



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

JUNE 23, 2011, 12:00 P.M.
ROOM E202

Board Members: Mr. Vince Vavrek, Chair
Ms. Jackie Clayton
Mr. Don Gnatiuk, teleconference
Ms. Debra Gustavson
Mr. Richard Horner
Mr. Drew Lamont
Ms. Anita Luck, teleconference
Ms. Wendy McMillan, teleconference
Mr. Pete Merlo, notice of absence
Mr. Doug Morris, teleconference
Mr. Tab Pollock
Ms. Jenna Backer, notice of absence
Mr. Stewart Wilson, notice of absence

Guests: Ms. Karen Scribner, teleconference Ms. Laurie Sutherland

CONSENT AGENDA

Call To Order

The public session of the special meeting of June 23, 2011 Board of Governors meeting was called to order at 12:00 p.m.

GPRC Board of Governors/Employees' Association Collective Agreement

D. Gnatiuk presented to the Board of Governors the highlights of the amendments to the Board of Governors/Employees' Association Collective Agreement, and recommended its approval as submitted. The Employees' Association met on June 22 and ratified the proposed Collective Agreement.

MOVED by D. Gustavson, seconded by D. Lamont, the Board approves the Collective Agreement with the Employees' Association for two years, 2011 – 2013, with a one-year wage reopener.

**CARRIED
5453/2011**

The Board commended the negotiations teams for both the Employees' Association and GPRC, for a cooperative negotiation process.

Ms McMillan excused herself from the remainder of the meeting.



CEO Contract

The President and CEO is seeking approval for an exception to his contract for the 2011-2012 year only. Due to numerous unavoidable circumstances, the President may require an excessive number of consecutive vacation days outside of the parameters of his contract.

MOVED by D. Morris, seconded by T. Pollock, the GPRC Board of Governors permits the CEO to schedule consecutive vacation days in excess of fifteen (15) days for the period of July through August, 2011.

CARRIED
Abstention: D. Gnatiuk
5454/2011

Adjournment

The public meeting adjourned at 12:40 p.m.



Vincent C. Vavrek, Chair



Maureen Clarke, Secretary