



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

June 16, 2010, 3:18 P.M.

BOARD ROOM E211

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

Ms. Anita Luck
Ms. Wendy McMillan
Mr. Grant Menzies, notice of absence
Mr. Pete Merlo
Mr. Chris Scheller
Mr. Vince Vavrek

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 June 16, 2010.

MOVED by C. Scheller, seconded by V. Vavrek, the Agenda of June 16, 2010 is approved with the addition of:

4.2.4 Recommendation for the Position of Board Chair

**CARRIED
5375/2010**

MINUTES OF MAY 27, 2010

The Board Chair called for errors or omissions in the May 27, 2010 Minutes.

MOVED by D. Gnatiuk, seconded by C. Scheller, the Minutes of May 27, 2010 are approved with corrections made to acknowledge the appropriate Board member for 'Moved' and 'Seconded' in all of the Motions where required.

**CARRIED
5376/2010**

Business Arising from the May 27, 2010 Minutes

There is no business arising.

GOVERNANCE PROCESS**Resolution Arising from Committee of the Whole****GPRC Land**

J. Clayton acknowledged a conflict of interest with this agenda item and abstained from voting.

Whereas in accordance with the Post-Secondary Learning Act, the Board shall not, without prior approval of the Lieutenant Governor in Council, sell or exchange any interest that is held by and being used for the purposes of the Board.

Whereas Grande Prairie Regional College has received a request for an easement on its property: Lot C, Plan 926TR. The College land is requested by Aquatera Utilities Inc. for construction and operation of a trunk sewer.

Whereas the properties mentioned are free and clear of encumbrances, and in the event the Order in Council is not received by the College, the request for easement is void.

MOVED by D. Gnatiuk, seconded by V. Vavrek, that the Grande Prairie Regional College Board of Governors approves an agreement to permit a strip of College land comprising of 1.5 acres (0.615 hectares) on the SE perimeter of Lot C, Plan 926TR, NW ¼ - 11-71-6-Wg be utilized by Aquatera Utilities Inc. as a permanent right of way.

CARRIED

1 abstention

5377/2010

Board Vice-Chair Appointment

As a follow-up to a request for expression of interest for the position of Vice-Chair of the Board of Governors, expression of interest has been received from V. Vavrek.

MOVED by P. Merlo, seconded by R. Horner, the Board of Governors approves the appointment of V. Vavrek to the position of Vice-Chair from July 1, 2010 to June 30, 2011.

CARRIED

5378/2010

Board Member Committee Assignments

The Board reviewed and updated its Committee Assignments for 2010-2011.

MOVED by D. Gnatiuk, seconded by W. McMillan, the Board approves reappointing V. Vavrek and R. Horner to the Audit Committee for a two-year term ending June 30, 2012.

CARRIED

5379/2010

Proposed 2010-2011 Board Meeting Schedule

The Board received and reviewed the proposed meeting schedule the 2010-2011 year. The meeting schedule is approved by consensus with the following clarifications:

- The September 2011 Board Retreat will be held September 22, 23, 24.
- Two meetings annually will be held in Fairview: October and April. The meetings in Fairview will follow the following format:
 - 10:00 am Committee of the Whole
 - 12:00 pm Ownership Linkage Luncheon
 - 1:30 pm Public Session
 - 4:00 pm Meeting Concludes

Recommendation for the Position of Board Chair

MOVED by P. Merlo, seconded by R. Horner, the Board of Governors approves recommending to the Minister of Alberta Advanced Education and Technology the appointment of the new Board Chair to commence May 2, 2011, as per discussion in the Committee of the Whole.

**CARRIED (Unanimous)
5380/2010**

The President will discuss with the Assistant Deputy Minister, the Board Chair selection process and plans of the Board in regards to the aforementioned Motion.

GP-16 Handling Operational Complaints

The Board received and reviewed Governance Policy (GP-16) Handling Operational Complaints.

MOVED by D. Gnatiuk, seconded by R. Horner, the Board reaffirms Governance Policy (GP-16) Handling Operational Complaints as received.

**CARRIED
5381/2010**

GP-17 Handling Of Apparent Policy Violations

The Board received and reviewed Governance Policy (GP-17) Handling of Apparent Policy Violations.

MOVED by P. Merlo, seconded by A. Luck, the Board reaffirms Governance Policy (GP-17) Handling of Apparent Policy Violations.

