2. AGENDA

(a) MODIFICATIONS/ADDITIONS/DELETIONS

Item 6(n) Approval for Roofing Contracts was added to the agenda.

(b) ADOPTION

Moved by: M. Dumas — Motion
Seconded by: B. Allan — 20-03-19
THAT the agenda for the Meeting No. 441 o

5. STANDING ITEMS

(a) APPROVAL OF GENERAL SESSION MINUTES NO. 440

(Meeting Held January 23, 2019)

Moved by: D. Rizzuto Motion
Seconded by: P. McConnell 21-03-19
THAT the minutes of Meeting No. 440 held January 23, 2019 be adopted as presented.
Carried

Motions from the Committee of the Whole minutes of Meeting No. 440, dated January 23, 2019 follow.

Moved by: C. Stringer Motion
Seconded by: J. Molyneaux 12-01-19
THAT the Committee of the Whole Agenda No. 440 dated January 23, 2019 be adopted as amended. Carried

Moved by: D. Walsh Motion
Seconded by: C. Ellis 13-01-19
THAT the Committee of the Whole Minutes No. 439 dated November 13, 2018 be approved as presented;
AND THAT motions 93-11-18 to 98-11-18 be recorded in the General Session of the minutes. Carried

Moved by: D. Rizzuto Motion
Seconded by: C. Stringer 14-01-19
THAT the Board of Governors receive the minutes of the Board Executive Committee meeting held November 1 and November 30, 2018 and Policy Review Committee minutes dated November 2, 2018. Carried

Moved by: C. Ellis Motion
Seconded by: C. Stringer 15-01-19

(f) RECOMMENDATIONS FROM BOARD ADHOC COMMITTEE

Moved by: J. Molyneaux Motion
Seconded by: D. Rizzuto 26-03-19
THAT the Board of Governors approve changes to the Board Statement of Purpose and college commitments as presented;
AND THAT the Board of Governors approve the draft Indigenous Statement of Commitment in principle, subject to review and approval by the Northern College Indigenous Council on Education. Carried

(g) ANNUAL REPORT FROM MATERIALS JOINING INNOVATION CENTRE

Governor Jeff Molyneaux, CEO for the Materials Joining Innovation Centre, presented the annual report as provided in the Board package. Having declared a conflict, he abstained from voting on the motion.

Moved by: D. Rizzuto Motion
Seconded by: P. McConnell 27-03-19
THAT the Board of Governors receive the 2018 Materials Joining Innovation Centre Annual Report. Carried

(h) MARCH 2019 PERFORMANCE DASHBOARD

President Gibbons presented the dashboard with metrics on enrolment, student measures and financial measures. There were no questions from the Board.

(i) 2019 GRADUATION AND AWARDS CEREMONIES

Chair Pirie invited the members to review the schedule of graduations and awards ceremonies. Governors were asked to inform Pierrette which event they are available to attend.

(j) APPROVAL FOR INSURANCE PREMIUM PAYMENT

Moved by: C. Stringer Motion
Seconded by: M. Dumas 28-03-19
THAT the Board of Governors approve an insurance premium payment to Aon Reed Stenhouse Inc. for a maximum payment of $200,000 + HST to bind the policies for insurance coverage of Northern College, beginning April 1, 2019.
Carried

(k) BOARD OF GOVERNORS ENTRANCE SCHOLARSHIPS

President Gibbons shared the college has contributed additional funds to the scholarship fund, which now permits us to increase Board of Governors entrance bursaries to two, $1,000 bursaries (from one $500 bursary) per high school effective this June.

8. PRESENTATION OF GOOD GOVERNANCE CERTIFICATES

Chair Pirie presented Good Governance certificates to Governors Jeff Molyneaux and Eric Poulin. Certificates for Governors Cathy Ellis and Dorothy Larkman were also received and will be forwarded to them by mail.

9. INFORMATION REPORT

As provided in the Board package.

10. PROPOSED MOTIONS

As recorded in the minutes.

11. ADJOURNMENT

Moved by: D. Rizzuto — Motion
Seconded by: D. Walsh — 31-03-19
THAT the meeting be adjourned.

Time noted at 11:35 a.m.

Carried

P. Fortier,
Executive Assistant to the Board