



**REGULAR MEETING OF THE BOARD OF GOVERNORS
OF GRANDE PRAIRIE REGIONAL COLLEGE
GRANDE PRAIRIE REGIONAL COLLEGE, E211,
OCTOBER 30, 2008, 3:00 P.M.**

Board Members: Mr. Michael O'Connor, Chair
 Ms. Leilani Boucher
 Mr. Tom Brewer
 Mr. Peter Gilchrist
 Mr. Don Gnatiuk
 Mr. Richard Horner
 Mr. Daniel Lemieux
 Ms. Wendy McMillan
 Mr. Grant Menzies
 Ms. Vi Sunohara
 Mr. Rory Tarant
 Mr. Vince Vavrek

Guests: Ms. Susan Bangrove
 Mr. Carmen Haakstad
 Ms. Lynne Ness
 Mr. Ken Riley
 Ms. Karen Scribner
 Mr. Christopher Mills, Daily Herald-Tribune

CALL TO ORDER

The Chair called to order the public session of the meeting at 3:00 p.m.

ADOPTION OF AGENDA

The Board Chair called for amendments to the Agenda of October 30, 2008.

MOVED by R. Horner, seconded by G. Menzies, the Agenda of October 30, 2008 is approved with the addition of 4.2.3, Negotiations.

**CARRIED
5227/2008**

MINUTES OF SEPTEMBER 25, 2008

The Chair called for errors or omissions in the September 25, 2008 Minutes.

MOVED by V. Sunohara, seconded by V. Vavrek the Minutes of September 25, 2008 are approved as received.

CARRIED
5228/2008

BUSINESS ARISING FROM MINUTES:

The Board Chair will seek advice regarding the correct action when dealing with a proposed conflict of interest.

ITEMS FOR DECISION**MEGA END (E)**

MOVED by D. Gnatiuk, seconded by D. Lemieux, the Mega End (E) is approved as amended.

CARRIED
5229/2008

RELEVANT SKILLS FOR SUCCESS (E-1)

MOVED by L. Boucher, seconded by R. Horner, the End E-1, Relevant Skills for Success, is approved as amended.

CARRIED
5230/2008

MOVED by D. Gnatiuk, seconded by P. Gilchrist, the aforementioned motion to approve End E-1 as amended be amended to delete number 4.

DEFEATED
5231/2008

ACCESSIBILITY TO POST-SECONDARY EDUCATION (E-2)

MOVED by D. Lemieux, seconded by V. Sunohara, the End E-2, Accessibility to Post-Secondary Education, is approved as amended.

CARRIED
5232/2008

MOVED by W. McMillan, seconded by G. Menzies, the Board approve Ends E-3 and E-4 as presented.

DEFEATED
5233/2008

Board member preferred individual review and motions for each of the Governance Policy items.

AN OPEN, EDUCATED AND FULFILLED POPULATION (E-3)

MOVED by G. Menzies, seconded by L. Boucher, the End E-3, An Open, Educated and Fulfilled Population, is approved as amended.

CARRIED
5234/2008

RESEARCH-BASED KNOWLEDGE (E-4)

MOVED by R. Horner , seconded by D. Lemieux, the End E-4, Research-Based Knowledge, is approved.

CARRIED
5235/2008

EXECUTIVE LIMITATIONS

TREATMENT OF PEOPLE (EL-1)

MOVED by D. Gnatiuk, seconded by V. Vavrek, the Executive Limitation EL-1, Treatment of People, is approved as amended.

CARRIED
5236/2008

ASSET PROTECTION (EL-4)

MOVED by R. Horner, seconded by V. Sunohara, the Executive Limitation EL-4, Asset Protection, is approved as amended.

CARRIED
5237/2008

NEGOTIATIONS OBSERVER

Based on the discussion made at the October, 2007 Board of Governors Committee of the Whole meeting, the Board of Governors indicated that it will no longer assign an observer to be in attendance at the negotiations meetings of the ASA and EA. The Board's only employee at GPRC is the President and the governance model precludes that level of activity.

MOVED by P. Gilchrist, seconded by G. Menzies, that the Board of Governors will no longer assign an observer to attend the negotiations meetings of the Academic Staff Association and the Employees' Association.

CARRIED
5238/2008

GOVERNANCE PROCESS**GOVERNANCE COMMITMENT (GP-1)**

It is critical that the staff and the whole organization has received an opportunity to review the core values that were recently endorsed by the Board of Governors. Staff are commended for their work in this regard and the Board of Governors are proud to incorporate the core values into its own Governance Process Policies.

MOVED by R. Horner, seconded by V. Vavrek, Governance Process Policy GP-1, Governance Commitment is approved as amended.

CARRIED
5239/2008

BOARD JOB CONTRIBUTIONS (GP-4)

MOVED by D. Gnatiuk, seconded by D. Lemieux, Governance Process Policy GP-4, Board Job Contributions is approved as amended.

CARRIED
5240/2008

BOARD LINKAGE WITH OTHER ORGANIZATIONS (GP-7)

MOVED by T. Brewer, seconded by G. Menzies, Governance Process Policy GP-7, Board Linkage with Other Organizations is approved as amended.

