

Enriching lives, communities and industry in Northern BC and the world through accessible, applied, and academic learning.

**Email Sent to:**

A. Mehta, C. Brown, B. Mackinnon, J. Fox-McGuire, J. Moore, K. Ghostkeeper, K. Rabel, M. Gilbert, P. Berg, R. Bernardo, R. Douglas, S. Canning, S. Goudie, T. Best, and T. Bondaroff by H. Larden on behalf of L. Archibald.

**1. Special Email Vote:**

A request to vote by email was sent out on June 21, 2024, at 10:58 am by H Larden on behalf of Board Chair, L. Archibald. Members were asked to vote by respond to the email to 'accept' or 'not accept.'

**2. Q1 Financial Forecast:**

The Q1 forecast is Northern Lights College's reporting to the Ministry of Post-Secondary Education and Future Skills of the Board-approved budget for 2024-2025, demonstrating there are no changes or deviations. The wording of the motion was included in the email, as well as a copy of the Q1 Financial Forecast and Forecast Confirmation document. The document was also uploaded to D2L. It was stated that the first to respond would be noted as the mover of the motion, and the member who replied second would be recorded as seconder of the motion. Members with questions were asked to reach out to Chair Archibald directly.

**3. Voting:**

"I Accept" votes were received from:

- M. Gilbert (mover)
- J. Fox-McGuire (seconder)
- P. Berg
- S. Canning
- J. Moore
- S. Goudie
- B. Mackinnon
- B. Mackinnon

**4. The Motion:**

The following motion was passed (carried):

2024/038 Gilbert/Fox-McGuire

THAT the NLC Board of Governors accepts the Q1 Financial Forecast as presented, and that the NLC Board Chair signs the Forecast Confirmation document to the Ministry of Post-Secondary Education and Future Skills. Carried

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