



NORTHERN COLLEGE

BOARD OF GOVERNORS MEETING NO. 437 GENERAL SESSION

Tuesday, June 2, 2018
1:00 p.m.

Timmins Campus
Videoconference

PRESENT:

- Board:
- A. Spacek (Chair)
 - R. Foy (First Vice Chair)
 - G. Pirie (Second Vice Chair)
 - L. Kozak (Governor at Large)
 - F. Gibbons (President)
 - J. Carbonneau
 - A. Rondeau
 - D. Walsh
 - P. McConnell
 - G. Waghorn
 - I. Tomatuk
- Staff:
- P. Fortier, Executive Assistant, Office of the President and Board of Governors
 - C. Heavens, Executive Director, Community, Business Development and Employment Services
 - M. Dumas, Controller
- Guest
- Jaret Dicks, Manager, Marketing, Communications, Student Recruitment and Alumni
- Regrets
- D. Rizzuto
 - C. Stringer
 - A. Bartlett
 - D. Lessard
 - D. Larkman
 - B. Allan

1. OPENING PROCEDURES

(a) CALL TO ORDER

Chair Spacek called the meeting to order at 1:00 p.m.

(b) CHAIR'S REMARKS

The Chair welcomed everyone to the Timmins Campus, acknowledged members participating at a distance and shared a traditional Territory acknowledgement.

2. AGENDA

(a) MODIFICATIONS/ADDITIONS/DELETIONS

There were no additions to the agenda.

(b) ADOPTION

Moved by: R. Foy

Seconded by: P. McConnell

THAT the agenda for the Meeting No 374 of the Board of Governors of Northern
College of Applied Arts & Technology dated June 12, 2018 be adopted as
presented.

Motion

45-06-18

Carried

3. CONFLICT OF INTEREST – DECLARATIONS

The Chair called for disclosures of actual, potential, or perceived conflict of interest.
Governor
Johanne Carbonneau decl

Moved by: L. Kozak Motion
Seconded by: G. Pirie 38-05-18

THAT the Committee of the Whole Minutes No. 435 dated March 27, 2018 be approved as presented;

AND THAT motions 26-03-18 to 29-03-18 be recorded in the General Session of the minutes. Carried

Moved by: D. Walsh Motion
Seconded by: J. Carbonneau 39-05-18

THAT the Board of Governors receive minutes of Board Executive Committee meetings dated March 18 and April 4, 2018; and Board Vacancy Nominating Committee meeting minutes dated November 1, 2017 and April 9, 2018.

Carried

Moved by: D. Rizzuto Motion
Seconded by: P. McConnell 40-05-18

THAT the Board of Governors approve a Lease Agreement with College Boreal-Toronto, effective May 1, 2018 to June 30, 2019; and a further extension option effective July 1, 2019 to June 30, 2020.

Carried

Moved by: J. Carbonneau Motion
Seconded by: G. Waghorn 41-05-18

THAT the Board of Governors approve a lease agreement with Mr. Randy Knapaysweet for facilities located at Fort Albany, effective April 1, 2018 to March 31, 2024.

Carried

Moved by: G. Pirie Motion
Seconded by: D. Rizzuto 42-05-18

THAT the Northern College Board of Governors agrees to the sale of the Moosonee Residence building and directs administration to proceed accordingly with respect of all applicable policies and, municipal and provincial regulations.

Carried

Moved by: L. Kozak Motion
Seconded by: G. Pirie 43-05-18

THAT the Board of Governors approve holding the 2018 Annual Board Planning Retreat in Timmins and that the proposed retreat program be finalized.

Carried

Moved by: D. Larkman Motion
Seconded by: G. Pirie 44-05-18

THAT the meeting be adjourned. Carried

6. NEW BUSINESS

(a) APPROVAL OF 2017-2018 DRAFT AUDITED FINANCIAL STATEMENTS

Mr. Dumas presented the draft audited financial statements, noting the college garnered an
