

2. AGENDA

(a) MODIFICATIONS/ADDITIONS/DELETIONS

(b) ADOPTION

Moved by: D. Berube

Motion

Seconded by: T. Rosko

74-12

THAT the agenda for the Meeting No.401 of the Board of Governors of Northern
College of Applied Arts & Technology dated June 12, 2012 be adopted as
presented

Carried

3. CONFLICT OF INTEREST – DECLARATIONS

The Chair called for disclosures of actual, potential, or perceived conflict of interest

Governor Kemp declared conflict with item 6 (College Legal Representation).

4. COMMENTS/PRESENTATIONS

Chair McGirr made a presentation to members completing their terms this August including Ms. Joanna Brunski, Ms. Lorrie Irvine, and Ms. Christine Bender. The Chair also acknowledged Ms. Jo Anne Plaunt, who was unable to attend the meeting today. Chair McGirr, thanked each of the governors for their leadership and contribution to the Board.

President Gibbons recognized and thanked Chair McGirr for his tremendous contribution to the college and to the Board especially in his role as Chair over the past 3 years. The President presented Chair McGirr with a small token of appreciation as well.

5. _____

Motions from the Committee of the Whole minutes of Meeting 400, dated May 8, 2012 follow.

Moved by: M. Milinkovich Motion
Seconded by: D. Wyatt 46-12
THAT the Committee of the Whole Agenda No. 400 dated May 8, 2012 be
adopted as amended. Carried

Moved by: D. Berube Motion
Seconded by: R. Pineault 47-12
THAT the Committee of the Whole Minutes No. 399 dated March 13, 2012 be
approved as presented.
AND THAT motions 24-12 to 36-12 be recorded in the General Session
of the minutes. Carried

Moved by: G. Kemp Motion
Seconded by: D. Berube 48-12
THAT the Board of Governors receive Board Committee meeting minutes,
as presented. Carried

Moved by: D. Berube Motion
Seconded by: M. Milinkovich 49-12
THAT the Board of Governors approve a contract with The NISKA Career Academy to provide
truck driving and heavy equipment operator training, from April 2012 to March 2014 for a
maximum amount not to exceed \$500,000. Carried

Moved by: NTJ EMC/LIE2 0 0 12 0 0 Tm 9 51F 16>> BDC 12 0 0 12 0 0 Tm 49 28.95 TD[(M)3(ot

6. NEW BUSINESS

(a) DRAFT 2011-2012 AUDITED FINANCIAL STATEMENTS

Ms. Charbonneau presented the draft audited financial statements

Moved by: T. Rosko

Motion

Seconded by: M. Miller

76-12

THAT the Board of Governors approve the 2012 Audited Financial Statements for submission to the Ministry of Training, Colleges and Universities.

Carried

(b) DRAFT 2011-2012 ANNUAL REPORT

President Gibbon invited discussion on the draft 2012 Annual Report. Governor Irvine shared her thoughts and made the following recommendations:

1. That Business Plan initiatives be numbered
2. That there be greater consistency in the use of "O" for ongoing items and "C" for items that are carried over to the next Business Plan and that these objectives be clearly identified in the new plan. Also, consideration should be given to whether an objective that is embedded into college practice belongs as a new item in the new Business Plan.
3. That we note how long an objective has been carried over for, as an effort to understand the ongoing responsibility and monitor progress.
4. That the previous year's business plan objectives be linked with the next year's objectives, to show the relationship, or how it has been incorporated into a new objective (numbering would help track the change).

Governor Irvine stated that because these documents are so important to the responsibilities of the Board and how they ladder into the performance objectives of the President, improvements should be considered.

Moved by: B. McBean

Motion

Seconded by: G. Kemp

77-12

THAT the Board of Governors approve the 2012 College Annual Report and that this document be taken forward to the Ministry of Training, Colleges and Universities and thereafter to the communities we serve.

Carried

Having reviewed the College Foundation report attached to the Annual Report, Governor Irvine pointed out that the new provincial government's tuition rebate benefits direct entrants only; the college may wish to give consideration to increasing bursary amounts available to mature students as they represent a large percentage of our student population

(c) APPROVAL OF BOARD POLICIES

Moved by: L. Irvine
Seconded by: D. Wyatt

Motion
78-12

THAT the Board ok WSDAiy4()-10(B)7(oa)4(2(S)ol)-11

(f) COLLEGE SIGNING AUTHORITY

As required by policy ~~E5~~ Signing Authority, signing officers for the college are identified in the item master provided in the Board package.

(g) DRAFT 2012-2013 BOARD MEETING SCHEDULE

The draft schedule of meetings was reviewed.

Moved by: D. Wyatt

Seconded by: T. Rosko

THAT the Board of Governors adopt the 2012-2013 schedule of meeting dates as presented.

Motion

80-12

Carried

Pierrette will contact Governor Pineault about a potential date conflict. Any revisions will be presented to the Board for approval.

(h) SUMMER RECESS

Moved by: D. Berube

Seconded by: B. McBean

THAT the Board of Governors declare a summer recess for the months of July and August 2012;
AND THAT the Executive Committee be empowered to act on behalf of the Board of Governors during such recess;
AND THAT the Executive Committee call a special meeting, if required, by the matter under consideration.

Motion

81-12

Carried

7. ROUTINE ITEMS

(a) VERBAL REPORT BY CHAIR

Noted.

(b) NORTHERN COLLEGE ABO ORIGINAL COUNCIL ON EDUCATION

Governor Miller participated in a sunrise ceremony on June 8th and a ground blessing was conducted by two Elders, blessing the grounds where the tipi will be built. The event was well attended and concluded with a feast, as tradition requires.

(c) PRESIDENT'S REPORT

The President's Report is provided in the Board pack. The President also provided an update on a second meeting held with Minister Glen Murray at Northern College on May 24th. Continue discussions on a proposal.

