



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
Mr. Stewart Wilson

Guests: Carmen Haakstad, Vice-President External Relations
Kirsten Goruk, Daily Herald Tribune
Lynne Ness, Community Relations
Joanne Ballance, Community Relations

1. CONSENT AGENDA

1.1. Adoption of May 23, 2013 Agenda

The Chair called to order the public session of May 23, 2013, at 3:15 p.m. and called for additions or deletions to the agenda. None being noted, the agenda is approved as received.

1.2. Adoption of April 25, 2013 Minutes

The Chair called for errors or omissions to the April 25, 2013 Minutes of the Board of Governors meeting. The Minutes of April 25, 2013 were approved as presented.

2. GOVERNANCE

2.1. Governance Process Policies

2.1.1 BP-4 Monitoring President's Performance

P. Merlo reported on the Compliance and Continuity Committee review of the Board-President Relationship Policy, Monitoring President's Performance. The Committee reviewed the policy in depth at a meeting in December followed by additional feedback received electronically.

Policy Governance forces the Board to monitor the President's performance regularly. There are several tools to assess compliance. The Committee indicated that in assessing the performance of the Board as it pertains to this Policy, it was determined that the Board was in compliance and acted consistently with the content of the policy.

MOVED by P. Merlo, seconded by A. Luck, that the Board of Governors has assessed its performance with the Board-President Relationship Policy BP-4, Monitoring President's Performance and agrees that the Board of Governors acts consistently, and is in compliance with the intent of the policy.

CARRIED
5546/2013

2.1.2 GP-8 Board Committee Principles and GP-9 Board Committee Structure

D. Gustavson provided an assessment, as assigned by the Board, of the Board's performance as it pertains to GP-8, Board Committee Principles and GP-9 Board Committee Structure.

MOVED by D. Gustavson, seconded by J. Clayton, that the Board of Governors has assessed its performance with the Governance Process Policy GP-8, Board Committee Principles and agrees that the Board of Governors acts consistently, and is in compliance with the intent of the policy.

CARRIED
5547/2013

Following discussion on the content of GP-9, Board Committee Structure, it was decided that the Board would consult with its Governance Coach in regards to defining 'committee'. Information will be brought back to the Board at the June meeting.

2.1.3 GP-14 Governance Succession and GP-15 Investment in Governance

J. Clayton reported on her assessment, assigned by the Board, of the Governance Process Policies GP 14, Governance Succession and GP-15 Investment in Governance, and indicated that in assessing the performance of the Board, she determined that the Board takes seriously its investment in governance and is in compliance and acts consistently with the intent of the policies.

MOVED by J. Clayton, seconded D. Lamont, that in keeping with excellence in governance, the Board of Governors has assessed its performance with the Governance Process Policies GP-14 Governance Succession and GP-15 Investment in Governance and agrees that the Board of Governors acts consistently, and is in compliance with the intent of the policies.

CARRIED
5548/2013

2.2 Board Committee Assignments

The Board of Governors updated its Board member assignments for 2013-2014.

MOVED by A. Segal, seconded by S. Wilson, that the Board of Governors appoint Pete Merlo to the position of Vice-Chair of the Board of Governors for a one-year term effective July 2013.

CARRIED
5549/2013
Abstention (P. Merlo)

MOVED by D. Morris, seconded by D. Gustavson that the Board of Governors appoint Alan Segal as the Board of Governors representative on the Alumni/Foundation Board of Directors for a two-year term effective July 2013.

CARRIED
5550/2013
Abstention (A. Segal)

MOVED by J. Clayton, seconded by A. Segal, that the Board of Governors update the membership of the Audit Committee to extend the appointment dates of Anita Luck to February 2015, and Drew Lamont to June 2015.

CARRIED

5551/2013

Abstention (A. Luck, D. Lamont)

MOVED by P. Merlo, seconded by D. Lamont that the composition of the Committee on Compliance and Continuity be amended as follows:

Jackie Clayton, term to expire June 2015

Tab Pollock, term to expire June 2015

Anita Luck, term to expire June 3013

CARRIED

5552/2013

Abstention (J. Clayton, T. Pollock, A. Luck)

2.3 Tenure Committee Recommendations

As required by the Academic Staff Association/Board of Governors Collective Agreement Article 11, the Tenure Committee submitted its recommendations for Tenure to the Board of Governors for approval.

MOVED by A. Luck, seconded by T. Pollock, that the GPRC Board of Governors approves the following recommendations of the Tenure Committee:

Tenure is granted effective August 15, 2013 to:

- Ms. Sally Jones
- Ms. Shauna Henley
- Mr. Brian Redmond
- Ms. Joelle Reynolds
- Mr. Tony Shmyruk
- Ms. Bonnie Braun
- Ms. Joan Jacobson
- Ms. Kelly Socha
- Ms. Tanya Ray

And further, that the following individuals are retained effective August 15, 2013 for an additional year, during which they will again be considered for tenure:

- Ms. Cassandra Jordan
- Ms. Andrea Thiessen

CARRIED

5553/2013

2.4 Employees' Association Academic Council Appointments

As required by the Post-Secondary Learning Act, the GPRC Academic Council composition includes 5 members appointed by the Board of Governors. These 5 members are comprised of two Employees' Association (EA) appointments, one Alberta Union of Provincial Employee (AUPE) appointment, and two public members.

The EA is seeking Board approval for the following EA members elected to Academic Council for the 2013-2014 academic year:

Cate Sazwan – year two of a two year term

Jocelyn Smith - year two of a two year term

Megan Ryan-Walsh – alternate, year one of a two year term

MOVED by J. Clayton, seconded by B. Gouthro, that the GPRC Board of Governors approves that Cate Sazwan and Jocelyn Smith be appointed to the Academic Council for the 2013-2014 academic year for a second year of a two year term; and further that Megan Ryan-Walsh be appointed as alternate for the 2013-2014 academic year for the first year of a two year term.

CARRIED

5554/2013

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 Comprehensive Institutional Plan and 2013-2014 will be completed and presented to the Board of Governors for approval at the June meeting. Board members will receive a draft of the document to review the first week of June. The Letter of Expectation is anticipated to be completed for submission to the Minister by the end of June as well.

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 June meeting.

5.0 Round Table

- The Board will receive a tour of the new hospital construction site at the June meeting.
- The Board members:
 - Acknowledged the connectivity of Renée Laboucane and with the high schools and Hinton community.
 - Welcomed Lydia Sadiq as the Students' Association member on the Board.
 - Congratulated Community Relations for a sold-out College Classic.
 - Congratulated the organizers of Convocation and the Employee Recognition Ceremonies.
 - Enjoyed the opportunity to review the Board Governance processes to assess compliance.
 - Acknowledged the wonderful response from the non-academic staff associations, where five members applied for the opening on the Board of Governors.

6.0 Adjournment

The Chair declared the meeting adjourned at 4:00 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