



**NORTHERN COLLEGE
BOARD OF**

1.2 Acknowledgment of Territory

T. Ch. W. H. O. J. C. A. G. d. M. P. h.
B. F. P. W. T. F. M. G. M. b.
T. G. M. C. F. A. K. A. W. h.

2. DECLARATION OF CONFLICT OF INTEREST

Ch. W. H. O. J. C. A. G. - A. P. E. A. I.
G. H. I. L. I. S. 8
S. 1.13 - A. P. K. L. C. P. W. I. R. P. t. b.

3. AGENDA

I. 1.13 - A. P. K. L. C. P. W. I. R. P. t. b.
d. h.

M. O. L. K. h. M. b.
S. J. H. 61-09-20
THAT h. e. d. M. G. No. 450 of B. G. N. C. b. l. g. 6
A. P. & T. d. S. 5, 2020 be d. h. C. d.

4. CONSENT AGENDA

T. C. H. I. L. I. S. C. a.
A. g. a. T. t. t. t. t. e. s. n.

- 4.1 App. M. i.
- 4.2 Re. B. C. M. i.
- 4.3 P. A. i. A. p. n.
- 4.4 P. A. M. S. H.
- 4.5 C. P. R. P.

M. O. G. W. h. M. b.
S. C. R. 62-09-20
THAT C. A. G. p. d. t. b.

4.1 App. M. i.
THAT B. G. N. C. 49 H. d. 8, 2020.

4.2 Re. B. C. M. i.
THAT B. C. M. i.

C. d.

5. DISCUSSION ITEMS

5.1 Reaffirmation of Northern College Vision and Mission

President _____
Vice President _____

5.2 Approval for Board of Governors' Statement of Purpose

President _____

5.3 Approval for Delegation of Duties to the Board Executive Committee

Meeting J. Higgins
Secretary J. Higgins
THAT the Board of Governors

5.4 Approval for 2020-2021 Board of Governors' Work Plan

President _____
Meeting C. Eck
Secretary J. Higgins
THAT the Board of Governors

5.5 Appointment of Members to Standing Committees

President _____
Adviser _____
Meeting C. Eck
Secretary D. Laid
THAT the Board of Governors

Board of _____ :
G. W. L. . K. M. . F. C. . R. . D. W. A. P.

Board of _____ e :
J. M. P. . M. C. . E. H. . S. . D. W. A. P.

Ad _____

5.6 President Emeritus Designation

CHW
President & CEO, Dr. Fred Gibson
Chairman

Chairman
of the Board
of Trustees

President Emeritus
Dr. Fred Gibson

Mo
Sept
THAT Board of Governors
A. Patricia
D. Leland

Mo
66-09-20
California

5.7 Program Approvals

- i. Certificate in Occupational Health, Safety and Environmental Systems
- ii. Certificate in Safety, Health and Environmental Management

Edith Gibson
Chairman of the Board of Trustees
President Emeritus
Dr. Fred Gibson

Chairman
of the Board
of Trustees

President Emeritus
Dr. Fred Gibson

, Treasurer
John

5.9 Annual Report on Joint Health & Safety / Joint Health & Safety Policy Statement

V.P. D...
sh WSIB s A a ...
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M... J. Hg Mb
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THAT B... 2020 ...
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T... Mr D... ..

5.10 Strategic Mandate Agreement 3 Update

Pe ... SMA3) ...
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Ch (Da) , AnKb (Da ...)

5.11 PEQAB (Postsecondary Education Quality Assessment Board) Report Update

PEQAB (Postsecondary Education Quality Assessment Board) Report Update
 PEQAB is a non-profit organization that provides quality assurance for postsecondary education in Ontario. The Board is composed of representatives from the public, private, and independent sectors of education. The Board's mandate is to ensure that postsecondary education in Ontario meets the highest standards of quality and is accessible to all. The Board's report provides an overview of the Board's activities and findings from its recent assessment cycle. The Board's findings indicate that postsecondary education in Ontario is generally of high quality, but there are areas for improvement. The Board's recommendations include:

- Improving the quality of teaching and learning: The Board recommends that postsecondary institutions focus on improving the quality of teaching and learning. This includes providing ongoing professional development for faculty, using a variety of teaching methods, and providing opportunities for students to engage in experiential learning.
- Improving the quality of student support services: The Board recommends that postsecondary institutions provide high-quality student support services. This includes providing academic support, career counseling, and mental health services.
- Improving the quality of governance: The Board recommends that postsecondary institutions improve their governance structures. This includes ensuring that the Board is independent and effective, and that there is clear communication between the Board and the institution's leadership.

The Board's report also includes a list of recommendations for the government and the public. The Board recommends that the government continue to support postsecondary education in Ontario and that the public continue to value and support postsecondary education.

6.2 Quarterly Report on Risk Management

Mr. Dean [unclear] [unclear] (IRM) [unclear]
 [unclear] [unclear] [unclear]
 [unclear] [unclear] [unclear]
 [unclear] [unclear] [unclear]

S

6.7 Executive Team / Business Plan Progress Report

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6.8 Reports from Board Advisory Committee Representatives

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6.9 Board Member Community-Related Updates

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7. MOVE TO IN-CAMERA MEETING

Mh L. Kh Mb
 Sh C. Ee 71-09-20
 THAT Bd Gs an -an 2:47 pm Cd

 Tbd Ch rrrr hr hr n-an
 p rrrr

8. REPORT FROM IN-CAMERA MEETING

Mh G. Wh n Mb
 Sh J. Mh 72-09-20
 THAT Bd rrrr 3:45 pm ;
 AND THAT rrrr

 Ap rrrr rrrr
 THAT Bd Gp rrrr rrrr rrrr
 2020 rrrr .

REBECCA MIA

THAT THE BOARD OF GOVERNORS
MEET ON SEPTEMBER 21, 2020.

AT THE COLLEGE

APPROXIMATELY 7:00 PM - 2021

THAT THE BOARD OF GOVERNORS MEET ON SEPTEMBER 21, 2020
AT THE COLLEGE

9. NEXT MEETING

9.1 Date and Location:

THAT THE BOARD OF GOVERNORS MEET ON SEPTEMBER 21, 2020 - AT THE COLLEGE

9.2 Future Agenda Items

THAT THE BOARD OF GOVERNORS MEET ON SEPTEMBER 21, 2020 - AT THE COLLEGE

MEETING ON SEPTEMBER 21, 2020 - AT THE COLLEGE

AT THE COLLEGE

10. ADJOURNMENT

MEETING ON SEPTEMBER 21, 2020 - AT THE COLLEGE

MEETING ON SEPTEMBER 21, 2020 - AT THE COLLEGE

MEETING ON SEPTEMBER 21, 2020 - AT THE COLLEGE

MEETING ON SEPTEMBER 21, 2020 - AT THE COLLEGE