

Board Members:

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

Guests:

Joanne Ballance	Susan Bangrove
Carmen Haakstad	Marg McCuaig-Boyd
Chris Egan, Fairview Post	Susan Thompson
Graeme Bruce, Daily Herald-Tribune	

1. CONSENT AGENDA

1.1. **Adoption of September 27, 2012 Agenda**

The Chair called to order the public session of October 25, 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 August 23, 2012 Minutes**

The Chair called for errors or omissions to the August 23, 2012 Minutes of the Board of Governors meeting. None being noted, the Minutes of August 23, 2012 were approved by consensus as received.

2. Governance

2.1. **College Land**

At the October 15, 2012 meeting of Grande Prairie City Council, a motion was presented and passed to terminate the agreement between the City and Grande Prairie Regional College, dated October 28, 1970, regarding land development for the college; and further that the Council direct Administration, following the termination of the agreement, to discharge the caveat on the title of the Grande Prairie Regional College land, located at Plan 5767RS, Block 1. The Board of Governors would like to acknowledge and accept this action by the City of Grande Prairie.

MOVED by D. Gnatiuk, seconded by D. Morris, the GPRC Board of Governors formally acknowledges and accepts the termination of the agreement between the City and Grande Prairie Regional College, dated October 28, 1970, regarding land development for the college; and further accepts the action by City Administration to discharge the caveat on the title of the Grande Prairie Regional College land, located at Plan 5767RS, Block 1.

CARRIED
5513/2012

2.2. EL-2, Financial Planning and Budgeting

The Board reviewed the CEO Monitoring Report on Executive Limitation EL-2, Financial Planning and Budgeting.

MOVED by P.Merlo, seconded by D. Gustavson, that the Board of Governors has read the CEO monitoring report on EL-2 Financial Planning and Budgeting, and has assessed that the interpretation is reasonable, and that the evidence sufficiently demonstrates compliance with the interpretation.

CARRIED

5514/2012

Abstention: D. Gnatiuk

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 reported on the recognitions of staff and community.

3.3. Other

- At the annual Open House, GPRC Grande Prairie was the setting for a special proclamation by the City of Grande Prairie Mayor Bill Given, formally establishing the fourth Wednesday of October as "Community Learning Day".
- MacEwan University signed a block transfer with GPRC allowing the transfer of any 60 credit block in arts and sciences.

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 November meeting.

5. Round Table

- Board members were very pleased with the meeting with Minister Khan on October 17 and the opportunity that it provided for Minister Khan to address the Board members and share his vision for the future of education.
- Congratulations were extended on a very successful President's Ball.

6. Adjournment

The Chair declared the meeting adjourned.

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