



**REGULAR MEETING OF THE BOARD OF GOVERNORS  
OF GRANDE PRAIRIE REGIONAL COLLEGE  
GRANDE PRAIRIE REGIONAL COLLEGE, E211  
AUGUST 27, 2009, 3:30 P.M.**

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Board Members:            Mr. Michael O'Connor, Chair  
                                 Ms. Jackie Clayton  
                                 Mr. Tim Garner  
                                 Mr. Don Gnatiuk  
                                 Ms. Chelsey Green  
                                 Mr. Richard Horner  
                                 Mr. Daniel Lemieux, notice of absence  
                                 Ms. Anita Luck  
                                 Ms. Wendy McMillan  
                                 Mr. Grant Menzies  
                                 Mr. Peter Merlo  
                                 Mr. Vince Vavrek

Guests:            Mr. Kellan Eckstrom            Ms. Lynne Ness

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**CALL TO ORDER**

The Board Chair called to order the public session of the meeting at 3:15 p.m.

**ADOPTION OF AGENDA**

The Board Chair called for amendments to the Agenda of August 27, 2009.

**MOVED** by V. Vavrek, seconded by R. Horner, the Agenda of August 27, 2009 is approved as received.

**CARRIED  
5295/2009**

**MINUTES OF JUNE 17, 2009**

The Board Chair called for errors or omissions in the June 17, 2009 Minutes.

**MOVED** by A. Luck, seconded by P. Merlo the Minutes of June 17, 2009 are approved as received.

**CARRIED  
5296/2009**

**Business Arising**

D. Gnatiuk will request a copy of the report being prepared by the Chamber Health Advocacy Committee.

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

The Board Chair reviewed the CEO Monitoring Report on *EL General Executive Constraint* with the Board as a means to educate Board members on the process followed to ensure that the President is accurately interpreting and providing sufficient evidence to indicate compliance with the whole Executive Limitation.

**MOVED** by R. Horner, seconded by T. Garner, the Board accept the CEO Monitoring Report on EL General Executive Constraint as a reasonable interpretation of the policy.

**CARRIED**  
**5297/2009**

**GOVERNANCE PROCESS – ITEMS FOR DECISION****Resolutions Arising From Committee Of The Whole**

No business arising from the Committee of the Whole.

**Initial Review of Board Ends**

The Board of Governors Planning Cycle indicates that the Ends will be reviewed at the August meeting. The Board has opted to delay this review until the Fall Retreat.

**BC, Global Board-President Relationship**

**MOVED** by V. Vavrek, seconded by P. Merlo, Board Governance Policy *BC Global Board-President Relationship* is reaffirmed.

**CARRIED**  
**5298/2009**

**BC-1, Unity of Control**

**MOVED** by J. Clayton, seconded by D. Gustavson, Board Governance Policy *BC-1 Unity of Control* is reaffirmed.

**CARRIED**  
**5299/2009**

**BC-2, Accountability of the President**

**MOVED** by C. Green, seconded by A. Luck, the Board Governance Policy *BC-2 Accountability of the President* is reaffirmed.

**CARRIED**  
**5300/2009**

**EL General Executive Constraint**

**MOVED** by P. Merlo, seconded by V. Vavrek, the Governance Policy *EL General Executive Constraint* is reaffirmed.

**CARRIED**  
**5301/2009**

**INCIDENTAL INFORMATION****CEO REPORT**

The President reported on his activities and meetings over the past month. (Summary attached) Other announcements included:

- An additional \$1.8 m in funding has been received from the Knowledge Infrastructure Plan to upgrade trades facilities in both Fairview and Grande Prairie
- The Alberta Public Agencies Governance Act was distributed for information.

The Executive recognized the following individuals for value-added contributions to GPRC and the community: (Summary attached)

**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 September meeting.

**ROUNDTABLE**

Board members comments:

- Congratulations on the successful Fairview merger and celebration. It was exceptional.
- Congratulations on launching the 2009-2010 Academic Year with PD Day.
- Welcome to new Board members, Debra Gustavson and Tim Garner.
- Appreciation is extended to the developers of the Board Moodle resource site. It is very impressive. Thanks to Paula McGregor, Ian Schuyt, and Maureen Clarke.

**ADJOURNMENT**

The public meeting adjourned at 4:40 p.m.

  
Michael O'Connor, Chair  
Maureen Clarke, Secretary

**PRESIDENT'S REPORT: AUGUST, 2009**

- Careers Next Generation golf and luncheon
- Chamber Golf Tournament
- Lieutenant Governors Gala
- Responded to the request for input regarding the proposed City Municipal Development Plan.
- River of Death and Discovery Meetings
- Presentation to GP Rotary Presentation on July 3
- Fairview Merger Festivities on July 3 and July 4.
- Presentation to Fairview Rotary on July 10.
- Participated in a dinosaur dig tour
- Participated in Stars Golf Tournament in Fairview
- Attended Mel Knight Barbeque fundraiser
- Held an information luncheon on P3's
- Attended the CRI Retreat on August 18.
- Deadman Walking Golf Tournament (internal event)
- Facilitated a Leadership Retreat for the Grande Prairie staff. A second Leadership Retreat will be held in Fairview in September.
- Meetings with:
  - Dave Cook, Ainsworth
  - Barry Deiderich
  - Glenn Clegg, Fairview
  - Mel Knight, MLA
  - Chris Warkinten, MP
  - Auditor General
  - Shirley Dul, Alberta Apprenticeship

### **STAFF ACKNOWLEDGEMENTS: AUGUST**

- Congratulations to Marina Chondros and Natalie Amoyette on organizing a successful GPRC PD Day on August 20, and thank you to all who volunteered and contributed to the August 20
- Congratulations to the Brick Awards recipients: Dean Lorencz, Marian Mark, Maureen Clarke and Dwayne Head.
- Congratulations to Kelly Coulter, Instructor in Office Administration on fulfilling the requirements of the Master of Education Program from the University of Southern Queensland.
- Recognition to Barb Ollenberger and Carol Arkinstall, Payroll, for managing the July pay period with such smooth transition. There was more than a 50% increase in staff.
- Heidi Yardley, Randi Mast, Kathleen Frei and Ross Young for the Aboriginal Job Shadow Program celebration. Thanks to Norine Laverick for her work in finalizing the application for funding.
- Amy Johnson, Student Services, for her regular emails of what is going on on-campus. Great service and communication.
- Joanne Ballance and Debbie Rose for coordinating a successful Fundraiser in the Mel Knight Barbeque
- Department of Information Technology for their efforts to complete the Fairview/GPRC Merger
- Kim Richardson, Fran McGuire, Lynne Ness and volunteers for the great organization and success of the July 4 merger celebration.
- Thanks to all of the staff members, Board members and past Board members that travelled to Fairview that day.
- Recognize the staff of Fairview College campus operations staff and other staff who prepared the campus for the July 4 celebration. Grounds were beautifully prepared.