**CARRIED
5382/2010**

MOVED by D. Gnatiuk, seconded by P. Merlo, the Board commence an in camera session.

CARRIED
5383/2010

MOVED by R. Horner, seconded by C. Scheller, the Board revert to public session.

CARRIED
5384/2010

REQUIRED APPROVALS

Tenure Committee Recommendations

The Board received the recommendations of the Tenure Committee.

MOVED by D. Gnatiuk, seconded by W. McMillan, the Board approves the following recommendations of the Tenure Committee:

Tenure be granted effective August 15, 2010 to:
Catherine Dean, Library
Louise Rawluk, Nursing Education Health Studies
Theresa Suderman, Human Services

And further, the following individuals be retained for an additional year, when they shall again be considered for tenure:

Bonnie Hessler, Nursing Education Health Studies
Annie Smith, Department of Fine Arts
Jim Wohlgemuth, Nursing Education Health Studies

CARRIED
5385/2010

The Board appreciates the opportunity to be part of the tenure approval process and the recognition of quality instructors at GPRC.

MONITORING CEO PERFORMANCE

E4 Research Based Knowledge is Created and Shared

The Board received and reviewed the CEO Monitoring Report for End E4, Research Based Knowledge is Created and Shared. The Board is very impressed with the evidence to achieve the End and would like to see more recognition for these achievements outside of the institution.

MOVED by P. Merlo, seconded by V. Vavrek, the Board accept the CEO Monitoring Report on End E4, Research Based Knowledge is Created and Shared as a reasonable interpretation of the End

CARRIED
5386/2010

INCIDENTAL INFORMATION

Board Chair Report

The Board Chair reported on activities undertaken since the last Board meeting.

CEO Report

The President reported on activities undertaken since the last Board meeting.

- The City of Grande Prairie appreciated the use of the College Parking Lot for the Firefit Combat Challenge.
- Recognitions: Attached.

SELF-EVALUATION OF GOVERNANCE PROCESS AT THIS MEETING

Board members received in their Board packages the Board meeting self-evaluation form. Members completed the form and handed it in for compilation and discussion at the August meeting.

ROUNDTABLE

Board members comments:

- Those Board members that attended the ACCC Conference were pleased to have the opportunity to attend. The keynote sessions were very good. GPRC was identified by Keynote Speaker Stephen Murgatroyd as one Comprehensive Community Institution having success in the area of Research and Innovation.
- The Board discussed alternatives to going in camera during the public session of the meeting. An in camera session at the conclusion of the meeting would provide an opportunity to debrief.

ADJOURNMENT

The public meeting adjourned at 4:00 p.m.



Michael O'Connor, Chair



Maureen Clarke, Secretary

Recognition:

- Nathaniel Smith and Larry McDonald for the completion of the Emergency Management Response Plan and for putting GPRC in the position of being the first non-municipal entity to partner with GPREP.
- Bruce Rutley and the CRI for being recognized in the closing keynote address at the ACCC Annual Conference. Stephen Murgatroyd listed GPRC among the leaders in CCI Innovation and Research.
- Thank you to Natalie Amyotte, Michael Lummerding and Ken Riley for their creative solutions and putting students and staff first in regards to Office Allocations.
- Congratulations to Events Coordinator Debbie Rose and the Team of Volunteers that helped the College Classic Golf Tournament raise over \$82,000.
- Thanks to Wally Besler and instructors and staff in the Harley-Davidson Technician Program for their promotion of the program on Alberta Primetime, CTV - Access Television.
- To the IT Teams of Fairview and Grande Prairie, specifically, David Burgess, Jason Martin, Jason Rakestraw, Matt Thiessen, and Sandra Wetzel for their work behind the scenes in the VOIP transition on Fairview College Campus. The entire phone system was placed on the long weekend in May.
- To the staff of Immigration and Settlement Services for hosting Citizenship Court on Wednesday, May 19. Special thanks to Leilani Boucher, Sarah Villiger, Sadia Khan, Nevin Bakir, Ojone Eche-Ameh and Kazem Mashkournia whose effort in welcoming the new Canadians was exemplary.
- Jocelyn Smith of Human Services for her incredible service and being a wonderful ambassador for the College. GPRC received an email from a visitor commenting on Jocelyn's student centred approach in her position.