



REGULAR MEETING OF THE BOARD OF GOVERNORS OF GRANDE PRAIRIE REGIONAL COLLEGE

JANUARY 27, 2011, 3:00 P.M.

BOARD ROOM E211

Board Members: Mr. Michael O'Connor, Chair
Ms. Jackie Clayton
Mr. Tim Garner
Mr. Don Gnatiuk
Ms. Debra Gustavson
Mr. Richard Horner
Mr. Daniel Lemieux

Mr. Drew Lamont
Ms. Anita Luck
Ms. Wendy McMillan
Mr. Pete Merlo
Mr. Chris Scheller
Mr. Vince Vavrek

Guests: Ms. Susan Bansgrove
Ms. Lynne Ness

Mr. Carmen Haakstad
Mr. Ken Riley
Mr. Damien Wood

Call To Order

The Board Chair called to order the public session of the meeting at 3:20 p.m.

Adoption of Agenda

The Board Chair called for amendments to the Agenda of January 27, 2011.

MOVED by Anita Luck, seconded by Vince Vavrek, the Agenda of January 27, 2011 is approved with the following amendments:

- 4.3 Vice-Chair Appointment
- 4.4 Public Board Member Resignation

CARRIED
5404/2011

Adoption of November 25, 2010 Minutes

The Board Chair called for errors or omissions in the November 25, 2010 Minutes.

MOVED by R. Horner, seconded by P. Merlo, the Minutes of November 25, 2010 are approved with minor editorials.

CARRIED
5405/2011



Governance Process, Items for Decision

GP-6 Board Linkage with Ownership

The Board received and reviewed Governance Policy (GP-6) Board Linkage with Ownership.

MOVED by D. Lemieux, seconded by A. Luck, the Board reaffirms Governance Policy GP-6, Board Linkage with Ownership as received.

CARRIED
5406/2011

Board of Governors Vice-Chair Appointment

Following notification of the Chair appointment in May, the Board acknowledges the need to fill the position of Vice-Chair in May also. The Board Chair called for nominations from the Board.

P. Merlo nominates R. Horner for the position of Vice-Chair effective May 2, 2011. R. Horner accepted the nomination. No other nominations were received.

MOVED by P. Merlo, seconded by J. Clayton, Mr. Rick Horner be appointed as Vice-Chair of the GPRC Board of Governors effective May 2, 2011.

CARRIED
5407/2011

Public Board Member Resignation

T. Garner has submitted to the Board of Governors a letter of resignation as public Board member. T. Garner expressed that his decision was not easy, but necessary for personal reasons and for the good of the Board and the region.

The Board of Governors accepts with regret T. Garner's letter of resignation from the Board.

Monitoring CEO Performance

EL 1 Treatment of People

The President provided the monitoring report on Executive Limitation EL-1 Treatment of People.



MOVED by V. Vavrek, seconded by W. McMillan, the Board has verified the President's Monitoring Report on Executive Limitation EL-1 Treatment of People as reasonable, sound, and factual.

**CARRIED
5408/2011**

Consent Agenda

Professional Leave with Financial Assistance

W. McMillan declared a conflict of interest and will refrain from voting on this agenda item.

In accordance with Article 12 and Appendix I of the Academic Staff Association Collective Agreement, 'The President shall carry forward the recommendations of the Professional Leave Committee to the Board of Governors by the January Meeting of the Board.'

The criteria and process as agreed by the Academic Staff Association/Board of Governors have been adhered to. The Motion passed by the GPRC Professional Leave Committee is:

MOVED by Maurice Antonella, **SECONDED** by Bethe Goldie, that the following individuals applying for Professional Leave with Financial Assistance during the 2011-2012 academic year will be recommended to the Board of Governors for approval:

- **Ann Gish (12-month leave)**
- **Charles Backman (6-month leave)**
- **Cindy Carter (6-month leave)**
- **Wendy McMillan (12-month leave)**

In addition, the Chair of the Professional Leave Committee recognizes the following members of the Professional Leave Committee for their contributions to the process:

Maurice Antonello	Georgia Goth	Jeremy Peters
Glyn Axworthy	George Hanna	Tanya Ray
Ed Bader	Cara Leaf	Joelle Reynolds
Susan Banskrove (Non-voting)	Dave Long	Liz Richard
Lori Bombier	Dorothy MacIntyre	Richard Smith
Don Gnatiuk (Chair)	Colleen MacKinnon	Bob Walsh
Bethe Goldie	Wanda Moen (Records)	

MOVED by D. Gnatiuk, seconded by D. Lamont, the Board of Governors ratifies the recommendations of the Professional Leave Committee.

**CARRIED
5409/2011**

Abstained: W. McMillan

Incidental Information

CEO Report

The President reported:

- The list of recognitions for inclusion in the GPRC Insider Publication.
- That Laurie Sutherland will join GPRC as the Vice-President Administration on February 28.
- That Access to the Future Fund target has been achieved.
- That the Department of Workforce Development will be renamed Continuing Education.
- That he has accepted the role of Honourary Chair of the United Way Campaign for 2011.

Self-Evaluation of Governance Process

Board members received with their Board packages the Board meeting self-evaluation form. Members are asked to complete the form in hard copy and hand in. Results will be discussed at the February meeting.

Roundtable

- Board members expressed their appreciation to T. Garner. Resigning for the good of the Board is a magnanimous gesture.

Adjournment

The public meeting adjourned at 4:20 p.m.



Michael O'Connor, Chair



Maureen Clarke, Secretary