

Minutes of the Regular Board Meeting, June 17, 2023

Head Office Boardroom, Air Ronge

9:04 a.m. – 12:42 p.m.

Present

Board

Campbell, Elmer (virtually)
Cheechoo, Bev
Daigneault, Nick – Chair
Deschambeault, Val
Fern, Susanne
Gray, Ken
Polischuk, Doreen
St. Pierre, Robert (virtually)
Sierzycki, Thomas

Staff

Coulson, Patty
Henriksen, Karsten – President & CEO
Kyplain, Jennifer – Recorder
Morin, Muriel – executive assistant
Sangha, Pinder – term Director of Finance

Guest

Darla Ballantyne – Creighton Campus Learner

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

2. CALL TO ORDER @ 9:04 AM

3. ADOPTION OF THE AGENDA

Add: 10.8 Disposal of Current fleet of vehicles
10.9 Capital Purchase Appropriation Commitment
10.10 Board professional development

06-17-23-2808	MOTION	Moved by, seconded by to adopt the agenda as amended. .. /carried
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4. CONSENT AGENDA ITEMS

- 6.1 Minutes of the Regular Board meeting of April 19, 2023
- 6.2 Minutes of Special meeting of May 12, 2023
- 6.2 Departmental Reports

06-17-23-2809	MOTION	Moved by, seconded by to approve the consent agenda items as presented. .. /carried
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5. BUDGET AND FINANCE (handout & virtually)

- As presented by P. Sangha

06-17-23-2810	MOTION	Moved by, seconded by to approve the Budget and Finance Report as presented. .. /carried
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6. HUMAN RESOURCES UPDATE – Patty Coulson (handout & in-person)

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06-17-23-2811	MOTION	Moved by, seconded by to approve the Human Resources Report as presented. .. ./carried
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7. CHAIR REPORT (in-person/verbal)

06-17-23-2812	MOTION	Moved by, seconded by to approve the Chair Report as presented. .. ./carried
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8. CEO (handout & in-person)

06-17-23-2813	MOTION	Moved by, seconded by to approve the CEO report as presented. .. ./carried
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9. LEARNER PRESENTATION – Darla Ballantyne (Creighton Campus) (in-person)

- Darla did a presentation on her life as a learner and what her goals are.
- Suggestions made by Darla: Billboard to be put up when entering Creighton, if someone is not from Creighton it is difficult to find the campus. Transportation is another barrier for current learners and potential learners.

10. ITEMS FOR DECISION

10.1 Policy 106 – Policy Development and review

06-17-23-2814	MOTION	Moved by, seconded by to approve the change/revisions to Policy 106 – Policy Development and Review. .. ./carried
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10.2 Policy 214 – Fleet Usage

06-17-23-2815	MOTION	Moved by, seconded by to approve the changes/revisions to Policy 214 – Fleet Usage as presented. .. ./carried
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10.3 Policy 404 – Community Code of Conduct

06-17-23-2816	MOTION	Moved by, seconded by to approve the changes/revisions to Policy 404 – Community Code of Conduct as presented. .. ./carried
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10.4 Policy 410 – Learner Discontinuation (new)

- The current Community code of Conduct policy has been separated and information taken from this policy to create new Policy – Learner Discontinuation.

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06-17-23-2817	MOTION	Moved by, seconded by to approve the first reading of new Policy 410 Learner Discontinuation as presented. .. /carried
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06-17-23-2818	MOTION	Moved by, seconded by to approve the second reading of new Policy 410 Learner Discontinuation as presented. .. /carried
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06-17-23-2819	MOTION	Moved by, seconded by to approve the third reading of Policy 410 Learner Discontinuation as presented. .. /carried
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06-17-23-2820	MOTION	Moved by, seconded by to approve the first, seconded and third reading of Policy 410 Learner Discontinuation. .. /carried
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10.5 Accounts Receivable write-off

06-17-23-2821	MOTION	Moved by, seconded by to write-off \$17,944.28 representing the total outstanding uncollected accounts receivable balance for the 2022-23 fiscal year at June 30, 2023. .. /carried
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10.6 Education Leave – Valerie Daigneault

06-17-23-2822	MOTION	Moved by, seconded by to approve Valerie Daigneault's completion of the courses needed to complete her bachelor's degree in Indigenous Business and Public Administration, under the College's Education Leave Policy. .. /carried
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10.7 June 21 – National Indigenous Peoples Day

- To keep with our commitment to reconciliation it is suggested that staff be given a half day to celebrate National Indigenous Peoples Day on June 21.

06-17-23-2823	MOTION	Moved by, seconded by to approve that Northlands College faculty and staff be given the afternoon off on June 21, 2023 as an acknowledgement and celebration of National Indigenous Peoples Day. .. /carried
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10.8 Board Professional Development

06-17-23-2824	MOTION	Moved by, seconded by to approve the participation of any board member to enroll in any governance professional development opportunities available. .. /carried
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10.9 Capital Purchase Appropriation Commitment

06-17-23-2825	MOTION	Moved by, seconded by to commit \$330,000 from the \$2,592,256 (as of June 30, 2022) unrestricted operating surplus to purchase a fleet of new vehicles. This will be pending on Ministry approval. .. ./carried
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10.10 Disposal of current fleet of vehicles

06-17-23-2826	MOTION	Moved by, seconded by to approve the sale of the current fleet of vehicles and to use the recovered proceeds be returned to unrestricted surplus. .. ./carried
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11. ITEMS FOR DISCUSSION

11.1 September 16, 2023 AGM/Regular meeting location – La Ronge

12. IN-CAMERA

06-17-23-2827	MOTION	Moved by, seconded by to go in camera at 12:19 PM .. ./carried
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06-17-23-2828	MOTION	Moved by, seconded by to go out of in camera at 12:39 PM .. ./carried
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13. CLOSING PRAYER/ADJOURN – E. Campbell

06-17-23-2829	MOTION	Moved by to adjourn the meeting @ 12:42 pm. .. ./carried
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