



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

NOVEMBER 25, 2010, 3:00 P.M.

BOARD ROOM E211

Board Members: Mr. Michael O'Connor, Chair
Ms. Jackie Clayton
Mr. Tim Garner
Mr. Don Gnatiuk
Ms. Debra Gustavson
Mr. Richard Horner
Mr. Daniel Lemieux

Ms. Anita Luck
Ms. Wendy McMillan
Mr. Grant Menzies
Mr. Pete Merlo
Mr. Chris Scheller
Mr. Vince Vavrek

Guests: Ms. Susan Bansgrove
Mr. Ken Riley
Ms. Lynne Ness

Mr. Carmen Haakstad
Ms. Lynne Ness
Mr. Damien Wood

Call To Order

The Board Chair called to order the public session of the meeting at 3:18 p.m.

Adoption of Agenda

The Board Chair called for amendments to the Agenda of November 25, 2010.

MOVED by T. Garner, seconded by P. Merlo, the Agenda of November 25, 2010 is approved as received.

CARRIED
5400/2010

Adoption of October 28, 2010 Minutes

The Board Chair called for errors or omissions in the October 28, 2010 Minutes.

MOVED by V. Vavrek, seconded by A. Luck, the Minutes of October 28, 2010 are approved as received.

CARRIED
5401/2010



Monitoring CEO Performance

EL 3 Financial Condition and Activities

MOVED by R. Horner, seconded by D. Gustavson, the Board has accepted the President's Monitoring Report on Executive Limitation Financial Condition and Activities (EL-3) as demonstrating compliance with a reasonable interpretation of the policy.

CARRIED
5402/2010

Consent Agenda

Academic Council Public Member Appointment

The Post-Secondary Learning Act stipulates that the Board of Governors will make appointments to fill Academic Council public member positions. The Nominating Committee of Academic Council has recommended Ms. Terry Scott serve a two-year term as a public member of the Academic Council.

MOVED by J. Clayton, seconded by C. Scheller, the Board of Governors ratifies the appointment of Terry Scott to the Academic Council as public member for a two year term to end June 30, 2012.

CARRIED
5403/2010

Incidental Information

CEO Report

The President presented:

- The list of recognitions for inclusion in the GPRC Insider Publication.
- On activities undertaken since the last Board meeting and reviewed the GPRC Responsibility Chart, indicating clearly the accountabilities of the institution.

Self-Evaluation of Governance Process

Board members received with their Board packages the Board meeting self-evaluation form. Members are asked to complete the form in hard copy and hand in. Results will be discussed at the January meeting.



Roundtable

Board members expressed their appreciation to Grant Menzies for his mentorship, leadership and service to the College and Community. His astute business sense and deliberate and thoughtful thinking portray Grant as a person the rest aspire to become.

Adjournment

The public meeting adjourned at 4:30 p.m.

A handwritten signature in black ink, appearing to read "Michael O'Connor", written over a horizontal line.

Michael O'Connor, Chair

A handwritten signature in black ink, appearing to read "Maureen Clarke", written over a horizontal line.

Maureen Clarke, Secretary