



**REGULAR MEETING OF THE BOARD OF GOVERNORS
OF GRANDE PRAIRIE REGIONAL COLLEGE
GRANDE PRAIRIE REGIONAL COLLEGE, E211
JUNE 17, 2009, 3:00 P.M.**

Board Members: Mr. Michael O'Connor, Chair
 Ms. Leilani Boucher
 Ms. Jackie Clayton
 Ms. Anita Luck
 Mr. Don Gnatiuk
 Ms. Chelsey Green
 Mr. Richard Horner
 Mr. Daniel Lemieux
 Ms. Wendy McMillan
 Mr. Grant Menzies, Vice-Chair
 Mr. Peter Merlo
 Ms. Vi Sunohara
 Mr. Vince Vavrek , notice of absence

Guests: Mr. Carmen Haakstad Mr. Kellan Eckstrom
 Ms. Lynne Ness

CALL TO ORDER

The Board Chair called to order the public session of the meeting at 3:00 p.m.

ADOPTION OF AGENDA

The Board Chair called for amendments to the Agenda of June 17, 2009.

MOVED by Leilani Boucher, seconded by Pete Merlo, the Agenda of June 17, 2009 is approved as received.

**CARRIED
5285/2009**

MINUTES OF MAY 21, 2009

The Board Chair called for errors or omissions in the May 21, 2009 Minutes.

MOVED by Dan Lemieux, seconded by Anita Luck the Minutes of May 21, 2009 are approved as received.

**CARRIED
5286/2009**

Business Arising

No business arising noted.

GOVERNANCE PROCESS – ITEMS FOR DECISION**Resolutions Arising From Committee Of The Whole**

No business arising from the Committee of the Whole.

Board Member Committee Assignments

The Board of Governors reviewed the list of Board member assignments for the 2009-2010 term.

MOVED by Grant Menzies, seconded by LeiLani Boucher, the Board of Governors appoints Pete Merlo as the Alumni/Foundation Representative for a two year period ending June 2011.

CARRIED
5287/2009

MOVED by Richard Horner, seconded by Jackie Clayton, the Board of Governors appoints Anita Luck to the Audit Committee for a two year period ending June 2011.

CARRIED
5288/2009

2009-2010 Proposed Board Meeting Schedule

MOVED by Jackie Clayton, seconded by Pete Merlo, the Board of Governors accepts the 2009-2010 Board of Governors Schedule of meetings, with the addition of the 2010 Retreat Dates of September 23, 24 and 25, 2010.

CARRIED
5289/2009

2009-2010 Board Agenda Planning Cycle

MOVED by Anita Luck, seconded by Chelsey Green, the Board of Governors accepts the 2009-2010 Board Agenda Planning Cycle.

CARRIED
5290/2009

Academic Council Authority and Bylaws

MOVED by Vi Sunohara, seconded by Don Gnatiuk, the Board of Governors approve the revised Authority and Bylaws of Academic Council effective June 17, 2009.

CARRIED
5291/2009

The Board reiterated that the academic schedule is the responsibility of the President and the Board entrusts the President with this task.

REQUIRED APPROVALS

Tenure Committee Recommendations

The President reported that we are very proud to recommend tenure for nine faculty at GPRC.

MOVED by Don Gnatiuk, seconded by Wendy McMillan, the following individuals be granted Tenure at Grande Prairie Regional College effective August 15, 2009:

Ali AL-Asadi, Department of Arts and Education
 Pat Caulfield Fontaine, Department of Human Services
 Garth Finlay, Department of Office Administration
 Houshang Ghazi, Industrial Training, Power Engineering
 Dorothy MacIntyre, Department of Nursing
 Gwen Hoyseth, Department of Business
 Tanvir Sadiq, Department of Science
 Sukhvir Sandhu, Department of Academic Upgrading
 Tamara Van Tassell, Department of Nursing

CARRIED
5292/2009

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

2009-2013 GPRC Business Plan

MOVED by Rick Horner, seconded by Dan Lemieux, the Board of Governors approve the GPRC 2009-2013 Business Plan for submission to Alberta Advanced Education and Technology.

