
Board of Governors

In attendance: Alastair O’Rielly, Charles Penwell, Andrew Tobin, Donna Rideout, John Gibbons, Wade Pinhorn, Beverly Scott, Dominic Lundrigan, Bonnie Lane-McCarthy, Yordest Andrews, Candice Ennis-Williams, Bruce Hollett, Mark Bradbury

Guest: Rolene Pryor, Barrington Consulting, Amanda Garland, Director of Policy and Planning

Regrets: Ian Gordon

Absent: Peter Robins

Staff: Geoff Peters, Heidi Staeben-Simmons, Elizabeth Kidd, Amanda Garland

Recorder: Edith Alexander

1. Call to Order

The Board Chair called the telephone conference to order at 2:05 p.m.

Mr. O’Rielly introduced and welcomed to the Board, President and CEO Bruce Hollett.

2. Strategic Planning Update

The Board was presented an update on the Strategic Planning as to what stage the process has been completed to and the next steps.

- CNA Senior Leaders working session will be held on the 6th of September.
- KPI discussion
- Adjust strategic plan per working session
- Prepare preliminary strategic plan and present to Strategic Committee prior to presenting the Plan to the Board.
- Strategic Plan will be presented to the Board on the 11th of October.

3. Qatar Update

The Board was advised that a draft agreement had been forwarded to Qatar for their review and feedback. There has been no exchanges since the document has been forwarded. The negotiation team will be travelling to Qatar to meet with their negotiation team on Sept 11. It is anticipated that a new document will be ready for discussion on the 11th of September. The Board was informed that revenue from the Qatar project will slowly decline as the College transitions to a Quality Assurance contract. The Board will be informed of the outcome of the Qatar visit at the October Board meeting.

Telephone Conference, Wednesday, September 5, 2018, 2 p.m.
College of the North Atlantic

4. Next meeting Date and Location

The Board Chair confirmed that the next meeting of the Board will be held on Thursday, October 11, 2018 in Stephenville at the College's Headquarters Building.

5. Telephone conference was adjourned at 2:55 p.m.