

**NORTHERN COLLEGE
BOARD OF GOVERNORS MEETING NO. 428
GENERAL SESSION**

Tuesday, January 10, 2017
1:00 p.m.

Boardroom A106
Timmins Campus

PRESENT:

Board: G. Kemp (Chair)
A.Spacek (First Vice-Chair)
G. Pirie (Governor at Large)
F. Gibbons (President)
J. Carbonneau
D. Rizzuto
L. Kozak
B. Allan
D. Walsh
P. McConnell
A. Rondeau
G. Waghorn
W. Church
D. Larkman

Staff: P. Fortier, Executive Assistant, Office of the President and Board of Governors
A. Penner, V.P. Academic & Student Success
L. Berthiaume, Executive Director, Student Services, Institutional Research & Registrar
C. Heavens, Executive Director, Community, Business Development and Employment Services
C. Verdu, Controller

Guests: J. Banks, Manager of Marketing and Communications
S. Howson, Manager of Plant and Property

Regrets: R. Foy
D. Seary
S. Munroe

1. OPENING PROCEDURES

(a)

(b) CHAIR'S REMARKS

Chair Kemp welcomed everyone to the Timmins Campus. He welcomed William Church and

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(e) EAST END FAMILY HEALTH TEAM ANNUAL REPORT

President Gibbons invited questions from the Board on the annual report prepared by Ms. Landriault, Administrative Lead for the Health Clinic. The report speaks to partnerships and collaborations that the college aspires to achieve and the President was pleased to share the clinic not only has garnered funding but has received an award for its work with regional partners. There were no questions.

Moved by: P. McConnell

Seconded by: L. Kozak

THAT the Board of Governors receive the 2016 East End Family Health Team Annual Report.

Motion

07-01-17

Carried

(f) DELEGATION OF SIGNING As()Tj /[/TT1.R-6(I)12.o2m k47000ARATI F 4o9-10(g)10(a)-25AN

(c) PRESIDENT’S REPORT

The President’s Report is provided in the Board package. The President elaborated on the new corridor funding model which will be negotiated by each college and part of Strategic Mandate Agreements. Our college will need to identify a sustainable enrolment level we believe is achievable and define what “right-sizing” might mean for us. The government has further indicated to the Committee of Presidents that transition funding may be made available to colleges.

(d) EXECUTIVE TEAM REPORTS AND BUSINESS PLAN PROGRESS

Vice-President Audrey Penner reported on the Accessibility initiative to explore and recommend an electronic early intervention system stating that the initiative was achieved and piloted this month. Secondly, we have now replaced the telephone system, college-wide and V.P. Penner thanked Information Technology staff for the incredible amount of work involved in the migration to the new system. Initiatives completed in the Signature Programs area included defining criteria to establish Signature programs and this information has been approved and is published on the college’s Intranet for use; and creating five targeted articulation agreements that align with growth areas. We have exceeded this goal and Ms. Penner provided examples of additional new articulations that have been achieved.

Executive Director Christine Heavens shared progress made under Indigenous Perspectives indicating that the college was successful in confirming permanent funding for an LBS site in Attawapiskat and will be opening another centre in Kashechewan effective February 1st. We continue to work with the Ministry to establish a location in Fort Albany – a home has been found and will be converted to accommodate LBS programming. We are optimistic these two new centres will be in operation by March 31st.

In terms of incorporating Indigenous principles into Communications and Ethics courses, every Communications module and assignment now includes a key discussion point. Both the Communications I and II as well as Law & Ethics will have been reviewed for September 2017.

As reported by V.P. Penner during the NCICE meeting, the research project on identifying barriers to Northern College becoming the College of Choice for Indigenous People has been

Finally, the college has instituted an incentive campaign to incite students to register and confirm to the college early. Various prizes including 50th anniversary-themed packages will be made available to first-year applicants, as well as to returning students.

(e) PROGRAM ADVISORY COMMITTEE APPOINTMENT

Governor Domenic Rizzuto declared a conflict with this item and abstained from the vote.

Moved by: A. Spacek	Motion
Seconded by: P. McConnell	10-01-17
THAT the Board of Governors appoint Mr. Cory Dupuis to the Mining Engineering Technician Program Advisory Committee.	Carried

(f) ADVISORY COMMITTEE MEETING SCHEDULE

As provided in the Board package.

(g) REPORTS FROM BOARD ADVISORY COMMITTEE REPRESENTATIVES

Chair George Kemp reported on the Law Clerk Program Advisory Committee meeting held last month and was pleased to share enrolment is up in the program. On a continual basis, PAC members ensure that program content is relevant to today's industry standards in the legal field.

(h) BOARD MEMBER COMMUNITY-RELATED UPDATES

Noted.

(i) 2016-2017 BOARD OF GOVERNORS WORK PLAN

The Board Work Plan is provided in the Board package.

(j) 2016-2017 BOARD GOALS: GOAL #4 ESTABLISHMENT OF AD-HOC COMMITTEE RE STAKEHOLDER ENGAGEMENT

Chair Kemp invited participation on the ad-hoc committee, to be led by Governor Domenic Rizzuto. Members will include:

1. Domenic Rizzuto
2. George Kemp
3. Fred Gibbons
4. Doug Walsh
5. Al Spacek
6. William Church
7. Dorothy Larkman; and
8. Lois Kozak.

Pierrette will contact members to schedule a teleconference meeting.

(k) FUTURE AGENDA ITEMS

Noted.

(l) NEXT MEETING

Travel Day: Tuesday, March 21, 2017
Dinner with Community Dignitaries

Board Meeting: Wednesday, March 22, 2017
Moosonee Campus – 1:00 p.m.

The President has extended an invitation to our China business partner, Mr. Edward Liu to accompany the Board on our trip to Moosonee, as he will be visiting the College between March 20 and 24.

10. INFORMATION REPORT

As provided in the Board package.

11. PROPOSED MOTIONS

As recorded in the minutes.

12. MOVE TO COMMITTEE OF THE WHOLE

Moved by: D. Rizzuto

Seconded by: D. Walsh

THAT the Board move into Committee of the Whole, time noted at 3:22 p.m.

Motion

11-01-17

Carried

P. Fortier,
Executive Assistant to the Board