



## REGULAR MEETING OF THE BOARD OF GOVERNORS OF GRANDE PRAIRIE REGIONAL COLLEGE

FEBRUARY 24, 2011, 4:00 P.M.

BOARD ROOM E211

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Board Members: Mr. Michael O'Connor, Chair  
Ms. Jackie Clayton  
Mr. Tim Garner, v/c  
Mr. Don Gnatiuk  
Ms. Debra Gustavson  
Mr. Richard Horner  
Mr. Drew Lamont, notice of absence

Mr. Daniel Lemieux, notice of absence  
Ms. Anita Luck  
Ms. Wendy McMillan, notice of absence  
Mr. Pete Merlo  
Mr. Chris Scheller  
Mr. Vince Vavrek

Guests: Mr. Carmen Haakstad  
Mr. Jean Nordin

Ms. Lynne Ness  
Mr. Ken Riley  
Damien Wood

### Call To Order

**MOVED** by C. Scheller, **seconded** by V. Vavrek, the public session of the February 24, 2011 Board of Governors meeting is called to order at 4:11 p.m.

**CARRIED**  
**5410/2011**

### Adoption of Agenda

The Board Chair called for amendments to the Agenda of February 24, 2011.

**MOVED** by P. Merlo, **seconded** by V. Vavrek, the Agenda of February 24, 2011 is approved with the following amendments:

- 3.1 College Land
- 3.5 ICD Designation

**CARRIED**  
**5411/2011**



## **Adoption of January 27, 2011 Minutes**

The Board Chair called for errors or omissions in the January 27, 2011 Minutes.

**MOVED** by A. Luck, **seconded** by C. Scheller, the Board of Governors Meeting Minutes of January 27, 2011 are approved as received.

**CARRIED**  
**5412/2011**

## **Governance Process, Items for Decision**

### **College Land**

GPRC President reported that he has been involved in discussions with the Grande Prairie Public School District #2357 regarding partnership opportunities that can address improvements in secondary and post-secondary participation in the region.

**MOVED** by P. Merlo, **seconded** by R. Horner, the Board approves the development of a proposal for a learning commons in cooperation with the Grande Prairie Public School District #2357 on GPRC Grande Prairie land.

**CARRIED**  
**5413/2011**

A learning commons is a highly collaborative initiative and a positive step for the community.

### **GP-7 Board Linkage with Other Organizations**

The Board received and reviewed Governance Policy GP-7, Board Linkage with Other Organizations.

**MOVED** by J. Clayton, **seconded** by A. Luck, the Board reaffirms Governance Policy GP-7, Board Linkage with Other Organizations as received.

**CARRIED**  
**5414/2011**

### **GP-10 Board Planning Cycle and Agenda Control**

The Board received and reviewed Governance Policy GP-10, Board Planning Cycle and Agenda Control.

**MOVED** by V. Vavrek, **seconded** by D. Gnatiuk, the Board revised Governance Policy GP-10, Board Planning Cycle and Agenda Control, to include the Vice-Chair in the preparation of the Board meeting agenda.

**CARRIED**  
**5415/2011**



### **GP-11 Special Rules of Order**

The Board received and reviewed Governance Policy (GP-11) Special Rules of Order.

**MOVED** by P. Merlo, **seconded** by J. Clayton, the Board reaffirms Governance Policy GP-11, Special Rules of Order as received.

**CARRIED**  
**5416/2011**

### **ICD Designation**

Board members discussed the importance and relevance of the President enrolling in the ICD governance training.

**MOVED** by P. Merlo, **seconded** by R. Horner, the Board supports the professional development request of the CEO to enrol in the Institute of Corporate Directors governance training in Edmonton or Calgary.

**CARRIED**  
**5417-2011**  
**Abstained – Don Gnatiuk**

## **Monitoring CEO Performance**

### **EL 6 Succession Planning**

The President provided the monitoring report on Executive Limitation EL-6 Succession Planning. The President demonstrated that he does not operate without a succession plan in the event of his absence. A ladder of positions responsible is provided in the report.

