



# NORTHERN COLLEGE

## BOARD OF GOVERNORS MEETING NO. 391

### GENERAL SESSION

Tuesday, November, 2010  
1:45p.m.

Haileybury Campus  
Boardroom

#### PRESENT:

Board: D. McGirr (Chair)  
F. Gibbons (President)  
R. McBean  
S. Louttit  
L. Irvine  
T. Mackey  
D. Bérubé  
J. Plaunt  
T. Rosko  
R. Pineault  
M. Miller  
J. Brunski  
M. Milinkovich  
N. Lohnes  
C. Bender

Staff: P. Fortier, Executive Assistant, Office of the President, Board of Governors and College Foundation  
P. MacLean, V.P., Academic and Student Success  
Loran Charbonneau, V.P., Finance, Administration & Aboriginal Services  
B. Mack, V. P., Community, Business Development and Employment Services  
L. Berthiaume, Registrar, Manager Student Services, Institutional Research, and Marketing Services

REGRETS: D. Wyatt

1. OPENING PROCEDURES
  - (a) CALL TO ORDER

Chair McGirr moved the meeting

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On behalf of the Board, Chair McGirr welcomed staff joining the General Session

## 2. AGENDA

### (a) MODIFICATIONS/ADDITIONS/DELETIONS

Item 4 (i) Revisions to Policy B Relationships with Aboriginal People and Communities was added to the agenda.

### (b) ADOPTION

Moved by: T. Rosko

Motion

Seconded by: D. Berube

83-10

THAT the agenda for the Meeting No. 391 of the Board of Governors of Northern College of Applied Arts & Technology dated November 9 2010 be adopted as amended

Carried

### (c) CONFLICT OF INTEREST ±DECLARATIONS

The Chair called for disclosures of any potential, or perceived conflict of interest. None were expressed

## 3. COMMENTS/PRESENTATIONS

President Gibbons invited Ms. Lynn Berthiaume, Registrar, Manager of Student Services, Institutional Research and Marketing to make a presentation on enrolment statistics.

Ms. Berthiaume proceeded to make a presentation on postsecondary enrolment, by campus and on nonpostsecondary program/student data. A question arose regarding comparison between postsecondary and nonpostsecondary data and the Registrar V R I I L F H Z L O O L Q Y H V W L J D whether there may be a common comparator for these two distinctly different groups.

The presentation will be available to members on the College H W Z R U N ¶ V V K D U H G % R \* I R

## 4. STANDING ITEMS/BUSINESS ARISING

### (a) APPROVAL OF GENERAL SESSION MINUTES NO. 390 (Meeting Held September 17, 2010)

Moved by: D. Berube

Motion

Seconded by: M. Miller

84-10

THAT the minutes of Meeting No. 390 September 17, 2010 be adopted as presented

Carried

Motions from the Committee of the Whole minutes of Meeting No. 390, dated September 17, 2010 follow.

Moved by: T. Mackey

Mackey

Motion

Seconded by: D. Wyatt

57-10

THAT the Committee of the Whole Agenda No. 390 dated September 17, 2010 be adopted as presented.

Carried

Moved by: D. Berube

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Mr. Bob Mack, V.P. Community, Business Development and Employment Services shared the following updates.

- Underground Mining in Kirkland Lake  
Mr. Mack reported on the successful start of the program in KL; CTV provided excellent coverage on the program start. As reported previously 195 individuals applied to this program and 12 were selected. Our goal is to continue to provide additional offerings based on the high demand.
- Mining in Dubreuilville  
The college is starting its sixth mining program in

Mr. Miller informed the Board that further reviewing policy B-3, the Northern College Aboriginal Council on Education suggested that increasing the number of Aboriginal staff at the college would ensure students have greater opportunities to be exposed to Aboriginal culture and increase their success. The NCACE recommends that as part of Human Resource/Diversity policy, the college make efforts to increase the number of Aboriginal staff at the college.

In closing, Mr. Miller indicated that revisions had been made to NCACE Terms of Reference with regards to convening meetings.

5. NEW BUSINESS

(a) JOINT HEALTH AND SAFETY REPORT AND ANNUAL REVIEW OF JOINT HEALTH AND SAFETY POLICY

President Gibbons presented the annual report to the Board.

Moved by: D. Berube Motion  
Seconded by: L. Irvine 86-10  
THAT THE Board of Governors receive the report of the Joint Health and Safety Committee;  
AND that the Occupational Health and Safety Policy be accepted as presented  
Carried

(b) NEW PROGRAM APPROVALS

New programs were presented for approval by the Board.

(i) International Foundation Year±Ontario College Certificate

Moved by: M. Miller Motion  
Seconded by: T. Rosko 87-10  
THAT the Board of Governors approve the International Preparation Program±Ontario College Certificate program proposal for submission to the Credentials Validation Service for approval.  
Carried

(ii) Mechanical Technician ±Welding Fitter ±Ontario College Diploma

Moved by: M. Milinkovich Motion  
Seconded by: S. Louttit 88-10  
THAT the Board of Governors approve the Mechanical Technician±Welding Fitter Ontario College Diploma program proposal for submission to the Ministry of Training, Colleges and Universities.  
Carried







7. INFORMATION REPORT

Noted.

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