



NORTHERN COLLEGE

BOARD OF GOVERNORS MEETING NO. 405 GENERAL SESSION

Tuesday March 5 2013
2:00 p.m.

Kirkland Lake Campus Boardroom
Video and Teleconference

PRESENT:

Board: R. McBean (Chair)
D. Wyatt (First Vice Chair)
D. Bérubé (Second Vice Chair)
G. Kemp (Governor At Large)
F. Gibbons (President)
M. Baker
R. Foy
J. Collins
M. Miller
S. Panagapka
M. Milinkovich
C. Powers

Staff: P. Fortier, Executive Assistant, Office of the President and Board of Governors
L. Charbonneau, W.P., Finance, Administration & Aboriginal Services
C. Bresson, Manager, Marketing & Communications
R. Lavoie, Manager, Admissions, Student Recruitment and International Office
L. Berthiaume, Director of Student Services, Institutional Research & Registrar
K. Broad, Marketing & Communications Officer

Presenters: T. Hanson, Director of Trades and Technology
G. Hughes, Northern Office of Applied Research and Innovation
D. Dekker, J. Blackwell and E. Butler Jones, Materials Joining Innovation Centre

REGRETS: S. Louttit
C. Carbone
R. Pineault
A. Spacek
T. Rosko

1. OPENING PROCEDURES

(a) CALL TO ORDER

Chair McBean moved the meeting into the General Session at 2:10 p.m.

(b) CHAIR'S REMARKS

Chair McBean welcomed staff and presenters to the meeting and commented on the tour of the campus that took place prior to the Board meeting.

2. AGENDA

(a) MODIFICATIONS/ADDITIONS/DELETIONS

There were no additions to the agenda, however, Item #7d was deferred.

(b) ADOPTION

Moved by: J. Collins

Motion

Seconded by: M. Baker

22-03-13

THAT the agenda for the Meeting No. 405 of the Board of Governors of Northern College of Applied Arts & Technology dated March 5, 2013 be adopted as amended

Carried

3. CONFLICT OF INTEREST – DECLARATIONS

The Chair called for disclosures of actual, potential, or perceived conflict of interest. Governor Foy declared conflict with item 7e. Program Advisory Committee Appointment

4. COMMENTS/PRESENTATIONS

Ms. Tori Hanson joined the Board by videoconference along with Mr. George Hughes who joined via teleconference for a progress report on Applied Research. Ms. Hanson and Mr. Hughes answered questions from members and the Board thanked them for their presentation.

Following this presentation, Ms. Jane Blackwell, Mr. Don Dekker and Mr. Evan Butler Jones, new CEO for the Materials Joining Innovation Centre, shared information on the Centre's activities highlighting their collaboration with Welding Engineering Technology students and elaborated on MaJIC's future directions. The Board thanked the group for the information.

Promotional videos prepared by college staff featuring our Welding programs were presented

5. STANDING ITEMS/BUSINESS ARISING

(a) APPROVAL OF GENERAL SESSION MINUTES NO. 404
(Meeting Held January 8, 2013)

Moved by: R. Foy

Motion

Seconded by: M. Milinkovich

23-03-13

THAT the minutes of Meeting No. 404 dated January 8, 2013 be adopted as presented

Carried

Governor Berube was pleased that the consultations confirmed we have sound policy governance practices and thanked the Chair, Governor Kemp and the President for undertaking this exploratory project on behalf of the Board.

Governor Milinkovich sought clarification on the process for bringing them to the Board and this can be done under "Future Agenda Items" coming up on the agenda.

(c) FINANCIAL REPORT

Ms. Loran Charbonneau presented the financial report for the period ended January 31, 2013, reporting an anticipated breakeven position for the year. Ms. Charbonneau invited feedback on the alternate notes format and suggested she will continue to present both versions for the remainder of this term, at which time the Board can select a preferred format.

6. NEW BUSINESS

(a) APPROVAL OF BOARD POLICIES

An additional amendment to Policy B was noted and the following motion presented.

Moved by: D. Berube

Seconded by: J. Collins

Motion

24-03-13

THAT the Board of Governors approve the following policies, as amended

A-1 Vision Mission

A-6 Our Students

A-7 Our Communities

A-8 Our Staff

B-4 External Governor Representation

B-5 Effective Student Governor Representation

B-7 Board and Member Self-Evaluation

B-13 Presentations to the Board

Carried

(b) PROGRAM APPROVALS

President Gibbons provided information on each of the programs presented for approval.

(i) Academic and Career Entrance Certificate

Moved by: S

The college will look into the possibility of holding the meeting in Moosonee, Cochrane or Iroquois Falls.

Date: Thursday May 2, 2013
Community (to be confirmed)
3:00 p.m. Committee of the Whole
4:00 p.m. General Session

8. INFORMATION REPORT

As provided in the Board package.

9. PROPOSED MOTIONS

As recorded in the minutes.

10. ADJOURNMENT

Moved by: M. Milinkovich

THAT the meeting be adjourned

Time noted at 3:50 p.m.

Motion
30-03-13
Carried

A generative discussion on enrolment and Board Executive Sessions took place following the Board meeting adjourned

P. Fortier
Executive Assistant to the Board