

THE BOARD OF GOVERNORS OF LAKELAND COLLEGE

APPROVED MEETING MINUTES

October 30, 2024
1:00 p.m. – 3:30 p.m.

Lakeland College
Vermilion Campus
AH 214/ Microsoft Teams

Distribution

Adam Waterman (Chair)
Dean Fahselt
Brent Fischer
Wanjiku Kaai
Dr. Sean Lessard
Trisha Mechor

A.J. Mokelky
Alana Olson
Barb Shackel-Hardman
Kelly Smith-Fraser
Michiko Tsuyuki
Dr. Alice Wainwright-Stewart

Georgina Altman
Kent Hummelle
James Smith
Dr. Todd Sumner
Maureen Lehmann (recording EC)



1. BOARD EDUCATION

Francois Paradis, Dean of Applied Research provided a presentation highlighting research at Lakeland and the current projects the Team is working on.

2. CALL TO ORDER

The meeting was called to order at 1:49 p.m.

3. BOARD-ONLY SESSION

There was a board-only session held.

4. CONFLICT OF INTEREST DECLARATION

Alana Olson declared a conflict of interest regarding Item 8.4 - Board of Governor's Scholarship Recipients for the academic year 2024-2025. Alana informed the board that she would recuse herself from any discussion or decisions pertaining to this item.

Wanjiku Kaai declared a conflict of interest regarding item 8.2.1 - Memorandum of Agreement with the Lakeland College Faculty Association. Wanjiku informed the board that she would recuse herself from any discussion or decisions pertaining to this item.

5. APPROVAL OF AGENDA

01-30-10-24 Motion by Kelly Smith-Fraser/A.J. Mokelky

That the agenda be approved as presented.

MOTION CARRIED

6. APPROVAL OF SEPTEMBER 25, 2024 MINUTES

02-30-10-24 Motion by Trisha Mechor/Barb Shackel-Hardman

That the minutes of September 25, 2024, be approved as presented.

MOTION CARRIED

7. CLOSED MEETING

03-30-10-24 Motion by Wanjiku Kaai/A.J. Mokelky

That the Board of Governors moves to the closed meeting.

MOTION CARRIED

04-30-10-24 Motion by Trisha Mechor/Alana Olson

That the Board of Governors moves to the open meeting.

MOTION CARRIED

8. OPEN MEETING

8.1 Items Brought Forward from the Closed Meeting

There were no items brought forward from the closed meeting.

8.2 Board Effectiveness and Advocacy Committee Report

Kelly provided an update from the October 30, 2024, committee meeting. The committee reviewed the 2023-2024 board self-evaluation results and confirmed that the report will be uploaded to Boardvantage for the full board's review. Kelly also reported that the President's evaluation has been completed, with Adam reviewing the results with Alice. Both evaluations were positive.

8.2.1 Memorandum of Agreement with the Lakeland College Faculty Association

05-30-10-24 Motion by Barb Shackel-Hardman/A.J. Mokelky

That the Board of Governors approves the Memorandum of Agreement with the Lakeland College Faculty Association as presented.

MOTION CARRIED

8.2.2 Board Policy Handbook Revision

The board reviewed the proposed edits to the handbook. Most changes were job title name changes, aligning the board meeting structure to our current practice, and also aligning the public board member recruitment process with the Government's practice.

06-30-10-24 Motion by Barb Shackel-Hardman/Wanjiku Kaai

That the Board of Governors approves the revisions to the Board Policy Handbook as presented.

MOTION CARRIED

8.3 Annual Report 2023-2024

Alice presented the 2023-2024 annual report and noted that the submission process will be different this year due to the Government of Alberta's (GOA) standardized requirements. The necessary information must now be captured in an Excel spreadsheet. Despite this change, a polished version of the report will still be prepared for publication on the College's website.

07-30-10-24 Motion by Wanjiku Kaai/Trisha Mechor

That the Board of Governors approves the 2023-2024 Annual Report as presented, subject to auditor review.

MOTION CARRIED

8.4 Board of Governors Scholarship Recipients

The Board reviewed the recipient list. Adam acknowledged that Alana was a recipient of this scholarship and congratulated her for her hard work.

08-30-10-24 Motion by Barb Shackel-Hardman/Kelly Smith-Fraser

The Board of Governors approves the 2024-2025 Board of Governors Scholarship Recipient list as presented.

MOTION CARRIED

8.5 2024-2025 Corporate Events

Georgina presented the corporate events planned for 2024-2025.

8.6 CIGan Letter Re: New Immigration, Refugees and Citizenship Canada Rules

9. IN-CAMERA MEETING

09-30-10-24 Motion by Trisha Mechor/A.J. Mokelky

That the Board of Governors moves to the in-camera meeting.

MOTION CARRIED

10-30-10-24 Motion by A.J. Mokelky/Barb Shackel-Hardman


That the Board of Governors moves to the open meeting.

MOTION CARRIED


10.ADJOURNMENT

The meeting adjourned at 3:00 p.m.

MINUTES APPROVED AS PRESENTED.



Chairman



President