



6. BUSINESS ARISING FROM PREVIOUS MEETING

(a) Leaders of Tomorrow Fundraising Campaign

President Gibbons was pleased to confirm the campaign has successfully wrapped up at \$248,503.89. Grocery stores in Kapuskasing and Timmins have

Moved by: P. McConnell *Motion*
Seconded by: R. Foy *62-06-16*
THAT the Board of Governors receive the minutes of the Board Executive Committee Meeting held April 27, 2016, the Board Secondary School Advisory Committee minutes dated April 27, 2016, and minutes of the Board Vacancy Nominating Committee dated May 30, 2016. *Carried*

Moved by: G. Pirie *Motion*
Seconded by: P. McConnell *63-06-16*
THAT the Board of Governors approve the recommendation that President Fred Gibbons' performance be rated as exceptional;
AND THAT the President's salary be adjusted as recommended and in accordance with Compensation Levels for College Presidents;
AND THAT the Board of Governors offer their congratulations to President Gibbons for a job well done. *Carried*

Moved by: R. Foy *Motion*
Seconded by: B. Allan *64-06-16*
THAT the Board of Governors approve the President's 2016-2017 Performance Objectives as amended. *Carried*

Moved by: L. Kozak *Motion*
Seconded by: B. Allan *65-06-16*
THAT the meeting be adjourned. *Carried*

(b) FINANCE REPORT

Ms. Claire Verdu, Controller joined the Board meeting to present the finance report for the period ended July 31, 2016 and review changes in the statement of operations for the period.

8. NEW BUSINESS

(a) REAFFIRMATION OF NORTHERN COLLEGE VISION AND MISSION

Moved by: R. Foy *Motion*
Seconded by: L. Kozak *69-09-16*
WHEREAS the Board of Governors of The Northern College of Applied Arts and Technology adopted a refreshed Vision – Mission on September 11, 2015.
AND WHEREAS this Vision – Mission continues to guide the actions of the College in future-oriented planning leading to quality, value and improved potential for the success of learners in our communities;
THAT the Vision – Mission of The Northern College of Applied Arts and Technology is hereby reaffirmed.
Carried

**(f) QUARTERLY REPORT ON INVESTMENTS FOR THE PERIOD
ENDED JUNE 30, 2016**

Ms. Verdu presented the investment report for the period ended June 30, 2016. College investments are managed by TD Wealth Management.

(g) PROGRAM APPROVALS:

i.

(d) EXECUTIVE TEAM REPORTS AND BUSINESS PLAN PROGRESS

V.P. Audrey Penner reported on progress on the Accessible Education initiative to develop four courses for competency based, distance learning Early Childhood Education (ECE) with continuous student intakes. This initiative is well under way with one course being fully developed and ready to be Beta tested; the other courses have been designed and will receive additional instructional design development. We have partially met our objective to increase College Vocational Program student enrolment by building partnerships with community organizations and stakeholders, having increased enrolment by 4 students to date. The implementation of Bring Your Own Device Classroom Power Retrofits (Phase 2) has been completed and is part of college operations. The replacement and modernization of our phone system college-wide began in August and is nearly complete, with the Moosonee system switch-over taking place in the next few weeks. We are thankful for the extensive commitment from our IT department in completing the change-over. This action supports our risk management and emergency continuity strategies.

Our initiative to create a capacity inventory for applied research, entrepreneurship and innovation is one of the strategic needs for growing our Applied Research, Entrepreneurship and Innovation department and this has now been completed. This allows other strategic initiatives in our AREI plan to be acted on.

Executive Director Lynn Berthiaume reported on the Northern Experience initiative to develop a

Moved by: D. Rizzuto

Seconded by: L. Kozak

THAT the Board of Governors approve appointments to program advisory committees as presented.

Motion

83-09-16

Carried

V.P. Audrey Penner shared information on the upcoming Program Advisory Committee conference, to be held October 20 and 21st

(1) NEXT MEETING

Board Meeting: Tuesday, November 8, 2016
Haileybury Campus
11:30 a.m. Tour of Haileybury Campus
12:30 p.m. Lunch provided
1:00 p.m. – Board Meeting

9. INFORMATION REPORT

As provided in the Board package.

10. PROPOSED MOTIONS

As recorded in the minutes.

Moved by: G. Pirie	Motion
Seconded by: L. Kozak	85-09-16
THAT the Board move into Committee of the Whole, time noted at 11:30 a.m.	Carried

P. Fortier,
Executive Assistant to the Board