

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

**August 26, 2010, 3:00 P.M.**

**BOARD ROOM E211**

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Board Members:	Mr. Michael O'Connor, Chair	Ms. Anita Luck
	Ms. Jackie Clayton, notice of absence	Ms. Wendy McMillan
	Mr. Tim Garner	Mr. Grant Menzies, notice of absence
	Mr. Don Gnatiuk	Mr. Pete Merlo
	Ms. Debra Gustavson	Mr. Chris Scheller
	Mr. Richard Horner	Mr. Vince Vavrek
	Mr. Daniel Lemieux	
Guests:	Ms. Susan Bansgrove	Mr. Carmen Haakstad
	Ms. Marg McCuaig-Boyd	Ms. Lynne Ness
	Mr. Ken Riley	Ms. Karen Scribner

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**CALL TO ORDER**

The Board Chair called to order the public session of the meeting at 3:20 p.m.

**ADOPTION OF AGENDA**

The Board Chair called for amendments to the Agenda of August 26, 2010.

**MOVED** by D. Gustavson, seconded by A. Luck, the Agenda of August 26, 2010 is approved with the amendment of Item 3. June ~~12~~-16, 2010 Minutes.

**CARRIED  
5387/2010**

**MINUTES OF JUNE 16, 2010**

The Board Chair called for errors or omissions in the June 16, 2010 Minutes.

**MOVED** by R. Horner, seconded by D. Gustavson, the Minutes of June 16, 2010 are approved with corrections made on page 4 to the dates of the Board Retreat. The dates should read September 23, 24 and 25.

**CARRIED  
5388/2010**

**Business Arising from the June 16, 2010 Minutes**

There is no business arising.

**GOVERNANCE PROCESS****Resolutions Arising from Committee of the Whole**

No resolutions arising.

**MONITORING CEO PERFORMANCE****EL, General Executive Constraint**

**MOVED** by D. Gustavson, seconded by P. Merlo, the Board accept the CEO Monitoring Report on Executive Limitation, General Executive Constraint, as a reasonable interpretation of the Executive Limitation.

**CARRIED  
5389/2010**

**INCIDENTAL INFORMATION****Board Chair Report**

The Board Chair reported on his activities since the last Board meeting. These included a meeting with previous Board member Chelsey Greene and presenting her with a thank you from the Board.

**CEO Report**

The President reported on activities undertaken since the last Board meeting including:

- Attending the ACCC President's Academy in St. Andrews, New Brunswick
- Meetings with community members and representatives of various constituent groups.

**SELF-EVALUATION OF GOVERNANCE PROCESS AT THIS MEETING**

Board members received with their Board packages the Board meeting self-evaluation form. Members are asked to complete the form in hard copy and hand in or complete on Moodle. Results will be discussed at the August meeting.

**ROUNDTABLE**


Board members comments:

- Congratulations to GPRC for the perseverance that led to attaining the Grande Prairie Regional Health and Education Centre on GPRC land.
- Since this announcement, GPRC's capital project priority list has adjusted to place the library as the top priority followed by the master plan, and the Trades facilities.
- Appreciation was forwarded to the organizers and participants of the 14<sup>th</sup> Annual Dead Man Walking golf tournament

- Board members may benefit from a site visit to the future location of the Grande Prairie Health and Education Centre.
- Appreciation and thanks are expressed from the Fairview Rotary to the GPRC Fairview Campus and the many volunteers of Fairview Campus who helped to organize the RCMP Musical Ride. The participating RCMP commented on the facilities as being among the best to house their horses.

**ADJOURNMENT**

The public meeting adjourned at 3:45 p.m.

  
Michael O'Connor, Chair  
Maureen Clarke, Secretary