



## REGULAR MEETING OF THE BOARD OF GOVERNORS OF GRANDE PRAIRIE REGIONAL COLLEGE

APRIL 28, 2011, 3:00 P.M.

BOARD ROOM FAC114

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Board Members: Mr. Michael O'Connor, Chair  
Ms. Jackie Clayton  
Mr. Don Gnatiuk  
Ms. Debra Gustavson  
Mr. Richard Horner (notice of absence)  
Mr. Drew Lamont  
Ms. Anita Luck  
Ms. Wendy McMillan  
Mr. Pete Merlo  
Mr. Doug Morris  
Mr. Tab Pollock  
Mr. Vince Vavrek  
Mr. Stewart Wilson

Guests: Ms. Marg McCuaig-Boyd  
Ms. Susan Bansgrove  
Ms. Lynne Ness  
Ms. Laurie Sutherland  
Mr. Carmen Haakstad  
Mr. Craig Baird, Editor, Fairview Post

### Call To Order

The public session of the April 28, 2011 Board of Governors meeting is called to order at 3:10 p.m.

### Adoption of Agenda

The Board Chair called for amendments to the Agenda of April 28, 2011.

The Board Chair welcomed new public Board members Mr. Doug Morris, Mr. Tab Pollock, and Mr. Stewart Wilson.

**MOVED** by D. Lamont, **seconded** by D. Gustavson, the Agenda of April 28, 2011 is approved as presented

**CARRIED**  
**5426/2011**

### Adoption of March 24, 2011 Minutes

The Board Chair called for errors or omissions in the March 24, 2011 Minutes.

**MOVED** by S. Wilson, **seconded** by J. Clayton, the Board of Governors Meeting Minutes of March 24, 2011 are approved as received.

**CARRIED**  
**5427/2011**



## **Governance Process, Items for Decision**

### **BP-1, Board President Relationship Policy, Unity of Control**

The Board of Governors reviewed BP-1, Board President Relationship Policy, Unity of Control.

**MOVED** by D. Gustavson., **seconded** by V. Vavrek., the Board reaffirms BP-1, Board President Relationship Policy, Unity of Control.

**CARRIED**  
**5428/2011**

### **BP-2, Board President Relationship Policy, Accountability of the President**

The Board of Governors reviewed BP-2, Board President Relationship Policy, Accountability of the President..

**MOVED** by J. Clayton., **seconded** by D. Lamont, the Board reaffirms BP-2, Board President Relationship Policy, Accountability of the President.

**CARRIED**  
**5429/2011**

### **GPRC/Alberta Infrastructure Land Transfer**

In accordance with the Post Secondary Learning Act, the Board shall not sell or exchange any interest in land without the prior approval of the Lieutenant Governor in Council.

The properties contained in this motion are free and clear of encumbrances. In the event the Order in Council is not received by the College, the transfer is void.

The College land is required by Alberta Infrastructure for the planning and construction of the Grande Prairie Regional Health and Learning Centre, and for affiliated infrastructure such as parking and access points.

**MOVED** by W. McMillan., **seconded** by T. Pollock., the GPRC Board of Governors approves an agreement to transfer the following lands from its ownership to the ownership of Alberta Infrastructure: the north east quarter of 27, specifically NE1/4-27-71-6-W6 comprising of 136.03 Acres.

**CARRIED**  
**5430/2011**

The CEO clarified that the quantity and specific location of land for the site remains under negotiation.



## Consent Agenda

### Approval of Tenure

As required by the Academic Staff Association/Board of Governors Collective Agreement Article 11, the Tenure Committee requests approval from the Board of Governors for the granting of Tenure.

Following a review of the recommendations of the Tenure Committee of May/June, 2010, and consultation with the Academic Staff Association Executive, the Vice-President Academics and Research is recommending the approval of Dr. Annie Smith, retroactive to August 15, 2010.

**MOVED** by A. Luck, **seconded** by P. Merlo, the Board of Governors approve Tenure effective August 15, 2010 for Dr. Annie Smith, Fine Arts.

**CARRIED**  
**5431/2011**  
**1 Abstention (W. McMillan)**

### 2011-2012 GPRC Operating Budget

The President is seeking support for the 2011-2012 balanced budget as presented in the Committee of the Whole. Congratulations were extended to the Executive Team for their collaborative efforts to achieve a balanced budget without impacting staff or programs, and with no increase in funding,

Whereas the Planning and Budgeting Committee has prepared a proposed 2011/12 operating budget; and

Whereas the College community has had opportunity for input into the budget scenario; and

Whereas the Board of Governors has received and discussed the proposed 2011-2012 operating budget in the April 28, 2011 Committee of the Whole.

**MOVED** by V. Vavrek., **seconded** by D. Morris the Board of Governors approve the 2011-12 Operating Budget as recommended by the Planning and Budgeting Committee.

**CARRIED**  
**5432/2011**



## **Monitoring CEO Performance**

### **E1 Relevant Skills for Success**

The President provided the monitoring report on E1 – Relevant Skills for Success.

**MOVED** by P. Merlo, **seconded** by V. Vavrek, the Board has read the President's Monitoring Report on E1 - Relevant Skills for Success and has assessed that the interpretation is reasonable, and that the evidence sufficiently demonstrates compliance with the interpretation.

**CARRIED**  
**5433/2011**

## **Incidental Information**

### **CEO Report**

The President reported:

- The list of recognitions for inclusion in the GPRC Insider Publication.
- Recognized the GPRC team for participating in the Grande Prairie Health and Learning Centre visioning sessions.

## **Self-Evaluation of Governance Process**

Board members received with their Board packages the Board meeting self-evaluation form. Members are asked to complete and submit the form. Results will be discussed at the May meeting.

## **Roundtable**

- Board members expressed their welcome to the new Board members, as well as their appreciation of the commitment of the Board Chair, Michael O'Connor.
- Michael O'Connor provided words of wisdom and gratitude to each member of the Board.
- A. Luck thanked the Board for its commitment to travel to Fairview for two meetings each year.

## **Adjournment**

The public meeting adjourned at 4:10 p.m.

A handwritten signature in black ink, appearing to read "Michael O'Connor", written over a horizontal line.

Michael O'Connor, Chair

A handwritten signature in black ink, appearing to read "Maureen Clarke", written over a horizontal line.

Maureen Clarke, Secretary