



- In Attendance:** Mr. Vincent Vavrek, Chair
 Mr. Pete Merlo, Vice-Chair
 Ms. Carla Basarab
 Ms. Jackie Clayton
 Mr. Don Gnatiuk, President
- Mr. Bryan Gouthro
 Mr. Drew Lamont
 Ms. Anita Luck
 Mr. Tab Pollock
 Mr. Stewart Wilson
- Notice of Absence:** Mr. Doug Morris
 Dr. Alan Segal
- Mr. Thomas Petersen
- Guests:** Ms. Susan Bangsrove
 Mr. Carmen Haakstad
 Ms. Joanne Balance
 Dr. Reddy Ganta
- Ms. Laurie Sutherland
 Ms. Lynne Ness
 Dr. Libero Ficocelli
 Chris Eakin, Fairview Post
 Thomas Bateman, Herald-Tribune

NO.	AGENDA ITEM
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1. CONSENT AGENDA

1.1 ADOPTION OF JUNE 18, 2014 AGENDA

The Board Chair called for revisions to the June 18, 2014 Agenda. The Agenda was approved by consensus with the deletion of item 2.1, Institutional Mandate.

The Chair asked if there were any items to which Board members has a perceived conflict of interest. None were noted.

1.2 ADOPTION OF MAY 15, 2014 MINUTES

The Chair called for errors or omissions to the May 15, 2014 Minutes. The Minutes of May 15, 2014 were approved by consensus.

2. GOVERNANCE

2.1 INSTITUTIONAL MANDATE

As per Agenda Item 1.1, Institutional Mandate was deleted from the agenda.

2.2 GPRC COMPREHENSIVE INSTITUTIONAL PLAN 2014-2017

As required by the Post-Secondary Learning Act, the GPRC Board of Governors is required to annually prepare and approve a business plan that includes a budget in which consolidated operating expense does not exceed consolidated revenue.

MOVED by S. Wilson, **SECONDED** by P. Merlo, that the GPRC Board of Governors approve the 2014-2017 Comprehensive Institutional Plan for submission to Alberta Innovation and Advanced Education.

CARRIED
5591/2014

2.3 GPRC BANKING RESOLUTION

Recent changes in the leadership of Grande Prairie Regional College has resulted in a required update of records of signing authority with the Royal Bank.

MOVED by T. Pollock, **SECONDED** by D. Lamont, that the Board of Governors approves any two of the following as authorized to sign jointly on behalf of Grande Prairie Regional College:

- Board of Governors Chair Peter Merlo
- President and CEO Don Gnatiuk
- Vice-President Administration Laurie Sutherland
- Director of Financial Services Angela Logan

CARRIED
5592/2014

Abstention: P. Merlo

2.4 GPRC CORPORATE TRADING RESOLUTION

Recent changes in leadership at Grande Prairie Regional College, require an update to the approval of trading officers and signing officers for RBC Dominion Securities investment accounts.

MOVED by D. Lamont, **SECONDED** by J. Clayton, that the Board of Governors approve the following amendments to the Grande Prairie Regional College Corporate Trading Signing Authority.

The Board of Governors has received a request to approve trading officers and signing officers for RBC Dominion Securities investment accounts and having reviewed the request do hereby resolve that subject to the attached GPRC Investment Policy:

1. The Corporation establish and maintain with RBC Dominion Securities Inc. and/or any of its affiliated companies ("RBC DS") one or more accounts to deal in securities.
2. Account dealings may be on a cash settlement or margin basis and may include short sales or uncovered writings.

3. TRADING OFFICERS. Any one of the following officers, (the "Trading Officers"):

- Director Financial Services, Angela Logan
- Vice-President, Administration, Laurie Sutherland

be and each is authorized to give orders or trading instructions to RBC DS, whether in writing or not, in respect of account dealings for, on behalf of and in the name of the Corporation, provided that, for greater certainty, any person who is designated as a Trading Officer, unless also designated as a Signing Officer, shall not be authorized to give instructions in respect of matters referred to in 4 below.

4. SIGNING OFFICERS. Any two of the following officers (the "Signing Officers"):

- Board of Governors Chair Peter Merlo
- President and CEO Don Gnatiuk
- Vice-President Administration Laurie Sutherland
- Director of Financial Services Angela Logan

are hereby authorized to:

a) execute and deliver for, on behalf of and in the name of the Corporation any and all agreements, consents, letters of instruction or other documents required by RBC DS for the establishment, reclassification or operation of any account;

b) withdraw for, on behalf of and in the name of the Corporation from any of its accounts any monies or securities contained in such accounts.

