

College of the North Atlantic
Board of Governors Minutes
Sheraton Hotel, Avalon/Battery Room
St. John's, NL
October 27, 2015

Attendance: Cheryl Stagg, Chair
Roy Hutchings
Bonnie Lane McCarthy
Bob Gardiner
Yordest Andrews
Wade Pinhorn
Ann Marie Vaughan
Charles Penwell

Regrets: Beverly Scott
Patricia Dicker
Troy Mitchell
Mark Bradbury

Staff: Geoff Peters, General Counsel
John Hutchings, Transitional Consultant
Gary Tulk, VP Corporate Services
Heidi Staeben-Simmons, Director of Public Affairs
Edith Alexander, Executive Assistant

Action Items

Item#	Action	Responsible	Due Date
	No Action Items		

Resolutions

BM 0515-02 Review of Agenda	Motion put forth and seconded that the Consent Agenda be accepted as presented.	Carried
BM 05-15-07 Review of Minutes	Motion put forth and seconded that the September 28, 2015 minutes be accepted with editing to John Hutchings title changed to Transitional Consultant.	Carried
BM 05-15-10 Consent Agenda	Motion put forth and seconded that the Consent Agenda be accepted as presented.	Carried
BM 05-15-13 Adjourn	Motion put forth and seconded the meeting adjourned at 1:36 p.m.	Carried

Minutes

Call to Order BM 05-15-01	Cheryl Stagg, Board Chair called the meeting to order at 10:13 a.m.	
Review of Agenda BM 0515-02	Motion put forth and seconded that the agenda be accepted as distributed. Carried	
Conflict of Interest BM 05-15-03	The Board Chair requested any declarations of Conflict of Interest. There were no declarations made.	
BM 05-15-04 Review Of Minutes	Motion put forth and seconded that the September 28, 2015 minutes be accepted with editing to John Hutchings title changed to Transitional Consultant. Carried	
BM 05-15-05 Business Arising	The Board Chair noted all business arising will be addressed within the meeting's agenda.	
BM 05-15-06 Chairs' Report	<p>The Board Chair advised that the comprehensive agreement has been forwarded to Qatar for their response.</p> <p>Appointments of new board members will be forthcoming in the next few days.</p> <p>Audit Committee will be holding a meeting on the 28th of October, 2015.</p> <p>Governance presentation on Risk Management will be presented to the Board following today's Board meeting. Presenters are Cheryl Hodder and David Eaton, McInnes Cooper.</p>	
BM 05-15-07 Consent Agenda President's Report	<p>Highlights from the President's report:</p> <ul style="list-style-type: none"> • Enrollment at 8.3% with a projection of 10.2% for the fall. • The Auditor General will be conducting an audit of the college in educational programming. • Campus leadership positions have been filled in five campuses. <p>Motion put forth and seconded that the Consent Agenda be accepted as presented.</p> <p style="text-align: right;">Carried</p>	

BM 05-15-08 KCI Presentation	KCI presented a project overview of the progress and various stages for the consideration of raising funds for the College of the North Atlantic.	
BM 05-15-09 Target Presentation	Presentation by Target Marketing & Communications on the new marketing campaign being released for the College of the North Atlantic.	
BM 05-15-12 Next Meeting	The Board Chair will determine the date of the next board meeting depending upon the schedule for budget submission to Government.	
BM 05-15-13 Adjourn	Motion put forth and seconded the meeting adjourned at 1:36 p.m. Carried	