CARRIED
5293/2009

The Board Chair acknowledged the work of Denise Thomson and Kellan Eckstrom in the completion of the 2009-2013 GPRC Business Plan.

INCIDENTAL INFORMATION

CEO REPORT

The President reported on recent contacts and activities:

Board of Governors Minutes
 June 17, 2009

- ACCC Conference in Charlottetown, PEI.
- College Classic raised just over \$62,000 in funds this year.
- Troy Drysdale Memorial Tournament – GPRC benefits from funds raised.
- Transition Steering Committee met for the last time.
- AACTI Policy Committee on Research and Innovation
- Chair of Apply Alberta Finance Committee – creating a sustainability formula
 - Institutions are responsible for implementation of Apply Alberta on July 1.
- MLA Wayne Drysdale held his PC Annual General Meeting on June 11. V. Sunohara received recognition at the AGM for outstanding service over an outstanding period of time. V. Sunohara added that she is satisfied with the constituency demands on the government.

The Executive recognized the following individuals for value-added contributions to GPRC and the community:

- Congratulations to Karen Bass, Village Hythe Library, for her Exporting Alberta Award winning book 'Run Like Jäger'.
- Congratulations to Dr. Robert Hunt, Instructor in Science, as recipient of the Engineers Canada Fellowship, as conferred by the Canadian Council of Professional Engineers, for his noteworthy service in the engineering profession in a volunteer capacity for at least 10 years.
- Beginning Monday, June 15, 65,000 eligible apprentices in the Province of Alberta will line up for training seats. Between the Fairview Campus and the Grande Prairie Campus, there are approximately 1,500 training seats available for next year. Gratitude is extended to the administration and staff of NAIT Fairview Campus who have helped GPRC get ready for this day and who will be our partners in providing services to Apprenticeship students.
- The Executive Team recognized the efforts of GPRC College Classic Committee Chair Kevin Chrenek, Amanda Ash, and the GPRC College Classic Organizing Committee and the host of volunteers for putting on such a successful and energetic golf tournament on June 5.
- Sharron Barr attended the Beaverlodge Regional High School Celebration of Excellence and received tremendous accolades from Brian Shields, Assistant Superintendent, PWSD. Sharron presented two awards ... the "GPRC Access to Success Award" and the "GPRC All-Around Excellence Award".
- Thank you to the GPRC volunteer organizers (Carmen Haakstad and Scott McAlpine) for the College's role in the Lieutenant Governor of Alberta Distinguished Artist Awards Gala.
- The Canadian Association of Municipal Administrators recognized Board Member Dan Lemieux with a Workplace Literacy and Learning Award for Recognition of Educators.
- The Board is thanked for their support and commitment to the GPRC College Classic.

- Ed Bader is commended on his concept of the Motorcycles to Mozart media campaign.
- GPRC will be featured in a 12 page report to the community inside the Daily Herald-Tribune.

CHAMBER HEALTH ADVOCACY COMMITTEE REPORT

V. Sunohara reported that the package being prepared by Evans Forsyth to submit to the Minister identifying the needs to teaching medical students in the north is to be completed by the end of June.

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:

- Board members expressed their appreciation to Vi Sunohara and LeiLani Boucher for their commitment to GPRC and for leaving a great legacy following their terms on the Board of Governors.
- Appreciation was extended to Denise Thomson, Ken Riley, and Kellan Eckstrom for their reconstruction of the Business Plan.
- The Board Chair thanked Grant Menzies for his time and counsel as Board Vice-Chair.
- Congratulations to Dan Lemieux as he undertakes the role of Board Vice-Chair for a one-year term.
- The Board gave accolades to the Executive Team for their great work this past year.
- LeiLani Boucher thanked everyone for their support and guidance over the past two years.
- Vi Sunohara expressed her appreciation to have the opportunity to work with the Board.
- Appreciation was extended to Lynne Ness for her great work with communications.

ADJOURNMENT

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

CARRIED
5294/2009


Michael O'Connor, Chair


Maureen Clarke, Secretary