



**In Attendance:** Mr. Vincent Vavrek, Chair  
Mr. Pete Merlo, Vice-Chair  
Ms. Carla Basarab  
Mr. Stewart Wilson  
Ms. Susan Bangrove, Acting President  
Mr. Doug Morris  
Ms. Lydia Sadia  
Ms. Jackie Clayton  
Mr. Bryan Gouthro

**Notice of Absence:** Mr. Don Gnatiuk  
Mr. Drew Lamont  
Dr. Alan Segal  
Mr. Tab Pollock  
Ms. Anita Luck

**Guests:** Lynne Ness, GPRC Community Relations  
Laurie Sutherland, Vice-President Administration

NO.	AGENDA ITEM
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**1. CONSENT AGENDA**

1.1 ADOPTION OF SEPTEMBER 26, 2013 AGENDA

The Board Chair called for revisions to the September 26, 2013 Agenda. The Agenda is approved as circulated.

1.2 ADOPTION OF AUGUST 22, 2013 MINUTES

The Chair called for errors or omissions to the August 22, 2013 Minutes. None being noted the Minutes of August 22, 2013 were approved as presented.

**2. CEO REPORT**

2.1 ISSUES OF ENTERPRISE RISK

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

2.2 RECOGNITION

The Board of Governors received the report on recognitions through the electronic newsletter *The Insider*.

**3. SELF-EVALUATION OF GOVERNANCE PROCESS AT THIS MEETING**

Board members received the Board meeting self-evaluation form. Members were asked to complete and submit the form. Results will be discussed at the October meeting.

**4. ROUNDTABLE**

Board members had the following comments:

- The Annual General Meeting of the Alumni/Foundation Board is on October 15.
- GPRC is involved in the organization of Mighty Peace Day, taking place on October 1.

**5. ADJOURNMENT**

The meeting adjourned at 1:30 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 'M. Clarke', written over a horizontal line.

Maureen Clarke, Secretary