

Board Members:

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

Guests:

Joanne Ballance	Marg McCuaig-Boyd
Chris Egan, Fairview Post	Susan Thompson
Patrick, Daily Herald-Tribune	

1. CONSENT AGENDA

1.1. **Adoption of November 29, 2012 Agenda**

The Chair called to order the public session of November 29, 2012, at 3:00 p.m. and called for additions or deletions to the agenda. The agenda was approved by consensus as received.

1.2. **Adoption of October 25, 2012 Minutes**

The Chair called for errors or omissions to the October 25, 2012 Minutes of the Board of Governors meeting. None being noted, the Minutes of October 25, 2012 were approved by consensus as received.

2. Governance

2.1. **EL, General Executive Constraint**

The Board reviewed the CEO Monitoring Report on Executive Limitation EL, General Executive Constraint.

MOVED by P. Merlo, seconded by T. Pollock, that the Board of Governors has read the CEO monitoring report on EL, General Executive Constraint, and has assessed that the interpretation is reasonable, and that the evidence sufficiently demonstrates compliance with the interpretation.

CARRIED

5515/2012

Abstention: D. Gnatiuk

2.2. **EL-7, Communication and Support to the Board**

The Board performed a direct inspection of EL-7, Communication and Support to the Board. The CEO is commended for the information and open communication practices with the Board.

MOVED by D. Morris, seconded by S. Wilson, that the Board of Governors has performed a direct inspection on Executive Limitation EL-7, Communication and Support to the Board and has determined that the CEO has satisfactorily and sufficiently demonstrated compliance with this Limitation.

CARRIED

5516/2012

Abstention: D. Gnatiuk

2.3. Professional Leave Committee Recommendations

In accordance with Article 12 and Appendix I of the Academic Staff Association/Board of Governors Collective Agreement, recommendations of the Professional Leave Committee shall be approved by the Board of Governors by the January meeting of the Board.

The criteria and process as provided for in the Academic Staff Association/Board of Governors Collective Agreement have been adhered to. The Professional Leave with Financial Assistance Committee met on Thursday, November 22, 2012 and has forwarded its recommendations to the Board.

MOVED by D. Lamont, **SECONDED** by D. Gustavson that the following applicants (listed alphabetically) applying for Professional Leave with Financial Assistance during the 2013-2014 academic year will be recommended to the Board of Governors for approval of a 12 month leave:

- Lori Bombier, Department of Business
- Sheila Elliott, Department of Nursing Education and Health Studies
- Dorothy MacIntyre, Department of Nursing Education and Health Studies
- Annie Smith, Department of Fine Arts

And further that the following applicant applying for Professional Leave with Financial Assistance during the 2013-2014 academic year will be approved to the Board of Governors for approval of a six month leave:

- Bill Corcoran, Department of Business

CARRIED
5517/2012

The remaining six months will be offered to the next highest applicants in order of rank. In the event that one of the aforementioned applicants declines the offer of Professional Leave with Financial Assistance, the next highest applicants will be offered those months of leave in order of rank.

Finally, the Chair of the Professional Leave Committee recognizes the following members of the Professional Leave Committee for their contributions to the process:

Bill Antonello	Augustine Ebinu	Catherine	Richard Smith
Glyn Axworthy	Garth Finlay	Mclroy	Theresa
Matt Bain	Alan Hagen	Som Pillay	Suderman
Rick Beeson	Dave Hiebert	Joelle Reynolds	Bob Walsh
	Joan Jacobson	Louise Saldanha	Geoff Whittall

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.

3.2. **Recognition**

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

3.3. **Other**

- GPRC is submitting a bid to host the ACAC Men's Volleyball Nationals in 2014. The Mayor will join the President in presenting the proposal to the bid committee.
- Human Resources will be arranging for a speaker in the New Year to bring attention to and raise awareness of bullying.

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 January meeting.

5. **Round Table**

- The Board recognizes the passing of GPRC friend and advisor Trenton Perrott. Trenton will be missed greatly by his friends at the College and throughout the community.
- The Board recognized the appointment of Vincent Vavrek as the Vice-Chair of the AACTI Council of Board Chairs.
- The Board recognized Jackie Clayton for organizing a very successful and value-added retreat in Edmonton in October.

6. **Adjournment**

The Chair declared the meeting adjourned at 4:02 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 'McClarke', written over a horizontal line.

Maureen Clarke, Secretary