

6. ACCEPTANCE OF October 21, 2016 Regular Meeting Minutes

On the motion made by B. Parmar and seconded by P. Bjorn:

“THAT the Regular meeting minutes of Oct. 21, 2016 be accepted as presented.”

MOTION CARRIED

7. NEW BUSINESS:

7.1 Student Fee Increase – S. Salem

It is noted that a list of available scholarships are listed on the NWCC Website. Discussion on graduation fees and the Board noted that fees should not be a barrier for students to attend convocation. S. Salem informed the table that the graduation fees are built in to tuition with the exception of programs that do not have convocation.

Action: To provide a list of all available scholarships to the Board - S. Salem & K. Quibell

On the motion made by D. Sanghera and seconded by C. Speidel:

“TO increase tuition and related fees to the maximum allowable for the next five years (from 2017/18 to fiscal 2022/23 fiscal years).”

MOTION CARRIED

On the motion made by T. Euverman and seconded by P. Bjorn:

“TO allow students to audit courses at one-third (1/3) the full tuition cost plus related course fees.”

MOTION CARRIED

On the motion made by T. Euverman and seconded by D. Sanghera:

“TO increase the International multiplier for all courses and programs from 3 times to 4.25 times.”

MOTION CARRIED

7.2 Board Technology – K. Burt / K. Quibell

The Board Secretary will be working towards housing all Board information including agendas and minutes on a secure Website specifically for Board Members. Updates to follow.

8. COMMITTEE REPORTS

8.1 Executive Committee

A short update was given by H. Pond.

8.2 Education Council

D. McKeever updated the committee on the changes to the educational grading from Kindergarten to Grade 9 that are underway with the provincial school system.

The Education Council is working on NWCC admissions policy.

8.3 Finance and Audit Committee

Minutes from the November 14/2016 meeting included for information.

8.4 First Nations Council

B. McRae updated the Board on the October 21, 2016 meeting held by the First Nations Council hosted by the community of Gitlaxt'aamiks (New Aiyansh) in the Government Council Chambers.

The First Nations Council meetings will be rotating to different communities so that everyone has a chance to highlight their area and the good work that is being done.

8.5 Policy Review Committee

D. Sanghera – Nothing to report at this time.

P. Bjorn – Attended the AGB Workshop in Kelowna from October 5th to 7th/2016 and will update the Board at the next meeting with a briefing note and/or brief presentation.

8.6 Futures Committee

Nothing to report at this time.

9.0 PRESIDENT’S REPORT – K. Burt

A report was provided by K. Burt.

Highlights included:

- Trades project updates will be given to the Finance & Audit committee for review and update at meetings.
- Space consultations have been taking place with the employees, students and community members to discuss options and opportunities.
- Northern Post-Secondary Consultation regarding how we attract students to the North.
- NWCC Foundation – B. Badge, COO of Foundation, is coordinating the recruitment of Board Members and will hopefully have their first meeting in the New Year.
- First Nations Council letter to MOAVED regarding voting right for an FNC member to sit on the Board has been discussed with the Ministry and NWCC has been advised that the Provincial Government has made it a priority to have a First Nations representative on all boards. We had not previously been advised that this had already been arranged by the BRDO.

10. INFORMATION/CORRESPONDENCE

10.1 Next Meeting February 23/24, 2017 at NWCC Terrace Campus.

11. MEETING ADJOURNMENT

On the motion made by C. Speidel and seconded by T. Euverman:

“THAT the Board adjourned the meeting.”

The meeting was adjourned at 3.20 PM.

Recording Secretary

Kimberly Quibell

Date:



Board Chair Approval (Chair)

H. Pond

Date: