


# LAKELAND COLLEGE BOARD OF GOVERNORS

<b>MEETING MINUTES</b>	<b>September 25, 2024</b> 1:00 p.m. – 3:30 p.m.	Lakeland College Vermilion Campus AH 214/ Microsoft Teams
<b>Distribution</b>		
Adam Waterman Dean Fahselt (Meeting Chair) 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 James Smith Maureen Lehmann (recording EC)
		

## 1. BOARD EDUCATION

Alice presented Lakeland's 2024-2025 Strategic Planning and led a Reaching Results Exercise that allowed the board to give feedback on the Board Ends (Learner Success, Relevant Programming and Research, Connectivity, and Sustainability).

## 2. CALL TO ORDER

The meeting was called to order at 2:12 p.m.

## 3. BOARD-ONLY SESSION

There was a board-only session held.

## 4. CONFLICT OF INTEREST DECLARATION

Alice declared a conflict with 7.1 item of the closed meeting.

## 5. APPROVAL OF AGENDA

### **01-25-09-24 Motion by Brent Fischer/Trisha Mechor**

That the agenda be approved as presented.

**MOTION CARRIED**

## 6. APPROVAL OF JUNE 19, 2024 MINUTES

### **02-25-09-24 Motion by Wanjiku Kaai/Trisha Mechor**

That the minutes of June 19, 2024, be approved as presented.

**MOTION CARRIED**

## 7. CLOSED MEETING

### **03-25-09-24 Motion by Barb Shackel-Hardman/A.J. Mokelky**

That the Board of Governors moves to the closed meeting.

**MOTION CARRIED**

**04-25-09-24 Motion by Barb Shackel-Hardman/Brent Fischer**

That the Board of Governors moves to the open meeting.

**MOTION CARRIED**

**8. OPEN MEETING**

8.1 Items Brought Forward from the Closed Meeting

**05-25-09-24 Motion by Brent Fischer/Barb Shackel-Hardman**

That the Board of Governors approves renewing Dr. Alice Wainwright-Stewart's contract as President and CEO of Lakeland College for a period of three (3) years, commencing on April 15, 2025, and concluding on April 14, 2028. Additionally, the contract will include an option for renewal for an additional two (2) years, subject to mutual agreement between the President and the Board of Governors at the end of the initial three-year term.

**MOTION CARRIED**

8.2 Indigenous Support Services – Event Dates

Lakeland's Indigenous Support Services is hosting a series of events on campus for staff and students. Lakeland has also partnered with the City of Lloydminster to host events that will take place on September 29 and 30, focusing on honoring Indigenous cultures and promoting awareness of the impact of residential schools. The activities aim to foster community understanding, healing, and dialogue, aligning with the national efforts toward Truth and Reconciliation.

8.3 College Status

Lakeland College has a long-standing tradition of providing high-quality education and contributing to the development of students and the community. To ensure the continued delivery of educational services, it is essential that the college remains aligned with its established mandate.

**06-25-09-24 Motion by Trisha Mechor/A.J. Mokelky**

That the Board of Governors endorses that Lakeland College continues with its mandate and remains recognized as a college.

**MOTION CARRIED**

8.4 President's Annual Workplan 2024-2025

Alice presented her annual work plan for 2024-2025.

**07-25-09-24 Motion by Wanjiku Kaai/Alana Olson**

That the Board of Governors accepts the President's Workplan 2024-2025 as presented.

**MOTION CARRIED**

8.5 Audit, Risk, and Sustainability Committee Report

Dean provided an update from the September 25, 2024 committee meeting.

8.5.1 Bill S-211 (Child Labor) Final Report

**08-25-09-24 Motion by Barb Shackel-Hardman/Alana Olson**

That the Board of Governors approves the 2024 Bill S-211 Final Report for submission and public disclosure as presented.

**MOTION CARRIED**

## 9. IN-CAMERA MEETING

**09-25-09-24 Motion by A.J. Mokolky/Trisha Mechor**

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

**MOTION CARRIED**

**10-25-09-24 Motion by A.J. Mokolky/Brent Fischer**

That the Board of Governors moves to the open meeting.

**MOTION CARRIED**

## 10.ADJOURNMENT

The meeting adjourned at 2:49 p.m.

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MINUTES APPROVED AS PRESENTED.



Chairman



President