



Board Members	Mr. Vincent Vavrek, Chair	Mr. Stewart Wilson
	Ms. Jenna Backer	Mr. Tab Pollock, Notice of Absence
	Ms. Jackie Clayton	Mr. Bryan Gouthro, Notice of Absence
	Mr. Don Gnatiuk, President and CEO	Mr. Pete Merlo, Vice-Chair, Notice of Absence
	Ms. Debra Gustavson	Mr. Doug Morris, Notice of Absence
	Mr. Drew Lamont	Mr. Bob Shmyruk, Notice of Absence
	Ms. Anita Luck	
Guests:	Marg McCuaig-Boyd, Vice-President Fairview	
	Laurie Sutherland, Vice-President Administration	
	Lynne Ness, Corporate Communications	
	Chris Egan, Fairview Post	
	Aaron Hinks, Daily Herald-Tribune	

1. CONSENT AGENDA

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

The Chair called to order the public session of September 27, 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. **Global Board-President Relationship Policy, BP**

The Board reviewed the Global Board-President Relationship Policy – BP.

MOVED by J. Clayton, seconded by S. Wilson, the Global Board-President Relationship Policy is reaffirmed as received.

**CARRIED
5510/2012**

2.2. **Governance Process Policy GP-5, Roles of Chair and Vice-Chair**

The Board of Governors reviewed Governance Process Policy GP-5, Roles of Chair and Vice-Chair. Revisions were made to clarify accountability of the Board Chair in regards to communications on behalf of GPRC.



MOVED by J. Backer, seconded by A. Luck, Governance Process Policy GP-5, Roles of Chair and Vice-Chair is approved as revised. Revisions include the addition of paragraph 2.7 and number of subparagraphs.

CARRIED
5511/2012

2.3. 2011-2012 Audited Consolidated Financial Statements and Internally Restricted Net Assets

The President presented the highlights of the 2011-2012 Audited Consolidated Financial Statements and Internally Restricted Net Assets to the Board for approval. The Board recognizes the work of all staff, in particular Financial Services, for completion of a successful audit.

The College's 2011/12 Financial Statements have been audited by the Auditor General's Office. The Auditor's Exit Conference was held with the Board Audit Committee on September 6, 2012. The Internally Restricted Net Assets of the College total \$1,985,163, including the total of Alumni/Foundation internally restricted net assets of \$993,771.

MOVED by J. Clayton, seconded by S. Wilson, the 2011/12 Grande Prairie Regional College Audited Consolidated Financial Statements, including the internally restricted net assets, be approved.

CARRIED
5512/2012

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

- The President reported that GPRC is about to launch its newest website upgrade.
- The new soccer pitch is hoped to be ready for use, late this fall.



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 October meeting.

5. ROUND TABLE

- Board members are very pleased with the excellent meeting facility now complete on Fairview Campus.
- Gratitude is extended to the Fairview Post for its excellent coverage of GPRC activity.
- The Board of Governors meeting on October 25 will be held at Fairview Campus, with a 9:00 a.m. start time.
- Congratulations were extended to J. Backer for the SA initiatives to enhance student life and involvement on campus.



Vincent C. Vavrek, Chair



Maureen Clarke, Secretary