



**Policy & Programs Committee, Board of Governors
Teleconference – January 26, 2017
MINUTES**

In Attendance: Lynn Napier-Buckley, Chairperson, Policy & Programs Committee
Kathy Tsetso, Chairperson, Board of Governors
Shania Clark, Student Representative

Jane Arychuk, President, Aurora College
Diane Reed, Vice President, Education & Training Division
Lauraine Armstrong, Manager, Policy Development & Institutional Research
Heather Meacock, Executive Assistant

Regrets: Celine Zoe, North Slave Representative

1. Call to Order & Adoption of Agenda

The meeting was called to order at 3:32pm on January 26, 2017 by the Chairperson of the committee.

Motion#PP01-2017: To adopt the agenda as presented with the addition of Board policies to the end of the agenda.

Moved by: Kathy Tsetso

Seconded by: Shania Clark

Unanimous/Carried (January 26, 2017)

2. Declarations of Interest

No declarations were made.

3. Policy – Revisions – For Approval

Motion#PP02-2017: The Policy & Programs Committee recommends to the Board of Governors that policy B.16 – Non-Academic Documents of Recognition be approved as revised and presented, effective March 1, 2017.

Moved by: Kathy Tsetso

Seconded by: Shania Clark

Unanimous/Carried (January 26, 2017)

Motion#PP03-2017: The Policy & Programs Committee recommends to the Board of Governors that policy C.44 – Registration be approved as revised and presented, effective March 1, 2017.

Moved by: Shania Clark

Seconded by: Kathy Tsetso

Unanimous/Carried (January 26, 2017)

4. Policy – For Retirement – For Approval

Motion#PP04-2017: The Policy & Programs Committee recommends to the Board of Governors that policy B.08 – Honourary Certificates and Diplomas be retired, effective March 1, 2017.

Moved by: Kathy Tsetso

Seconded by: Shania Clark

Unanimous/Carried (January 26, 2017)

5. Policy – New – For Approval

Motion#PP05-2017: The Policy & Programs Committee recommends to the Board of Governors that policy C.51 – Dual Credit be approved as presented and implemented as of March 1, 2017.

Moved by: Kathy Tsetso

Seconded by: Shania Clark
Unanimous/Carried (January 26, 2017)

6. Other Business

a. Board Policies

The Board will include any older approved Board policies as part of their workshop items at the February 2017 meeting to ensure changes are not required to match the approved Board Governance Handbook.

7. Adjournment

Motion#PP06-2017: To adjourn the meeting at 3:55pm on January 26, 2017.

Moved by: Kathy Tsetso

Seconded by: Shania Clark

Unanimous/Carried (January 26, 2017)