

BOARD OF GOVERNORS MEETING #468

Date: Friday, September 15, 2023
Time: 9:00 am
Location: Haileybury Campus

PRESENT:

Board: J. Molyneaux, Chair
D. Naveau, First Vice-Chair
K. Wojtus, Second Vice-Chair
C. Ellis
C. Crawford
D. Chaudhari
D. Patel

A. Penner, President & CEO
E. Poulin
K. Bains
K. Bird
K. Grenke
J. Harrington
P. Hamilton

Staff: G. MacDougall, A/Senior Vice-President Academic & Student Success
L. Hanes, Executive Assistant, Office of the President and Board of Governors
M. Dumas, Senior Vice-President Corporate Services
S. Hunter, Chief Cultural Officer, Marketing, Communications and External Relations

Regrets: F. Nickner, Chief Information Officer and Director of Information Technology
L. Innes
M. Metatawabin, Governor-at-Large

1. Call to Order

1.1 Remarks from Chair

Board Chair Jeff Molyneaux called the meeting to order and welcomed everyone to Haileybury Campus for the first Board meeting of the term. He introduced the new governors joining the Board: Dixit Patel, Connor Crawford, Daisy Bains, Dhruvraj Chaudhari, and Kraymr Grenke.

1.2 Acknowledgement of Territory

We begin by acknowledging that we are on the traditional and territorial lands of the Cree, Oji-Cree, Ojibway, and Algonquin homelands. We acknowledge these ancestral

3. Approval of Agenda

The Chair asked if there were any additions or modifications to the agenda. None received.

Moved by: P. Hamilton

Motion

Seconded by: D. Naveau

57-09-23

THAT the agenda for the Northern College Board of Governors Meeting #468 dated September 15, 2023, be adopted as presented.

Carried

4. Consent Agenda

The Chair asked if any governor wished to comment on or remove any items from t 0.000ah7 G [(C)m t

5. Discussion Items

5.1 Approval of Minutes of Meeting #467 held June 13, 2023

Chair Molyneaux asked for any changes to the Minutes presented. Governor Ken Wojtus noted that he was not present at the May meeting. His attendance will be removed. Edit to the date in section 5.5.

Moved by: C. Ellis

Motion

Seconded by: J. Harrington

59-09-23

THAT the Board of Governors approves the minutes of meeting #467 held June 13, 2023, as presented.

Carried

5.2 Reaffirmation of Northern College Vision and Mission

Moved by: P. Hamilton

Motion

Seconded by: D. Chaudhari

60-09-23

THAT the Board of Governors reaffirm the Northern College Vision and Mission as presented.

Carried

5.3 Approval of Board of * R Y H U Q R U V ¶ 6 W D W H P H Q W R I 3 X U S R V H

Moved by: D. Patel

Motion

Seconded by: K Bird

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5.8 Approval for External Auditor Extension

Senior Vice-President Mitch Dumas S U H V H Q W H G D Q H Z F R Q W U D F W I R U W K H
KPMG has been recommended as the auditor of choice.

Having declared a conflict with this item Governors

6. Reports and Information

6.1 Financial Reports:

6.1.1. Finance report for the period ended July 31, 2023

From the budget that was presented in May 2023, Mr. Dumas reported that the move to a Nurse Practitioner-led model at the East End Family Health Team has also led to reduced salary costs, while increasing the number of practitioners and the number of patients they serve.

6.1.2. Investment Report as of Jun 30, 2023

SrVP Dumas reported that the mix of investments are still within the range of the investment plan. Growth is still positive and has grown by an additional \$95k since this report was prepared. The annualized return is not quite at the benchmark, but it is much closer than it has been in the past year. The interest earned on investments is set aside in reserves.

The Board discussed ultra-short-term investments and potential return. However, due to the high interest rate the College receives due to the volume of investment, the difference in return would be negligible.

6.2 Quarterly Risk Management Report

Mr. Dumas presented the Risk Management Report. The new Risk, Health and Safety Manager position has been created based on existing positions within the college system. It has been posted and is expected to be filled by the end of the year.

6.3 [Annual Report on Joint Health & Safety / JH&S Policy Statement](#) 5 mins.

SrVP Dumas reviewed the report. Great efforts have been made to reduce health and safety incidences, while ensuring accurate reporting. Governor Hamilton contributed that exceptional adherence to standard operating procedures has improved health and safety of students, faculty and staff.

Moved by: C. Ellis
Seconded by: E. Poulin

Motion
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6.4 Verbal Enrolment Report

The Board received a report from Acting Registrar, Kristen Hamilton, on the unaudited enrolment numbers for Fall semester. These are subject to change, as students can still withdraw and enroll before Day 10 of the semester.

Increased enrolment has been seen in the ECE program due to a special partnership with local associations. Redistribution of enrolment in Health Sciences and Computer Sciences has made better use of faculty, space and resources available amongst all campuses.

The Board discussed the community capacities for international students, a focus on domestic enrolment and graduation rate, as well as using the Program Viability Framework to target programs to boost or suspend. Programs may be suspended to ensure the highest quality education. When programs are suspended due to insufficient enrolment, the College provides students with redirection and supports to ensure their success.

The College has created opportunities for students to identify as indigenous earlier in the registration process, which has helped to increase the supports available to ensure their success.

6.5 Report from Northern College Indigenous Council on Education

NCICE Chair Kim Bird shared an update from the Indigenous Council. The Council will hold its first meeting of the academic year next week. They have plans to meet with community partners to share knowledge and explore ways to make it easier or more appealing for indigenous students to enroll and stay in school.

President Penner shared that Indigenous Learning Outcomes are being presented at NCICE to be approved and incorporated in the curriculum of all programs at Northern College.

6.6 3 U H V L G H Q W ¶ V 5 H S R U W

Dr. Penner provided her written report. She added that there have been several follow up discussions with the Colleges Ontario Ireland Group on articulation agreements with institutions in Ireland.

Despite the negative press the College and colleges in general have been receiving lately in relation to private partnerships, there have been several outreached from private institutions seeking opportunities to collaborate, not necessarily in terms of a partnership agreement.

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that are delivered to our internal College community.

Governor Hamilton shared that she attended an event along with the representatives from