



**Board Members:** Mr. Vincent Vavrek, Chair  
Mr. Pete Merlo, Vice-Chair  
Ms. Jenna Backer  
Ms. Jackie Clayton  
Mr. Don Gnatiuk, President and CEO  
Ms. Debra Gustavson  
Mr. Bryan Gouthro  
Mr. Drew Lamont  
Mr. Tab Pollock, Notice of Absence  
Ms. Anita Luck  
Mr. Doug Morris  
Mr. Bob Shmyruk  
Mr. Stewart Wilson

## 1. CONSENT AGENDA

### 1.1. Adoption of August 23, 2012 Agenda

The Chair called to order the public session of August 23, 2012, at 3:10 p.m. and called for additions or deletions to the agenda. The agenda was approved by consensus as received.

### 1.2. Adoption of June 18, 2012 Minutes

The Chair called for errors or omissions to the June 18, 2012 Minutes of the Board of Governors meeting. None being noted, the Minutes of June 18, 2012 were approved by consensus as received.

## 2. Governance

### 2.1. GP 3 Governance Process Policy, Governance Style

The Board reviewed the Governance Process Policy, Governance Style (GP3). Slight revisions were made to formatting, and to remove an implication for a trademark associated with governance policy.

**MOVED** by D. Gustavson, seconded by J. Backer, Governance Process Policy, Governance Style (GP3) be approved as revised.

**CARRIED**  
**5508/2012**

### 2.2. GP 4 Governance Process Policy, Board Job Contribution

The Board of Governors reviewed GP4 Governance Process Policy, Board Job Contribution, to ensure that the policy did not require amendments. Slight revisions were made to the format of the document.

**MOVED** by B. Shmyruk, seconded by P. Merlo, Governance Process Policy, Board Job Contribution (GP4) be approved as revised.

**CARRIED**  
**5509/2012**

### **3. CEO REPORTS**

#### **3.1. Issues of Enterprise Risk**

The Board of Governors received the report on issues of enterprise risk from the President in the Committee of the Whole for consideration and information.

The Board also expressed its support for the growth and further development of trades at both GPRC Grande Prairie and Fairview. GPRC will acknowledge this support of trades at dual campuses as part of the Capital Plan and the Comprehensive Institutional Plan.

#### **3.2. Recognition**

The President reported on the recognitions of staff and community.

#### **3.3. Other**

The President reported on his recent appointment to the Association of Canadian Community Colleges/Association of Universities and Colleges in Canada (ACCC/AUCC). This newly formed committee of national Presidents will share practices and formulate actions to enhance post-secondary pathways for learners.

### **4. Self-Evaluation of Governance Process at this Meeting**

Board members received the Board meeting self-evaluation form. Members were asked to complete and submit the form. Results will be discussed at the September meeting.

### **5. Round Table**

- The Board Chair provided an overview of the use of the consent agenda and the vote that covers approval of a bundle of items. He also commented on:
  - Lee's Sheet Metal's partnership with SAIT and meeting the needs of the region.
  - GPRC's relationship with the Auditor and Auditing agents. There is respect and cooperation demonstrated by both parties.
  - Appreciation for the Board members, and in particular for the regional public members who are wonderful ambassadors in their communities.
- Board members reported on the successful barbeques held at each campus.
  - J. Backer reported on a successful summer ASEC Conference hosted at GPRC and a group of students attempting to break a Guinness world record this weekend by holding the longest (board) game.

### **6. Adjournment**

The Board of Governors meeting adjourned at 4:05 p.m.

A handwritten signature in black ink, appearing to read 'V. Vavrek', written over a horizontal line.

Vincent C. Vavrek, Chair

A handwritten signature in blue ink, appearing to read 'M. Clarke', written over a horizontal line.

Maureen Clarke, Secretary