



**REGULAR MEETING OF THE BOARD OF GOVERNORS
OF GRANDE PRAIRIE REGIONAL COLLEGE
GRANDE PRAIRIE REGIONAL COLLEGE, E211
MAY 21, 2009, 3:30 P.M.**

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

Guests: Mr. Carmen Haakstad Christopher Mills
 Ms. Lynne Ness Marg McCuaig-Boyd

CALL TO ORDER

The Board Chair called to order the public session of the meeting at 4:20 p.m.

The Board Chair announced the appointment of public Board member Chelsey Green for a one-year term commencing May 1, 2009.

ADOPTION OF AGENDA

The Board Chair called for amendments to the Agenda of May 21, 2009.

MOVED by P. Merlo, seconded by A. Luck, the Agenda of May 21, 2009 is approved with the following additions:

- 4.3 Board Vice-Chair Appointment
- 4.4 GPRC/NAIT Agreement

**CARRIED
5280/2009**

MINUTES OF APRIL 29, 2009

The Board Chair called for errors or omissions in the April 29, 2009 Minutes.

MOVED by C. Green, seconded by J. Clayton the Minutes of April 29, 2009 are approved as received.

**CARRIED
5281/2009**

Business Arising

No business arising noted.

GOVERNANCE PROCESS – ITEMS FOR DECISION**Vice-Chair Appointment**

MOVED by R. Horner, seconded by J. Clayton, the Board of Governors recognizes Mr. Daniel Lemieux as the new Vice-Chair of the Board of Governors effective June 30, 2009.

**CARRIED
5282/2009**

GPRC/NAIT Agreement

MOVED by A. Luck, seconded by P. Merlo, the Board of Governors supports the signature of the Board Chair on the contract between NAIT, GPRC and Alberta Advanced Education and Technology, following review by legal counsel and satisfactory approval of the contract by College officials.

**CARRIED
5283/2009**

INCIDENTAL INFORMATION**CEO REPORT**

The President reported on recent contacts and activities:

- AACTI Council of Presidents Meeting at Keyano College
- College Classic Press Conference
- AB North Symposium hosted by GPRC
- Federal Infrastructure Funding Announcement
- Employee Recognition Ceremony
- Convocation

Marg McCuaig-Boyd reported on the GPRC/Fairview merger.

- A contractor has been hired to complete an academic plan for Fairview campus and the trades' portion of the Grande Prairie campus.

- Darwin Eckstrom has been contracted as Corporate Liaison with GPRC to open up the connections to industry.

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

- Report Attached

CHAMBER HEALTH ADVOCACY COMMITTEE REPORT

D. Gnatiuk reported on progress made by the Chamber Health Advocacy Committee to have Mr. Evans Forsyth write a position paper. With the turnover of Board members in June, Dr. Petryshyn will replace V. Sunohara as the College representative on the Committee. V. Sunohara will continue on Committee as a representative of the Chamber of Commerce.

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 June meeting.

ROUNDTABLE


Board members comments:

- Welcome Students' Association President Chelsey Green to the Board of Governors.
- Congratulations to Dan Lemieux on accepting the position of Board Vice-Chair
- The Board expressed its appreciation to all staff diligently working on the successful merger with Fairview Campus.
- The Board members were pleased and impressed with the Employee Recognition Ceremony and the Convocation. They extended their congratulations to the organizers of these events.
- The Board of Governors expressed their gratitude to Christopher Mills of the Daily Herald-Tribune for his excellent coverage of the College in recent issues. This is greatly appreciated.

ADJOURNMENT

MOVED by G. Menzies, seconded by J. Clayton, the Board of Governors adjourns the public meeting at 3:46 p.m.

CARRIED
5284/2009


Michael O'Connor, Chair


Maureen Clarke, Secretary