



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

Notice of Absence: Mr. Alan Segal

Guests: Ms. Lynne Ness, GPRC Corporate Communications
 Ms. Susan Bangrove
 Mr. Carmen Haakstad
 Ms. Joanne Ballance

NO.	AGENDA ITEM
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1. CONSENT AGENDA

1.1 ADOPTION OF MAY 15, 2014 AGENDA

The Board Chair called for revisions to the May 15, 2014 Agenda. The Agenda was approved by consensus.

1.2 ADOPTION OF APRIL 24, 2014 MINUTES

The Chair called for errors or omissions to the April 24, 2014 Minutes. The Minutes of April 24, 2014 were approved by consensus.

2. GOVERNANCE

2.1 GPRC Board Committee Assignments

The Board of Governors updated its Board member assignments for 2014-2015.

MOVED by C. Basarab, seconded by D. Lamont, that the Board of Governors update its Board member assignments for 2014-2015 with the following:

- Appoint Tab Pollock as the Board of Governors representative on the Alumni/Foundation Board of Directors for a two-year term effective July 2014, replacing Dr. Alan Segal.
- Appoint Stewart Wilson for a two year term, and reappoint Doug Morris for a two year term to the Compliance and Continuity Committee effective June 2014.
- Appoint Carla Basarab to the Board Development Committee, replacing Tab Pollock.

**CARRIED
 5590/2014**

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. In addition he reported on the two record setting successful Convocation celebrations and the employee recognition events at both Fairview and Grande Prairie recognizing the service and dedication of GPRC staff.

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 June meeting.

5 ROUNDTABLE

D. Morris thanked and commended L. Sadiq for her work on the Board of Governors.

6 ADJOURNMENT

The meeting adjourned at 4:55 p.m.

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

Vincent C. Vavrek, Chair

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

Maureen Clarke, Secretary