, 2022
- 6.2 Minutes of Special meeting on January 30, 2023
- 6.2 Departmental Reports

02-18-23-2785	MOTION	Moved by, seconded by to approve the consent agenda items as amended. /carried
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5. BUDGET AND FINANCE (handout & in-person)

02-18-23-2786	MOTION	Moved by, seconded by to approve the Budget and Finance report as presented. /carried
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6. CHAIR REPORT

02-18-23-2787	MOTION	Moved by, seconded by to approve the Chair's verbal report as presented.
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7. CEO (handout & in-person)

02-18-23-2787	MOTION	Moved by, seconded by to approve the CEO report as presented. .. ./carried
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8. PRESENTATION by B. Ed Learners, in regards to their experiences as learners at Northlands College.

9. ITEMS FOR DECISION

9.1 April Meeting date change

02-18-23-2788	MOTION	Moved by, seconded by to approve the Regular Board meeting date of Saturday, April 22, 2023 to Wednesday, April 19, 2023 due to scheduling conflicts. The meeting will be held in Saskatoon either in-person or virtually. .. ./carried
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10. ITEMS FOR DISCUSSION

10.1 Quarter 2 Financial report

10.2 CICan attendance

- Budget for three members: N. Daigneault, K. Gray and V. Deschambeault will attend the 2023 CIGan conference.

10.3 MNP fee increase – **table to next meeting**

11. IN-CAMERA

02-18-23-2789	MOTION	Moved by, seconded by to go in camera at 10:03 AM. .. ./carried
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02-18-23-2790	MOTION	Moved by, seconded by to go out of in-camera at 11:54 AM. .. ./carried
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12. CLOSING PRAYER/ADJOURN – E. Campbell

02-18-23-2791	MOTION	Moved by to adjourn at 12:42 PM .. ./carried
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