

NorQuest College Board of Governors
Public Meeting Minutes
March 6, 2017

Attendees:

Alan Skoreyko, Board Chair
Jodi Abbott, President & CEO
Melissa Bourgeois
David Dominy
Sherry Greenbank
Khalid Hashi
Brian Hjesvold
Carla Madra
Lillian Ruptash
Crystal Thompson
Todd Walker

Resource Team:

Laurel Evans, Executive Director, Workforce
Development and Human Resources
Marian Gayed, VP Business Development
Joan Hertz, VP External Affairs &
Corporate Counsel
Jill Matthew, VP College Services and CFO
Norma Schneider, VP Teaching & Learning
Lidia Surman, Chief of Staff

Recorder:

Nicole Blanchette, Senior Executive
Associate/Board Coordinator

Guests:

Bryan Shepherd, Dean Student Services & Registrar

1. OPENING

1.1. Quorum

The Chair confirmed that attendance constituted quorum.

1.2. Call to Order

The Chair called the meeting to order at 7:12 p.m.

1.3. Conflict of Interest

The Chair provided committee members with an opportunity to declare a conflict of interest with any of the items on the agenda. None were declared.

2. CONSENT ITEMS

Motion:

Madra/Dominy

THAT the Board of Governors approve the March 6, 2017, agenda, and approve/acknowledge all consent agenda items as presented:

- Public Minutes – October 24, 2016
- Public Minutes – December 1, 2016
- Comprehensive Institution Plan Q2 Report
- President's Report
- FAC Terms of Reference and Work Plan
- Governance Committee Terms of Reference and Work Plan
- Revised 2016-17 Board Meeting and Event Calendar

CARRIED

3. MOTIONS / INFORMATION / DISCUSSION

3.1 Education Policy Research Initiative

Ms. Schneider shared a video developed by the Education Policy Research Initiative showing college diploma graduates results over the years since 2005. The video can be access at <http://www.epri.ca/tax-linkage>.

3.2 Sexual Violence Policy

Mr. Shepherd presented the sexual violence guiding principles to the board and provided a review of the sexual violence framework developed in collaboration with the Council of Post-secondary Presidents of Alberta (COPPOA) and the Senior Student Services Officers (SSSO).

Mr. Shepard left the meeting.

3.3 Board Policy Review 2016-2017

Board Policy No. 9 - We Recruit, Retain and Guide NorQuest College's President & CEO, and Board Procedure No. 1.3 – Internal Governor Work Assignment, were reviewed and approved as presented.

Motion:

Bourgeois/Ruptash

THAT the Board of Governors accept the review of the following NorQuest Board Policies and approves them as presented:

- **Board Policy No. 9 – We Recruit, Retain and Guide NorQuest College's President and CEO**
- **Board Procedure No. 1.3 – Internal Governor Work Assignment**

CARRIED

3.4 2017-2018 Board Meeting and Event Calendar

At the February 23, 2017 Governance Committee meeting, the committee recommended that the Board of Governors approve the 2016-2017 Board and Committee Meeting Schedule as presented.

Motion:

Madra/Hjlesvold

THAT the Board of Governors approve the 2017-2018 Board of Governors Meeting and Event Calendar.

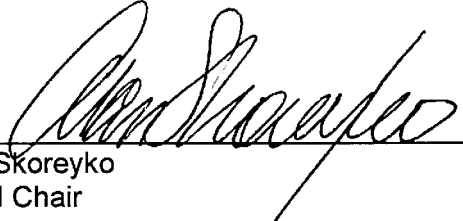
CARRIED

4. CONCLUSION

5.1 In-camera Session

5.2 Adjournment

The Chair adjourned the meeting at 7:50 p.m.



Alan Skoreyko
Board Chair



Nicole Blanchette
Senior Executive Associate/Board Coordinator