



Board Members:	Mr. Vincent Vavrek, Chair Mr. Pete Merlo, Vice-Chair Ms. Jenna Backer, notice of absence Ms. Jackie Clayton Mr. Don Gnatiuk, President and CEO Ms. Debra Gustavson	Mr. Bryan Gouthro, notice of absence Mr. Drew Lamont Mr. Tab Pollock Ms. Anita Luck Mr. Doug Morris Mr. Stewart Wilson
Guests:	Susan Bansgrove, Vice-President Academics and Research Carmen Haakstad, Vice-President External Relations Lynne Ness	Laurie Sutherland, Vice-President Administration Marg McCuaig-Boyd, Vice-President Fairview Joanne Ballance

1. CONSENT AGENDA

1.1. Adoption of March 28, 2013 Agenda

The Chair called to order the public session of March 28, 2013, at 3:35 p.m. and called for additions or deletions to the agenda. None being noted, the agenda was approved by consensus.

1.2. Adoption of February 28, 2013 Minutes

The Chair called for errors or omissions to the February 28, 2013 Minutes of the Board of Governors meeting. The Minutes of February 28, 2013 were approved as corrected.

2. Governance

2.1. Governance Process Policies

2.1.1 GP1 Governance Commitment

P. Merlo reported on his review of the Governance Process Policy GP1 Governance Commitment, as assigned by the Board of Governors to evaluate the Board's performance and compliance with the policy.

MOVED by P. Merlo, seconded by D. Lamont, that the Board of Governors has assessed its performance with the Governance Process Policy GP1 Governance Commitment and agrees that the Board of Governors acts consistently, and is in compliance with the policy.

**5536/2013
CARRIED**

2.1.2 GP2 Board Members Code of Conduct

P. Merlo reported on his review of the Governance Process Policy GP2 Board Members Code of Conduct, as assigned by the Board of Governors to evaluate the Board's performance and compliance with the policy.

MOVED by A. Luck, seconded by J. Clayton, that the Board of Governors has assessed its performance with the Governance Process Policy GP2 Board Members Code of Conduct and agrees that the Board of Governors act consistently, and is in compliance with the policy.

5537/2013
CARRIED

2.2 EL8 Investments

The Board of Governors received the CEO Monitoring Report on Executive Limitation, Investments. This included a report by the Manager of GPRC's Investment Portfolio, Mr. Kevin Chrenek, RBC Dominion.

MOVED by D. Morris, seconded by T. Pollock, that the GPRC Board of Governors has read the CEO monitoring report on EL8 Investments, and has assessed that the interpretation is reasonable, and that the evidence sufficiently demonstrates compliance with the interpretation.

CARRIED
Abstention: D. Gnatiuk
5538/2013

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.

3.2 Recognition

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

3.3 Other

The President reported:

- The Douglas J. Cardinal Performing Arts Centre will be dark from June to September to allow for the installation of the new stage lift.
- Myers, Norris Penney (MNP) is undertaking a policy review of GPRC Administration in Financial Services and Information Technology, as well as compliance with, and proposed amendments to the Code of Conduct. MNP will also be developing the GPRC Enterprise Risk Management template.
- A consultant has been hired to engage stakeholders in a safety audit for GPRC.
- A Business Case for a Deeley Harley-Davidson and Motorcycle Centre of Excellence is being developed for Fairview Campus.
- The GPRC College Classic is sold out.
- The cafeteria and food service areas on Fairview and Grande Prairie campuses are going to be renovated to implement services that will attract more members of the community on campus.

- A business case is being developed to determine the future of Fairview Campus housing.
- Bookstore services will now be offered by Follett. This has resulted in a staff redundancy.
- The President anticipates requesting from the Board an extension on the deadline for use of vacation days.

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 April meeting.

5.0 Round Table

- The Board expressed its determination to annually visit each campus in its stewardship region and if possible hold a Board meeting there. A visit to Hinton will be organized before the end of June 2013.

6.0 Adjournment

The Chair declared the meeting adjourned at 4:20 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