

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

JUNE 15, 2011, 3:00 P.M.  
BOARD ROOM E211

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Board Members:	Mr. Vince Vavrek, Chair	Ms. Wendy McMillan
	Ms. Jackie Clayton	Mr. Pete Merlo
	Mr. Don Gnatiuk	Mr. Doug Morris
	Mr. Tab Pollock	Ms. Debra Gustavson, notice of absence
	Mr. Richard Horner	Ms. Jenna Backer, notice of absence
	Mr. Drew Lamont	Mr. Stewart Wilson
	Ms. Anita Luck	
Guests:	Ms. Marg McCuaig-Boyd	Ms. Laurie Sutherland
	Ms. Susan Bangrove	Mr. Carmen Haakstad
	Ms. Lynne Ness	

**CONSENT AGENDA**

**Call To Order**

The public session of the June 15, 2011 Board of Governors meeting was called to order at 3:30 p.m.

**Adoption of Agenda**

The Board Chair called for amendments to the Agenda of June 15, 2011.

**MOVED** by R. Horner, **seconded** by T. Pollock, the Agenda of June 15, 2011 is approved as received.

**CARRIED  
5447/2011**

**Adoption of May 26, 2011 Minutes**

The Board Chair called for errors or omissions in the May 26, 2011 Minutes.

**MOVED** by P. Merlo, **seconded** by D. Morris, the Board of Governors Meeting Minutes of May 26, 2011 be approved as received.

**CARRIED  
5448/2011**

## **Anderson Hall**

The President is seeking the approval of the Board to demolish Anderson Hall, the 27 year old student residence. Concerns regarding Anderson Hall include safety of its residents, and economic viability. With sufficient student housing available, the demolition is timely with no impacts to students anticipated.

The Alumni/Foundation Board of Directors will be exploring alternative naming opportunities to honour GPRC's founding President Dr. Henry Anderson.

**MOVED** by D. Gnatiuk, seconded by D. Lamont, the Board approves the demolition of the Anderson Hall student residence.

**CARRIED**  
**5449/2011**

## **GOVERNANCE**

### **BP-4 Monitoring President's Performance**

Whereas the Board does not informally evaluate the President, the Board chooses to revise the opening statement to reflect only formal evaluations of the President.

**MOVED** by W. McMillan, seconded by J. Clayton, the Board of Governors approves the Board-President Relationship Policy, Monitoring President's Performance, with the following amendments: "Any *formal* evaluation of a President's performance ~~formal or informal~~ may be derived only from these monitoring data."

**CARRIED**  
**5450/2011**

### **Governance Policy Review**

The Board reviewed the following policies for possible revision:

- Executive Limitation EL-4, Asset Protection
- Governance Policy GP-8 Board Committee Principles
- Governance Policy GP-13 Board Indemnification

**MOVED** by A. Luck, seconded by J. Clayton, the Board of Governors reaffirms the following policies:

- Executive Limitation EL-4, Asset Protection
- Governance Policy GP-8 Board Committee Principles
- Governance Policy GP-13 Board Indemnification

**CARRIED**  
**5451/2011**

## CEO Report

The Board of Governors received monitoring reports from the President for the following Ends:

- E, Mega End
- E2, Increased accessibility to Post-Secondary Education
- E3, Accessible Resources to Improve Quality of Life
- E4, Research Based Knowledge

**MOVED** by D. Morris, **seconded** by T. Pollock, the Board of Governors has read the following President's Monitoring Reports and has assessed that the interpretations are reasonable, and that the evidence sufficiently demonstrates compliance with the interpretations:

- E, Mega End
- E2, Increased accessibility to Post-Secondary Education
- E3, Accessible Resources to Improve Quality of Life
- E4, Research Based Knowledge

**CARRIED**  
**5452/2011**

## ROUNDTABLE

The President reviewed the recognitions for the past month.

## Self-Evaluation of Governance Process

Board members received with their Board packages the Board meeting self-evaluation form. Members are asked to complete and submit the form. Results will be discussed at the August meeting.

## Adjournment

The public meeting adjourned at 4:30 p.m.



Vincent C. Vavrek, Chair



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Maureen Clarke, Secretary