



**REGULAR MEETING OF THE BOARD OF GOVERNORS
OF GRANDE PRAIRIE REGIONAL COLLEGE
FAIRVIEW CAMPUS, FAC114
APRIL 22, 2010, 12:30 P.M.**

Board Members:	Mr. Michael O'Connor, Chair	Mr. Daniel Lemieux, Vice-Chair
	Ms. Jackie Clayton	Ms. Anita Luck
	Mr. Tim Garner	Ms. Wendy McMillan
	Mr. Don Gnatiuk	Mr. Grant Menzies
	Ms. Chelsey Greene	Mr. Pete Merlo
	Ms. Debra Gustavson	Mr. Vince Vavrek
	Mr. Richard Horner	
Administrative Officers:	Mr. Carmen Haakstad	Ms. Marg McCuaig-Boyd
	Ms. Lynne Ness	Mr. Ken Riley
		Ms. Karen Scribner
Guests:	Reddy Ganta	Richard Smith
	Laurie Nock	

CALL TO ORDER

The Board Chair called to order the public session of the meeting at 12:35 p.m. with introductions.

ADOPTION OF AGENDA

The Board Chair called for amendments to the Agenda of April 22, 2010.

MOVED by J. Clayton, seconded by V. Vavrek, the Agenda of April 22, 2010 is approved as circulated.

**CARRIED
5364/2010**

MINUTES OF MARCH 25, 2010

The Board Chair called for errors or omissions in the March 25, 2010 Minutes.

MOVED by A. Luck, seconded by V. Vavrek, the Minutes of March 25, 2010 are approved with an editorial in the title.

**CARRIED
5365/2010**

GOVERNANCE PROCESS**ASA/Board of Governors Collective Agreement**

Whereas the negotiating teams for the Board of Governors and for the Academic Staff Association agreed upon a Memorandum of Agreement on April 13, 2010; and

Whereas the Academic Staff Association ratified this Agreement on April 15, 2010;

MOVED by A. Luck, seconded by J. Clayton, the Board of Governors ratify the Academic Staff Association/Board of Governors Collective Agreement for 2009-2012, as discussed in camera.

**CARRIED
5366/2010**

The Board Chair expressed his sincere appreciation to the Academic Staff Association (ASA) President, ASA Negotiations Committee Chair, and the members of the Negotiation Teams for an amicable negotiation and for contributing to maintaining the wonderful relationship that the Board enjoys with the ASA.

GP-15 Investment in Governance

The Board received and reviewed Governance Policy (GP-15) Investment in Governance.

MOVED by R. Horner, seconded by T. Garner, the Board approves Governance Policy (GP-15) Investment in Governance as received.

**CARRIED
5367/2010**

INCIDENTAL INFORMATION**BOARD CHAIR REPORT**

The Board Chair reported on the following activities:

- Festival of Gold Attendance on March 25 following the Board meeting
- April 9 Media Conference with Agri-Foods Canada – Signing of the Memorandum of Understanding.
- April 12 Information Exchange Session with City Council.
- Meetings with President and Board Vice-Chair
- Meetings with the Chair and President of Northern Lakes College
- April 16 Campus Alberta Quality Council Meeting
- April 19 meeting with Board Chairs and CEO's of regional School Boards

Announcements:

- Congratulations to Wendy McMillan for her successful election to the Board of Governors for another two-year term.
- Chelsey Greene has completed her term as SA President and student representative on the Board of Governors. C. Greene will continue her role with the Board until the next Student representative has been appointed to the Board.

CEO REPORT

The CEO reported on the following:

- The Campus Alberta message and how it compliments all Alberta Institutions and is non-competitive. The Board would like to inform The Honourable Minister Horner of the satisfaction of GPRC with the Campus Alberta message and logo. D. Gnatiuk will have the Director of Community Relations extend a message to the staff at Advanced Education.
- The Minister recognized GPRC in attaining 0% increase in its negotiations with employee groups so far.
- The Memorandum of Understanding between GPRC and Agri-Foods Canada where collaborations in agriculture are the primary focus. Appreciation is extended to MP Chris Warkentin who has been instrumental in assisting with this collaboration.
- Restructuring of Workforce Development to be managed from Fairview Campus.
- Presentation to the County of Grande Prairie
- Status and progress of Alberta North and Apply Alberta.
- Proposed restoration/construction projects: GPRC Fairview Atrium, Residence, elevator, Theatre, brick retaining wall, Health Unit, Day care
- Academica Research (branding)
- Attended:
 - the Annual General Meeting of Grande Prairie Smokey Constituency
 - funeral of GPRC Staff member Samuel Okiring
 - celebration dinner with curling teams champions, coaches and Athletic Director
 - with the Board Chair the meeting with regional School Board Chairs and CEOs
 - Gender Workshop
 - City of Grande Prairie Leadership Institute and brought Sharron Barr as a guest. Ms. Barr was recognized for being an excellent ambassador of GPRC.
- Recognitions: (attached as Appendix I)

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 May meeting.

ROUNDTABLE

Board members comments:


- Appreciation is expressed to the staff and administration of Fairview Campus for hosting the Board for the April meeting.
- Appreciation also expressed to A. Luck and T. Garner for always making the trek to Grande Prairie for Board meetings.
- P. Merlo reported that the Alumni/Foundation Board meeting on April 20 was very good with excellent discussion regarding branding.
- The interim audit process went very well and the relationship with the Audit Agents has improved.
- This week is National Volunteer Week and GPRC should be commended for the exceptional number of faculty and staff that volunteer their time in the community.
- W. McMillan expressed how impressed the Department of Nursing was with 'The Dream' presentation from C. Haakstad.
- The presentation on Apprenticeship as received in the Committee of the Whole was very well done.
- Board members were thanked for their unity and consistency of voice and vision.
- Appreciation is expressed to Richard Smith for taking the time to observe the Board meeting.

ADJOURNMENT

The public meeting adjourned at 2:00 p.m.

MOVED by Michael O'Connor, the Board revert to Committee of the Whole.

CARRIED
5368/2010


Michael O'Connor, Chair
Maureen Clarke, Secretary

