



In Attendance: Mr. Vincent Vavrek, Chair
Mr. Pete Merlo, Vice-Chair
Ms. Carla Basarab
Mr. Don Gnatiuk, President
Mr. Drew Lamont
Ms. Anita Luck
Mr. Doug Morris
Mr. Tab Pollock
Dr. Alan Segal
Ms. Lydia Sadiq
Mr. Stewart Wilson

Notice of Absence: Mr. Bryan Gouthro
Ms. Jackie Clayton

Guests: Ms. Susan Bangrove, Vice-President Academics and Research
Ms. Laurie Sutherland-Hunt, Vice-President Administration
Mr. Rick Curran, Director of Human Resources
Ms. Lynne Ness, GPRC Corporate Communications
Ms. Laura Booth, Daily Herald-Tribune

NO.	AGENDA ITEM
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1. CONSENT AGENDA

1.1 ADOPTION OF MARCH 27, 2014 AGENDA

The Board Chair called for revisions to the March 27, 2014 Agenda. The Agenda was approved as circulated.

1.2 ADOPTION OF FEBRUARY 27, 2014 MINUTES

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

2. GOVERNANCE

2.1 EXECUTIVE LIMITATION 8, INVESTMENTS

The President reported on the Executive Limitation Investments (EL8), as provided with required interpretations and evidence. The Board of Governors verifies the monitoring report as reasonable, sound and factual.

MOVED by D. Morris, **seconded** by T. Pollock, that the Board of Governors has read the CEO monitoring report on Executive Limitation Investments [EL-8], and has assessed that the interpretation is reasonable, and that the evidence sufficiently demonstrates compliance with the interpretation.

CARRIED

5584/2014

Abstention: D. Gnatiuk

2.2 BOARD HONOURARIA AND STIPEND

MOVED by Drew Lamont, seconded by Alan Segal, that the Board of Governors reviewed the amount allocated for meeting honouraria and monthly stipend and agreed that given the current economic times, the Board will not increase either of these amounts in 2014-2015.

CARRIED
5585/2014

The Board of Governors will maintain its 2014-2015 Board of Governors remuneration as follows:

Board Chair: \$4,107.96/year
Board Members: \$2,484/year

Board related activity where attendance is required:

\$45 for < 4 hours/day
\$90 for > 4 hours/day

CARRIED
5586/2014

The Board of Governors activity honouraria has remained the same since 1988. Monthly stipend, with the exception of the Board Chair, has remained the same since 1989.

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 circulated the recognitions of College staff and faculty for reading. This information is also available in the GPRC Insider newsletter.

Congratulations are extended to the newly elected 2014/2015 Students' Association Executive:

President	Thomas Petersen
VP External	Kristen George
VP Internal	Shanai Gies
VP Outreach	Katey Pedersen

The President reported on his attendance at the ACAC Women's National Volleyball Championships in Toronto.

Congratulations are extended to Board Chair Vincent Vavrek on his appointment to the Alberta Blue Cross Board of Directors, and to public member Doug Morris on

being the first coach inducted into the ACAC Hall of Fame.

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 April meeting.

5 ROUNDTABLE

In the interest of time, Board members reserved their comments for a future meeting.

6 ADJOURNMENT

The meeting adjourned at 3:00 p.m.

A handwritten signature in black ink, appearing to read 'Vavrek', written over a horizontal line.

Vincent C. Vavrek, Chair

A handwritten signature in blue ink, appearing to read 'Maureen Clarke', written over a horizontal line.

Maureen Clarke, Secretary