5. The Secretary of the Corporation is hereby directed to notify RBC DS in writing of the persons who hold the offices designated in paragraph 3 and 4 and to provide RBC DS with a specimen of their signatures, and the Secretary or any Signing Officers be and are hereby authorized from time to time to advise RBC DS of the persons who at such time hold such offices.
6. RBC DS shall be entitled to act and rely upon the actions, orders and trading instructions of the Trading Officers and the Signing Officers taken or given in accordance with these resolutions without making or continuing any investigations or inquiries into the propriety of such actions, orders and instructions.
7. The foregoing resolutions shall remain in full force and effect until amended or cancelled and notice of such amendment or cancellation has been given in writing to the Manager of RBC DS's Compliance

Department.

8. And further that, the Royal Bank be asked to confirm this motion in writing.

CARRIED

5593/2014

Abstention: P. Merlo

2.5 BOARD ASSIGNMENTS/APPOINTMENTS

Due to changes in the Board roster, and as a process of the Board, the Board of Governors updated its Board member assignments for 2014-2015 and elected the Vice-Chair for the 2014-2015 Academic Year.

MOVED by C. Basarab, **seconded** by T. Pollock, that the Board of Governors appoint Stewart Wilson as Vice-Chair for a one year term effective July 1, 2014.

CARRIED

5594/2014

Abstention: S. Wilson

2.6 ENTERPRISE RISK MANAGEMENT

The Board of Governors acknowledges receipt of the Enterprise Risk Management presentation during the Committee of the Whole. The Presentation was thorough and the Board appreciated the extra effort made by staff to finalize this project. The Board is aware of the areas of risk as well as the levels of risk, and measures in place to advert, decrease and resolve risk.

2.7 ACADEMIC STAFF ASSOCIATION COLLECTIVE AGREEMENT

The negotiating teams for the Board of Governors and the Academic Staff Association have reached agreement on the details of a three (3) year term for the GPRC Board of Governors/Academic Staff Association Collective Agreement that will see wage reopeners in both the second and third years.

MOVED by P. Merlo, **SECONDED** by A. Luck, that the GPRC Board of Governors ratify the 2014-2017 Collective Agreement with the Academic Association.

CARRIED

5595/2014

The Board thanked the representatives of the Academic Staff Association who were present, for the open and honest negotiations.

2.8 TENURE COMMITTEE RECOMMENDATIONS

The Tenure Committee met on May 29, 2014 and June 11, 2014 to review the information supplied by the Faculty Review Committee. As required by the Academic Staff Association/Board of Governors Collective Agreement Article 11, the Tenure Committee requests that the Board of Governors accept its recommendations for the following Tenure applicants:

Ms. Christy Barlund
Ms. Wendy Biegel
Ms. Joan Cawthorn
Ms. Casandra Jordan

Ms. Raoudha Kallel
Mr. Tom McLeister
Ms. Carly McLeod
Ms. Karen Oostra

MOVED by J. Clayton, **SECONDED** by B. Gouthro, that the GPRC Board of Governors accept the recommendations of the GPRC Tenure Committee and approve Tenure effective August 15, 2014 for the following applicants:

- Ms. Christy Barlund
- Ms. Raoudha Kallel
- Mr. Tom McLeister
- Ms. Carly McLeod

And further, that the Board of Governors approve retention of the following applicants effective August 15, 2014 for an additional year, during which they will again be considered for tenure with the stated conditions of approval:

- Ms. Wendy Biegel, pending a review of the Trans-vocational Program
- Ms. Joan Cawthorn, pending the outcome of the curriculum design and restructuring and impact on clinical hours
- Ms. Casandra Jordan, contingent on the completion of her Master's degree no later than August 14, 2014
- Ms. Karen Oostra be retained for an additional year during which she will again be considered for tenure pending documentation to support completion of her Master's degree.

CARRIED
5596/2014

3 CEO REPORT

3.1 ISSUES OF ENTERPRISE RISK

The Board received the report on issues of enterprise risk from the President for information during the Committee of the Whole.

3.2 RECOGNITION

President Gnatiuk read the recognitions of College staff and faculty. This information is also available in the GPRC Insider newsletter.

3.3 OTHER

There were no other items to report.

4 SELF-EVALUATION OF GOVERNANCE PROCESS AT THIS MEETING

Board members were asked to complete the self-evaluation of the Board meeting using the BoardVantage survey tool. Numerous difficulties are being noted with the BoardVantage survey tool. Every attempt will be made to resolve these issues over the summer. Results will be discussed at the June meeting.

5 ROUNDTABLE

Board members have the following comments:

- Pleased with the enterprise risk management assessment and report.
- Proud of the successful negotiations with the Academic Staff Association and the high level of integrity shown throughout.
- Thank you to the Executive Team for all of their work this year.
- Excited for the opportunity to work with P. Merlo as the next Board Chair.
- Very proud to have hosted with high professionalism the Government of Alberta Cabinet meeting; and the luncheon with Associate Minister Woo-Paw.
- Praise and accolades to V. Vavrek for his professionalism on the Board of Governors and the honour that he brought to the role of Board Chair.

6 ADJOURNMENT

The meeting adjourned at 3:45 p.m.



Vincent C. Vavrek, Chair



Maureen Clarke, Secretary