



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

MARCH 24, 2011, 3:00 P.M.

BOARD ROOM E211

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Board Members: Mr. Michael O'Connor, Chair  
Ms. Jackie Clayton  
Mr. Tim Garner, v/c  
Mr. Don Gnatiuk  
Ms. Debra Gustavson  
Mr. Richard Horner, notice of absence  
Mr. Drew Lamont

Mr. Daniel Lemieux  
Ms. Anita Luck  
Ms. Wendy McMillan  
Mr. Pete Merlo  
Mr. Chris Scheller  
Mr. Vince Vavrek

Guests: Mr. Carmen Haakstad  
Mr. Damien Wood

Ms. Lynne Ness

### Call To Order

The public session of the March 24, 2011 Board of Governors meeting is called to order at 3:14 p.m.

### Adoption of Agenda

The Board Chair called for amendments to the Agenda of March 24, 2011.

**MOVED** by A. Luck, **seconded** by J. Clayton, the Agenda of March 24, 2011 is approved with the following addition:

- 7.1 Letter from Ken Riley

**CARRIED**  
**5422/2011**

### Adoption of February 24, 2011 Minutes

The Board Chair called for errors or omissions in the February 24, 2011 Minutes.

**MOVED** by J. Clayton, **seconded** by V. Vavrek, the Board of Governors Meeting Minutes of February 24, 2011 are approved as received.

**CARRIED**  
**5423/2011**



## **Governance Process, Items for Decision**

### **EL-1 Treatment of People**

The Board of Governors reviewed the Executive Limitation EL-1, Treatment of People

**MOVED** by A. Luck, **seconded** by D. Lemieux, the Board reaffirms Executive Limitation EL-1, Treatment of People.

**CARRIED**  
**5424/2011**

## **Monitoring CEO Performance**

### **EL 8 Investments**

The President provided the monitoring report on Executive Limitation EL-8 Investments. In accordance with the Operating Funds Investment Policy, the Investment Committee reviewed the performance of the investment manager, Chrenek, Dion and Associates, and is very satisfied.

**MOVED** by D. Gustavson, **seconded** by V. Vavrek, the Board has verified the President's Monitoring Report on Executive Limitation EL-8 Investments as reasonable, sound, and factual.

**CARRIED**  
**5425/2011**

## **Incidental Information**

### **CEO Report**

The President reported:

- The list of recognitions for inclusion in the GPRC Insider Publication.
- Tremendously proud of the sportsmanship displayed by Wolves teams during 2010-11.

## **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 April meeting.




## **Roundtable**

- Ken Riley provided a letter expressing his sincere appreciation to the Board for its support in the role as Vice-President Administration, and support of the Executive Team.
- Board members expressed their appreciation and gratitude to Chris Scheller and Dan Lemieux.
- Board members welcomed Laurie Sutherland as the Vice-President Administration.
- Anita Luck will represent the Board of Governors at the crosswalk grand opening in Fairview.
- The Fairview Convocation was a very comfortable and warm event.
- The President and Vice-President Academics and Research are applauded for their support of the Wolves teams and coaches, and for attending the Nationals in Niagara.
- D. Lemieux thanked the Board of Governors for the opportunity to serve for 6 years on what he considered to be a highly functional Board. He thanked Executive and the Board Chair, for embracing the vision, mission, and values of the College. GPRC is where it is today largely due to the Board Chair and the strong CEO. He reminded the Board to trust and respect the governance process.

## **Adjournment**

The public meeting adjourned at 5:15 p.m.



Michael O'Connor, Chair



Maureen Clarke, Secretary