**MOVED** by J. Clayton, **seconded** by D. Gustavson, the Board has verified the President's Monitoring Report on Executive Limitation EL-6 Succession Planning as reasonable, sound, and factual.

**CARRIED**  
**5418/2011**

## **Consent Agenda**

### **Academic Council Public Member Appointment**

The Post-Secondary Learning Act stipulates that the Board of Governors will make appointments to fill Academic Council public member positions.

The Nominating Committee of Academic Council has recommended Mr. Dwight Logan serve a two-year term as a public member of the Academic Council.



**MOVED** by V. Vavrek, **seconded** by R. Horner, the Board of Governors approves the appointment of Mr. Dwight Logan to the Academic Council for a two-year term effective immediately, and ending June 30, 2013

**CARRIED**  
**5419/2011**

#### **Approval of Tuition Fee Schedule, 2011-2012**

In accordance with the Post-Secondary Learning Act, 61(1) the Board of Governors shall set the tuition fees to be paid by students.

As directed by the Tuition Fee Policy, the Dean of Student Experience has drafted a Tuition Fee Schedule for 2011-2012 and has received feedback for consensus from GPRC Executive, Senior Administration, Deans and Chairs Council, Administrative Council, Students' Association Executive and Student Council.

In reviewing the tuition fee proposals and the related criteria and associated data, the opinions of the various stakeholders through an extensive consultation process have been considered and the attached Tuition Fee for 2011-2012 is recommended for approval. The fee schedule will be published in the College Calendar and the GPRC Business Plan

The Tuition Fee Policy limits tuition to not exceed 30% of the net operating costs.

**MOVED** by J. Clayton, **seconded** by P. Merlo, the Board of Governors approves the recommended tuition fee schedule of 2011-2012, consistent with the provincial mandate, indicating an increase of .35%.

**CARRIED**  
**5420/2011**

#### **ASA Collective Agreement Ratification**

The negotiating teams for the Board of Governors and for the Academic Staff Association signed a Memorandum of Agreement on February 16, 2011. The Academic Staff Association ratified this Agreement on February 16, 2011.

**MOVED** by A. Luck, **seconded** by C. Scheller, the Board of Governors ratifies the Academic Staff Association Collective Agreement benefits and wage settlement for 2011-2012, as discussed in the Committee of the Whole.

**CARRIED**  
**5421/2011**

Board members recognized and congratulated the bargaining teams for a cooperative and understanding negotiation process.



## **Incidental Information**

### **CEO Report**

The President reported:

- The list of recognitions for inclusion in the GPRC Insider Publication.
- Immense appreciation to Ken Riley, Vice-President Administration. This is Ken's last Board meeting. His diverse knowledge and strength of character will be missed. He is a strong contributor to what is currently an extraordinary team environment.

## **Self-Evaluation of Governance Process**

Board members received with their Board packages the Board meeting self-evaluation form. Members are asked to complete and submit the form. Results will be discussed at the March meeting.

## **Roundtable**

- Board members expressed their appreciation to Ken Riley for his contributions to GPRC in his role as instructor, mentor, and Executive Team member.
- A notice to commence collective bargaining has been received from the Employees' Association.
- The Fairview Post is recognized for its excellent reporting of the activities and opportunities at GPRC Fairview Campus.
- Appreciation is extended to the local Member of Parliament Chris Warkentin for the funding support from the federal government toward the Trades and Technology Building.
- The Alumni/Foundation Board is very pleased with the support of GPRC from the region. This support was evident at the Tribute Awards ceremony.
- The President has agreed to take on the role of United Way Campaign Chair for 2011.
- The students are recognized for their respectful and thoughtful questions, as well as their support and interest of the Cabinet Minister Tour.

## **Adjournment**

The public meeting adjourned at 5:15 p.m.

A stylized, handwritten signature in black ink, appearing to read "Michael O'Connor".

Michael O'Connor, Chair

A handwritten signature in black ink, appearing to read "Maureen Clarke".

Maureen Clarke, Secretary