



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

**May 27, 2010, 3:00 P.M.
BOARD ROOM E211**

Board Members:	Mr. Michael O'Connor, Chair Ms. Jackie Clayton, notice of absence Mr. Tim Garner Mr. Don Gnatiuk Ms. Debra Gustavson Mr. Richard Horner	Mr. Daniel Lemieux, Vice-Chair Ms. Anita Luck Ms. Wendy McMillan Mr. Grant Menzies, notice of absence Mr. Pete Merlo Mr. Chris Scheller Mr. Vince Vavrek
Administrative Officers:	Mr. Carmen Haakstad Ms. Lynne Ness	Ms. Marg McCuaig-Boyd Mr. Ken Riley Ms. Karen Scribner
Guests:	Carla Basarab	Wendy Morrow

CALL TO ORDER

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

The Chair acknowledged the Order in Council appointing Students' Association President Chris Scheller to the Board of Governors effective May 12, 2010 to May 12, 2011, and reappointing Wendy McMillan for a second two-year term to September 23, 2012.

ADOPTION OF AGENDA

The Board Chair called for amendments to the Agenda of May 27, 2010.

MOVED by R. Horner, seconded by T. Garner, the Agenda of May 27, 2010 is approved as circulated.

**CARRIED
5369/2010**

MINUTES OF APRIL 22, 2010

The Board Chair called for errors or omissions in the April 22, 2010 Minutes.

MOVED by V. Vavrek, seconded by A. Luck, the Minutes of April 22, 2010 are approved with amendments, a typographical error.

**CARRIED
5370/2010**

GOVERNANCE PROCESS**Resolution Arising from Committee of the Whole**

No resolutions required.

Employees' Association/Board of Governors Collective Agreement

Whereas the negotiating teams for the Board of Governors and for the Employees' Association signed a Memorandum of Agreement on April 15, 2010; and

Whereas the Employees' Association ratified this Agreement on April 27, 2010;

MOVED by D. Gustavson, seconded by D. Gnatiuk, the Board of Governors ratify the Employees' Association/Board of Governors Collective Agreement for 2009-2011, as discussed in Committee of the Whole.

**CARRIED
5371/2010**

The Board Chair expressed his sincere appreciation to the Employees' Association (EA) President, EA Negotiations Committee Chair, and the members of the Negotiation Teams for an amicable negotiation process.

2010-2014 GPRC Business Plan and Budget

The Board received the 2010-2014 GPRC Business Plan and Budget for approval.

MOVED by P. Merlo, seconded by C. Scheller, the GPRC 2010-2014 Business Plan and Budget is approved for submission to Alberta Advanced Education and Technology.

**CARRIED
5372/2010**

The Board Chair acknowledged the good work of Kellan Eckstrom in the completion of the 2010-2014 GPRC Business Plan.

MONITORING CEO PERFORMANCE**E2 Increased Accessibility to Post-Secondary Education**

The Board received and reviewed the CEO Monitoring Report for E2, Increased Accessibility to Post-Secondary Education.

MOVED by D. Lemieux, seconded by T. Garner, the Board accept the CEO Monitoring Report on E2, Increased Accessibility to Post-Secondary Education as a reasonable interpretation of the policy supported by appropriate rationale.

**CARRIED
5373/2010**

E3 Accessible Resources to Improve Quality of Life

The Board received and reviewed the CEO Monitoring Report for E3, Accessible Resources to Improve Quality of Life.

MOVED by P. Merlo, seconded by A. Luck, the Board accept the CEO Monitoring Report on E3, Accessible Resources to Improve Quality of Life as a reasonable interpretation of the policy supported by appropriate rationale.

CARRIED
5374/2010

INCIDENTAL INFORMATION

BOARD CHAIR REPORT

The Board Chair reported on the following activities:

- April 27 and May 27, Compliance and Continuity Meeting
- April 28-30, AACTI Board Workshop and Provincial Awards Celebrating Excellence
- May 5, AACTI Meeting Reception and Dinner
- May 8, Convocation
- May 17, Chamber Cabinet Minister Reception
- May 18, Cabinet Minister Tour and Meeting
- May 18, Board Meeting Prep
- May 26, College Land Committee

Board Mentor

D. Lemieux volunteered to act as mentor for Chris Scheller.

CEO REPORT

The CEO reported on the following:

- Alberta North Symposium in Peace River
- AACTI Board Workshop and PACE Awards
- eCampus and AACTI meetings hosted at GPRC
- ACCC College Presidents Network Meeting in Toronto
- Palaeontology Memorandum of Understanding and meetings with Dr. Phil Currie
- Recognitions: (attached as Appendix I)
- State of the City Address on April 27
- Meeting with County of Grande Prairie on their interest in GPRC's research initiative.
- Grande Prairie Regional Emergency Preparedness System (GPREPS) Memorandum of Understanding. GPRC is the first non-municipal entity to sign an MOU with GPREPS.

The President added that following a brief review of the Executive Team achievements in the past year, the list is significant and impressive. Appreciation is extended to the members of the Executive Team for their commitment.

- Recognitions: (attached as Appendix I)

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:

- The President thanked A. Luck for her attendance and involvement in College activities.
- Board members welcomed Chris Scheller.
- Board members commended the staff on holding two staff celebration ceremonies.
- Congratulations to Lynne Ness for her award as Distinguished Employee. Also to Chris Fenti, recipient of the same award at Fairview Campus.
- The organizing Committee of Convocation did a very good job. .
- GPRC has offered its parking lot to the Grande Prairie Fire Fighters Association to hold their annual Fire Fit Competition.

ADJOURNMENT

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



Michael O'Connor, Chair


Maureen Clarke, Secretary

MAY 2010 RECOGNITION:

- All of the volunteers that assisted with the Registered Apprenticeship Program Trades & Technology Camp. The numbers of registered students as well as the comments received are a testament to its success. Your hard work and dedication continue to make our trades camp an exceptional recruitment tool!
- Congratulations to PEAK Staff and recruiters for the positive comments received following the Arctic Winter Games and the exposure of potential students from the North West Territories.
- GPRC Grande Prairie Campus Convocation volunteers and everyone involved in its success. Best ever attendance of both students and faculty.
- Congratulations Community Relations, the GPRC 2010-2011 Viewbook has been selected as a Gold Winner in the international Hermes Creative Awards "Honoring the messengers and creators of traditional and emerging media." Designer: Trina Irons, Irons Design; Content: Lynne Ness and Megan Ryan-Walsh.
- Thank you to all that ensured the success of the 2010 Northwest Regional Skills Competition held April 23rd and 24th in Fairview.
- Congratulations to Melanie Hamilton, recipient of a provincial award for "Nurse Educator – Leadership".
- Congratulations to Ray Kardas, elected to the position of President, Alberta Sports Medicine Association.
- Appreciation to the organizers and volunteers for the 5th Annual GPRC Computer GameXpo: Phil Gorman, Andy Gajetski, Andrew Weidlich, Trevor Laliberte (a senior Computer Systems Technology student), David Gregg, Franco Carlacci and Libero Ficocelli.
- Recognition to the GPRC Conservatory in going above and beyond to responsibly manage an existing deficit and build and strengthen the Conservatory programs.
- Thanks to all Fairview Campus staff who participated in the FCSS PARTY program.
- To everyone that supported the organization of the Employee Recognition Celebrations in Fairview and Grande Prairie. To Christine Fentie and Lynne Ness, recipients of the Distinguished Employee Awards for Fairview and Grande Prairie respectively.
- Thank you to the staff that participated in the Food Services Request For Proposals - huge commitment of time in order to reach this difficult decision