



Board Members: Mr. Vincent Vavrek, Chair
Mr. Pete Merlo, Vice-Chair
Ms. Jackie Clayton
Mr. Don Gnatiuk, President and CEO
Ms. Debra Gustavson
Mr. Bryan Gouthro
Mr. Drew Lamont

Ms. Anita Luck
Mr. Doug Morris
Mr. Tab Pollock
Ms. Lydia Sadiq
Dr. Alan Segal, notice of absence
Mr. Stewart Wilson

Guests: Susan Bangrove, Vice-President
Academics and Research
Carmen Haakstad, Vice-President External Relations
Laurie Sutherland, Vice-President Administration
Rick Curran, Human Resources
Lynne Ness, Corporate Communications
Joanne Balance, Alumni Development Manager
Kellan Eckstrom, Institutional Research and Reporting

Elizabeth McSheffrey, Daily Herald Tribune
Chris Egan, Fairview Post
Sarah Buchan, Free FM
Michael Lumsden, Q99

1. CONSENT AGENDA

1.1. Adoption of June 19, 2013 Agenda

The Chair called to order the public session of June 19, 2013, at 3:15 p.m. and called for additions or deletions to the agenda. The agenda is approved with the following amendment:

- Deletion of agenda item 2.3, Letter of Expectation

1.2. Adoption of May 23, 2013 Minutes

The Chair called for errors or omissions to the May 23, 2013 Minutes of the Board of Governors meeting. The Minutes of May 23, 2013 were approved as presented.

2. GOVERNANCE

2.1. Governance Process Policies

2.1.1 GP-9 Committee Structure

The Board of Governors has assessed its compliance with the Committee Structure Governance Policy and has identified those policies without terms of reference. Steps will be taken to complete the requirements of the Committee Structure for Board Committees for the Board meeting in August.

MOVED by D. Gustavson, seconded by D. Lamont, that the Board of Governors has assessed its performance with Governance Process Policy GP-9, Committee Structure, and agrees that the Board of Governors acts consistently, and is in compliance with the intent of the policy.

CARRIED
5555/2013

2.1.2 GP Global Governance Process

T. Pollock provided an assessment, as assigned by the Board, on the Board's performance as it pertains to GP Global Governance Process. He stressed the importance of ensuring that the Board of Governors is compliant with its own policies, and believes that the Board is in compliance with its Global Governance Process Policy.

MOVED by T. Pollock, seconded by B. Gouthro, that the Board of Governors has assessed its performance with GP Global Governance Process, and agrees that the Board of Governors acts consistently, and is in compliance with the intent of the policy.

CARRIED
5556/2013

2.1.3 GP-3 Governance Style

T. Pollock provided an assessment, as assigned by the Board, on the Board's performance as it pertains to GP-3 Governing Style. He wholeheartedly agrees that the GPRC Governance Style is being met and that the GPRC Board of Governors has developed and adhered to a set of standards that should be followed by other governing agencies.

MOVED by T. Pollock, seconded by J. Clayton, that the Board of Governors has assessed its performance with GP-3 Governance Style, and agrees that the Board of Governors acts consistently, and is in compliance with the intent of the policy.

CARRIED
5557/2013

2.1.4 GP-10 Board Planning Cycle and Agenda Control

A. Luck provided a thorough assessment with evidence of compliance, as assigned by the Board, on the Board's performance as it pertains to GP-10 Board Planning Cycle and Agenda Control.

MOVED by A. Luck, seconded by D. Lamont, that the Board of Governors has assessed its performance with GP-10 Board Planning Cycle and Agenda Control, and agrees that the Board of Governors acts consistently, and is in compliance with the intent of the policy.

CARRIED
5558/2013

2.1.5 GP-11 Special Rules of Order

A. Luck provided a thorough assessment with evidence of compliance, as assigned by the Board, on the Board's performance as it pertains to GP-11 Special Rules Of Order. The Board Chair elaborated on the report by adding that where there are areas of uncertainty the Board defers to Robert's Rules of Order.

MOVED by A. Luck, seconded by D. Lamont, that the Board of Governors has assessed its performance with GP-11 Special Rules of Order, and agrees that the Board of Governors acts consistently, and is in compliance with the intent of the policy.

CARRIED
5559/2013

2.2 2013-2016 GPRC Comprehensive Institutional Plan

The President submitted to the Board, the 2013-2016 GPRC Comprehensive Institutional Plan (CIP) for approval and submission to the Minister of Alberta Enterprise and Advanced Education.

The report has been prepared based on outcomes of strategic planning and goal setting initiatives, and institutional feedback. Appreciation is extended to the members of Executive, and the leaders of the institution for producing this high quality document.

The CIP includes submission of a balanced financial budget for the 2013-2014 fiscal year, without the elimination of programs, and minimal impact to students.

Gratitude is extended from the President to the staff for their part in creating efficiencies that contributed to achieving a balanced budget.

MOVED by P. Merlo, seconded by S. Wilson, the GPRC 2013-2016 Comprehensive Institutional Plan be approved for submission to Alberta Enterprise and Advanced Education.

CARRIED
5560/2013

2.3 GPRC Institutional Mandate

The President submits to the Board of Governors a revised GPRC Institutional Mandate for its approval and submission to the Minister of Alberta Enterprise and Advanced Education.

The Board endorses the Mandate as a more comprehensive and progressive directive for GPRC.

MOVED by D. Morris, seconded by J. Clayton, that the GPRC Board of Governors approves the GPRC Institutional Mandate for submission to the Minister of Alberta Enterprise and Advanced Education.

CARRIED
5561/2013

3.0 CEO REPORTS

3.1 Issues of Enterprise Risk

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

A report on Enterprise Risk Management will be provided to the Board once the dashboard of risk is completed.

3.2 Recognition

The President provided the recognitions of staff and community to the Board electronically.

4.0 SELF-EVALUATION OF GOVERNANCE PROCESS

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

5.0 ROUND TABLE

- Board members shared the comments that 2012-2013 was a tremendous year for GPRC and for the Board of Governors.
- Debra Gustavson received sincere and thoughtful farewells and expressions of appreciation from the Board members. Her term as the non-academic staff representative is complete. She will be replaced by Carla Basarab, who will commence her term on the Board on July 1, 2013. Debra's always cheerful personality, diligence as a Board member, and understanding and commitment to governance was commendable.
- Belated congratulations to Pete Merlo on his appointment as Chair of the Alberta Blue Cross.
- Congratulations to Community Relations on the hosting of another great College Classic Golf Tournament.
- Appreciation is extended to the media for their attendance and support throughout the year.
- The Board Chair reported on his attendance at the International Policy Governance Association (IPGA) Conference, where GPRC was the only College invited to present, along with its Governance Coach, on Policy Governance and its implementation into the post-secondary system.

6.0 ADJOURNMENT

The Chair declared the meeting adjourned at 3:30 p.m.

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

Vincent C. Vavrek, Chair

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

Maureen Clarke, Secretary