



**REGULAR MEETING OF THE BOARD OF GOVERNORS  
OF GRANDE PRAIRIE REGIONAL COLLEGE  
GRANDE PRAIRIE REGIONAL COLLEGE, E211  
MARCH 26, 2009, 3:00 P.M.**

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Board Members:

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

Guests:

Mr. Kevin Chrenek	Mr. Carmen Haakstad
Ms. Wendy Morrow	Mr. Christopher Mills, Daily Herald-Tribune
Mr. Ken Riley	Ms. Karen Scribner

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**CALL TO ORDER**

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

The Board Vice-Chair announced the reappointment of public Board members Vince Vavrek and Richard Horner for a second three-year term ending March 3, 2012.

**ADOPTION OF AGENDA**

The Board Vice-Chair called for amendments to the Agenda of March 26, 2009.

**MOVED** by V. Vavrek, seconded by D. Lemieux, the Agenda of March 26, 2009 is approved with the following additions:

- 6.1.3 Board Competency Statement
- 8.1 Academic Staff Association/Board of Governors Collective Agreement

**CARRIED  
5266/2009**

**MINUTES OF FEBRUARY 26, 2009**

The Board Vice-Chair called for errors or omissions in the February 26, 2009 Minutes.

**MOVED** by D. Gnatiuk, seconded by D. Lemieux the Minutes of February 26, 2009 are approved as received.

**CARRIED  
5267/2009**

**BOARD EDUCATION****Presentation: GPRC Investments**

The President introduced Kevin Chrenek, Vice president and Investment Advisor of RBC Dominion Securities to present to the Board on the current and projected performance status of the GPRC investment portfolio.

GPRC investments are restricted by the criteria outlined in the GPRC Operating Funds Investment Policy and the Endowment Investment Policy.

GPRC Board members expressed their appreciation to K. Chrenek for his attention to the College investments.

**MONITORING CEO PERFORMANCE****EL-8 Investments**

The Board of Governors received the President's monitoring report for Executive Limitation EL-8, Investments.

**MOVED** by V. Vavrek, seconded by D. Lemieux, the Board accept the President's monitoring report on Executive Limitation EL-8, Investments as a reasonable interpretation of the policy.

**CARRIED  
5268/2009**

**GOVERNANCE PROCESS – ITEMS FOR DECISION****Board Reimbursement (GP-12)**

**MOVED** by D. Gnatiuk, seconded by V. Vavrek, Governance Process Policy GP-12 Board Reimbursement is reaffirmed.

**CARRIED  
5269/2009**

**Board Indemnification (GP-13)**

**MOVED** by J. Clayton, seconded by D. Lemieux, Governance Process Policy GP-13 Board Indemnification is reaffirmed.

**CARRIED**  
**5270/2009**

**Board Competency Statement**

**MOVED** by R. Horner, seconded by W. McMillan, that the President be tasked with development and implementation of an information/training solution as outlined in the Board Competency Statement (attached), for completion by June 15, 2009.

**CARRIED**  
**5271/2009**

**MONITORING BOARD PERFORMANCE****Board Reimbursement (GP-12)**

The Board of Governors received the Governance Process Policy Board Reimbursement (GP-12) for evaluation. Members completed and submitted the evaluation sheets.

**Board Indemnification (GP-13)**

The Board of Governors received the Governance Process Policy Board Indemnification (GP-13) for evaluation. Members completed and submitted the evaluation sheets.

**RESOLUTION OF COMMITTEE OF THE WHOLE AGENDA****GPRC Board of Governors / Academic Staff Association Collective Agreement**

The President reported that the negotiations teams for the Academic Staff Association and for GPRC have reached an Agreement for a three-year contract.

Cooperation displayed by both negotiation parties was incredible and exemplifies the new culture of communication and trust. Acknowledgement was extended to S. Bansgrove and R. Ganta as Chairs of their respective negotiation teams for maintaining a process of values-based bargaining.

The President also extended gratitude to the members of the negotiations team, the Executive Team and staff for taking on added responsibilities throughout this process.

**MOVED** by W. McMillan, seconded by R. Horner, the Board of Governors ratify the 2009-2012 Collective Agreement with the Academic Staff Association.

**CARRIED Unanimously  
5272/2009**

## **INCIDENTAL INFORMATION**

### **CEO REPORT**

The President reported on recent contacts and activities:

- TD Bank Executives – regarding building relationships and possible partnerships.
- MLA Drysdale.
- Fairview constituent J. Jonson.
- Peace Wapiti School Board members and Chamber of Commerce linkages.
- Northwest Alberta Transition Merger updates along with announcement of Vice-President Fairview.
- Received donation from the RCMP for the Archie Harvey Memorial Bursary.
- D. Gnatiuk has been appointed Chair of the Apply Alberta Financial Committee.
- Contract negotiations continue with the GPRC Employees' Association.
- Confirmed GPRC's commitment to continue supporting the Regional Skills Competition with Shirley Lyman of the Skills Canada Program,
- GPRC sadly recognizes the loss of Office Administration student Annah Reimer.

The President recognized the following individuals for value-added contributions:

- Richard Lehman, Justin Lytle and Jim Richards for their outstanding assistance during the Theatre performance of Woman Song, as recognized by Susan Picard.
- Fine Arts Department staff Tina Martel, Ed Bader, Laura St. Pierre, Ken Housego, Beckett Jubb, Joanne Porta and Geoff Whittal held a very successful fridge magnet fundraiser, 'Fine Art for your Fridge', raising \$6,000.00 for the Fine Arts 2009 awards.
- Scott McAlpine, L. Bengtsson and LeiLani Boucher for the Immigrant and Settlement Services Safe Harbour initiative.
- Welcome and congratulations to Joanne Ballance, recently appointed as the GPRC Alumni Development Manager.
- Student elections are complete. Congratulations to the new SA Executive:
  - Chelsey Greene, President
  - Chantal Fontaine, VP Internal
  - Jenna Backer, VP Student Life
  - Jules LaPrairie, VP Lounge Programmer

### **CHAMBER HEALTH ADVOCACY COMMITTEE REPORT**

No report.

### 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 April meeting.

### ROUNDTABLE

Board members comments:

- Congratulations on reaching a mutually satisfying three-year agreement with the Academic Staff Association.
- R. Tarant reported:
  - Howlers Lounge will not be complete before the end of this academic year.
  - Visited Edmonton as part of a Provincial lobby group to present ideas and policies that if implemented would create a better experience for students in Alberta.
  - Although a raise in tuition is never helpful for students, the SA understands the need to increase tuition in order to offer quality education. SA Council did support the tuition fee schedule.
  - The students appreciate the decision by Executive to not disturb the students to be housed in Anderson Hall over the duration of the Arctic Winter Games.
- Congratulations were extended to Executive for a successful President's Awards event.
- Executive thanked Board members for their attendance at the numerous College events. This visibility means a great deal to the College, Alumni and Community.
- The President thanked the Board for their support.

### ADJOURNMENT

**MOVED** by D. Lemieux, seconded by J. Clayton, the Board of Governors adjourns the public meeting at 4:35 p.m.

**CARRIED**  
**5273/2009**

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Grant Menzies, Vice-Chair



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Maureen Clarke, Secretary