

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 Mr. Don Gnatiuk Ms. Chelsey Greene Ms. Wendy McMillan Mr. Grant Menzies

Ms. Debra Gustavson

Mr. Pete Merlo Mr. Vince Vavrek

Mr. Richard Horner

Administrative

Mr. Carmen Haakstad

Ms. Marg McCuaig-Boyd

Officers:

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 noncompetitive. 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



APRIL 2010 RECOGNITION:

- Fine Arts Students: Heather Gunson, Kristin Currie, Victoria Chapman and Sheena Othen for volunteering at the Prairie Art Gallery Art Auction. GPRC staff: Ed Bader, Ken Housego, Tina Martel, and Laura St. Pierre who donated works to the event.
- The Fairview Campus Transitional Vocational students and instructors who braved the cold weather on April 12 to spring clean the grounds.
- To everyone who donated their time over the April 10/11 weekend at trade shows: Sandy Rendle at the Regional Fire Chiefs Conference promoting the Hybrid Safety for First Responder course; and the Hines Creek Trade Show volunteers, Gord Ivey, Ryan Peterson, Yvonne Peterson, Sandy Rendle, Robert Young, Dave Hiebert, Craig Rode, Jeremy Peters, and Owen Poss.
- Appreciation to Yvonne Peterson, for organizing the trade shows participation.
- Sukhvir Sandhu was awarded the Students' Association "Excellence in Teaching" award. Well
 done Sukhvir! Congratulations to all of the nominees: Louise Rawluk, Bruce Galenza, George
 Hanna, Connie Korpan, Eric Lenza and Ali Al Asadi.
- Congratulations to the new Executive of the Students' Association:

Chris Scheller, President Lisa Hildebrand, VP Student Life Doug Sinclair, VP Lounge Programmer

Chantal Fontaine, VP Internal

- Thank you to Gordon Pellerin and Susan Bansgrove for their service to the College Classification Committee. They have both recently completed their terms.
- Congratulations to Fairview Fire Chief Bob Shmyruk who was recently honoured for 36 years of fire fighting service.
- Congratulations to Rene Gadacz, Editor of Lobstick, and the entire faculty that contributed to the latest publication.
- Congratulations to Dr. Charles Backman, recipient of 'Best Paper Award' as presented at the International Association for Business and Society Conference. The Paper was 'Strategic Intent – Climate Change and Firm Adaptation – a comparison of North American vs. European Firms.
- Congratulations to the GPRC staff that assisted with organization and presentation at the Gender and Sexuality Workshop – Alan Segal, Connie Korpan, Kazem Mashkournia, and Ed Bader. Great job!
- Thank you to Sharron Barr for her involvement in the City Leadership Institute and for being an excellent ambassador of the College.
- Congratulations to Ali Al Asadi and Kelly Benning, nominated for the ACCC Teaching Excellence Award and ACCC Staff Excellence award respectively. Kelly Benning will attend the ACCC Annual Conference in Niagara to accept her silver award.
- GPRC recognizes the sudden passing of Immigrant and Settlement Services staff member Samuel Okiring.
- GPRC also recognizes the passing of Power Engineering Instruction Jack Merrick