GPRC

Board of Governors
Public Meeting Minutes
April 24, 2014, 4:05 p.m.
Hinton Room 3 and Grande Prairie E211

In Attendance:	Mr. Vincent Vavrek, Chair	Ms. Anita Luck
	Mr. Pete Merlo, Vice-Chair	Mr. Tab Pollock
	Ms. Carla Basarab	Ms. Lydia Sadiq
	Ms. Jackie Clayton	Mr. Stewart Wilson
	Mr. Don Gnatiuk, President	
	Ms. Bryan Gouthro	

Notice of Absence: Mr. Drew Lamont   Mr. Doug Morris
Dr. Alan Segal

Guests: Ms. Laurie Sutherland-Hunt, Vice-President Administration
Ms. Lynne Ness, GPRC Corporate Communications
Ms. Shirley Pasieka
Ms. Renée LaBoucane

NO.	AGENDA ITEM

1. CONSENT AGENDA

1.1 ADOPTION OF APRIL 24, 2014 AGENDA

The Board Chair called for revisions to the April 24, 2014 Agenda. The Agenda was approved by consensus.

The Board Chair requested that any conflicts of interest be declared at this time. None were noted.

1.2 ADOPTION OF MARCH 27, 2014 MINUTES

The Chair called for errors or omissions to the March 27, 2014 Minutes. The Minutes of March 27, 2014 were approved by consensus.

2. GOVERNANCE

2.1 GPRC STUDENTS' ASSOCIATION AUDIT STATEMENTS REPORT TO THE BOARD (to June 30, 2011 and to June 30, 2012)

In accordance with the Post-Secondary Learning Act, the Students' Association has provided audited financial statements for the years ended June 30, 2011 and June 30, 2012 to the Board of Governors

MOVED by Tab Pollock, **seconded** by Anita Luck, that the Board of Governors receives the audited financial statements of the Students' Association for the years ended June 30, 2011 and June 30, 2012 and acknowledges the compliance with the Post-Secondary Learning Act.

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CARRIED
5587/2014

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2.2 GPRC DRAFT 2014-2015 OPERATING BUDGET
MOVED by Pete Merlo, **seconded** by Stewart Wilson, that the Board of Governors accept the 2014-2015 operating budget as presented in the Committee of the Whole.
CARRIED
5588/2014

2.3 GPRC Fairview Land, Utilities Right of Way
In accordance with the Post-Secondary Learning Act, the Board shall not without prior approval of the Lieutenant Governor in Council, sell or exchange any interest in land that is held by and being used for the purposes of the Board.

Grande Prairie Regional College has received a request for an easement on its property: SW/SE 34-81-3-W6. College land is requested by ATCO Gas and Pipelines Ltd. to construct, operate and maintain a low pressure distribution gas pipeline.

The properties mentioned are free and clear of encumbrances, and in the event the Order in Council is not received by the College, the request for easement is void.

MOVED by Tab Pollock, **seconded** by Anita Luck, the Grande Prairie Regional College Board of Governors approves an agreement to permit a strip of College land comprising of 3.434 acres for the right-of-way and 1.621 acres for the working space on the North and East perimeters of the legal land described as SE34-81-3-W6 be utilized by ATCO Gas and Pipelines Ltd. as a permanent right-of-way.
CARRIED
5589/2014

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. Results will be discussed at the May meeting.

5 ROUNDTABLE

Board members were pleased to have the opportunity to meet at the Hinton Campus and look forward to the series of linkage sessions to follow including a dinner this evening with the Chambers of Commerce and MD representatives and a breakfast on April 25 with the representatives of the Town Councils of West Yellowhead.

6 ADJOURNMENT

The meeting adjourned at 4:30 p.m.

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Vincent C. Vavrek, Chair   Maureen Clarke, Secretary