CARRIED
5241/2008

AACTI STRATEGIC DIALOGUE AND CAMPUS ALBERTA ORGANIZATIONAL CHART

The Board Chair has submitted a letter to the Alberta Association of Colleges and Technical Institutes (AACTI) regarding the Campus Alberta Organizational Chart and the membership of AACTI. The Council of Board Chairs requests that the current members of AACTI discuss and reiterate their recommendation in this regard.

MOVED by Don Gnatiuk, seconded by Grant Menzies, the GPRC Board of Governors endorse the recommendations of AACTI to date and endorse progress in the direction of the recommendations put forward in the October 6, 2008, letter regarding opening up membership in AACTI to all post-secondary institutions in Alberta.

CARRIED
5242/2008

ACADEMIC COUNCIL PUBLIC MEMBERS APPOINTMENT

The Post-Secondary Learning Act stipulates that the Board of Governors will make appointments to fill Academic Council public member positions.

The Nominating Committee of Academic Council has recommended Ms. Terri Scott be appointed to Academic Council for a two year term as a public member of the Academic Council.

MOVED by V. Sunohara, seconded by V. Vavrek, that Ms. Terri Scott be appointed to the Academic Council for a two-year term ending June 30, 2010.

CARRIED
5243/2008

REQUIRED APPROVALS

2007-2008 CONSOLIDATED AUDITED FINANCIAL STATEMENTS

The Board of Governors expressed their appreciation to K. Riley for an early completion of the 2007/08 audited financial statements. Recognition is extended also by the Office of the Auditor General to W. Morrow and the staff of Finance for their cooperation and assistance throughout the audit process.

Auditor's held an Exit Conference with the Board Audit Committee on October 15, 2008. The audit indicates internally restricted net assets in the amount of \$5,192,082. This includes the total of Alumni/Foundation internally restricted net assets of \$923,906.

MOVED by R. Horner, seconded by G. Menzies, the 2007/2008 Audited Consolidated Financial Statements of Grande Prairie Regional College be approved.

CARRIED
5244/2008

GPRC MANDATE

Mr. Don Gnatiuk reported that Alberta Advanced Education and Technology has requested revisions to the GPRC Mandate Statement that was approved by the Board in August, 2008.

MOVED by D. Gnatiuk, seconded by D. Lemieux, the revised Mandate Statement be accepted and approved.

CARRIED
5245/2008

INCIDENTAL INFORMATION

CEO REPORT

The President reported on recent contacts:

- Alderman Yad Minhas
- The Honourable Minister Mel Knight and MLA Wayne Drysdale
- Congratulations are extended to Ms. Connie Harrison for her appointment as Assistant Deputy Minister, Alberta Advanced Education and Technology.

The President reported to the Board on the staff most recently recognized by Executive Committee.

In October, Executive recognized the following:

- Carmen Haakstad for putting GPRC at the top of its class for fundraising, when compared to like institutions.
- Ken Riley, for leading the completion of the Due Diligence document.
- Eva Abbas and the Organizing Committee of the President's Ball, raising over \$100,000, at this year's event.
- Bethe Goldie as recipient of the 2008 Chamber of Commerce Employee of the Year Award.
- Executive expressed their appreciation to the Board for including them in the September Board Retreat.
- The Board thanked Sharron Barr, Lorna Perry and Robert Howey for the presentation to the Board on the Vision, Mission and Values.
- The Board welcomed Christopher Mills, who replaces Peter Lucarotti as the Daily Herald-Tribune Education Report.

CHAMBER HEALTH ADVOCACY COMMITTEE REPORT

V. Sunohara reported on the role of the Chamber Health Advocacy Committee meeting.

A resolution has been passed by the Department of Health and Wellness addressing the needs of medical professionals in the north.

The Chamber of Commerce is getting ready to prepare a report that will be sent to the Minister of Health. The Chamber is also preparing a plan to better promote the quality of life in the community.

SELF-EVALUATION OF GOVERNANCE PROCESS AT THIS MEETING

Board members received in their Board packages the Board meeting self-evaluation form. Members completed the form and handed it in for compilation and discussion at the November meeting.

ROUNDTABLE

- Board members comments:
 - Board members were reminded to submit nominations for the Board's Award of Distinction. The awards ceremony is scheduled for March.
 - Board members expressed their appreciation to Peter Gilchrist for his camaraderie, mentorship and professionalism. His contributions strengthened the governance process. P. Gilchrist has resigned from the Board of Governors due to numerous conflicting commitments.

- W. McMillan reported that at the last ASA meeting, she relayed that the Board is working very hard to develop trust within the organization.
- Board members complemented the advertisement placed in the Daily Herald-Tribune and the Fairview Post.

ADJOURNMENT

MOVED by T. Brewer, seconded by G. Menzies, the Board of Governors adjourn the public meeting at 4:15 p.m.

CARRIED
5246/2008

Michael P. O'Connor, Chair

Maureen Clarke, Secretary