

**REGULAR MEETING OF THE BOARD OF GOVERNORS  
OF GRANDE PRAIRIE REGIONAL COLLEGE  
October 28, 2010, 3:00 P.M.  
GPRC FAIRVIEW CAMPUS BOARD ROOM FAC114**

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

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**CALL TO ORDER**

The Board Chair called to order the public session of the meeting at 11:00 a.m.

**ADOPTION OF AGENDA**

The Board Chair called for amendments to the Agenda of October 28, 2010.

**MOVED** by D. Gustavson, seconded by G. Menzies, the Agenda of October 28, 2010 is approved with the following amendment: to accommodate our guests, Item 5.1 will be the first item of business on the agenda.

**CARRIED  
5390/2010**

**MINUTES OF AUGUST 26, 2010**

The Board Chair called for errors or omissions in the August 26, 2010 Minutes.

**MOVED** by J. Clayton, seconded by D. Gustavson, the Minutes of August 26, 2010 are approved as received.

**CARRIED  
5391/2010**

**GOVERNANCE PROCESS/ITEMS FOR DECISION****Ends Discussion and Approval****Mega End**

The Board received the revised Mega End.

**MOVED** by R. Horner, seconded by D. Gustavson, the Board approve the Mega-End as follows:

Grande Prairie Regional College exists so that there will be:

People in the stewardship region and beyond have opportunities to improve their lives and communities at a cost that can be justified by the results.

This is interpreted to include, but not be limited to:

- Individuals seeking post-secondary education can develop quality relevant skills for success in an evolving world.
- Increased accessibility to Post-Secondary Education
- The community has accessible resources to improve quality of life
- Enhanced applied research and innovation capacity in the stewardship region.

**CARRIED  
5392/2010**

**E1, Relevant Skills for Success**

The Board received the revised End E1, Relevant Skills for Success.

**MOVED** by D. Gnatiuk, seconded by J. Clayton, the Board approve End E1, Relevant Skills for Success as follows:

Individuals seeking post-secondary education can develop quality, relevant skills for success in an evolving world.

This is interpreted to include, but not be limited to:

- Graduates have credentials that are recognized by professions, industry and stakeholders.
- Students have an opportunity for a well-rounded campus experience.
- Learners have credentials that are transferable and recognized by other post-secondary institutions.

**CARRIED  
5393/2010**

**E2, Increased Accessibility to Post-Secondary Education**

The Board received the revised End E2, Increased Accessibility to Post-Secondary Education.

**MOVED** by C. Scheller, seconded by D. Gustavson, the Board approve End E2, Increased Accessibility to Post Secondary Education as follows:

There will be Increased Accessibility to Post-Secondary Education.

This is interpreted to include, but not be limited to:

- Regionally accessible Degree completion.
- Safe and affordable accommodation is available for students who wish to live on campus.
- Post-Secondary Education that is accessible to under-represented groups.

**CARRIED**  
**5394/2010**

**E3, Accessible Resources to Improve Quality of Life**

The Board received the revised End E3, Accessible Resources to Improve Quality of Life.

**MOVED** by P. Merlo, seconded by C. Scheller, the Board approve End E3, Accessible Resources to Improve Quality of Life as follows:

The community has accessible resources to improve quality of life.

This is interpreted to include, but not be limited to:

- The community has resources for fitness, health, and wellness.
- The community has resources for the arts and culture.
- The community has resources for sustainability and stewardship of the environment.
- Alumni value being members of the College community.
- Community members have opportunities for life-long learning.
- Community stakeholders have opportunity for workforce development.

**CARRIED**  
**5395/2010**

**E4, Research-Based Knowledge**

The Board received the revised End E4, Relevant Skills for Success.

**MOVED** by W. McMillan seconded by A. Luck, the Board approve End E4, Research-Based Knowledge as follows:

Enhanced applied research and innovation capacity in the stewardship region.

**CARRIED**  
**5396/2010**

**GP2, Board Members Code of Conduct**

The Board amended the Code of Conduct to clarify the Procurement Process and any exclusion of public Board members from that process. Board members requested that they be advised of amendments to the College procurement process and its impacts on GP2.

**MOVED** by D. Gustavson, seconded by C. Scheller, the Board approve the following amendment to GP-2, Board Members' Code of Conduct:

2.9 A public Board member may receive remuneration from the College through the supply of goods or services provided that it is through a process that assures transparency, competitive opportunities, and equal access to otherwise "inside" information.

**CARRIED**  
**5397/2010**

**CONSENT AGENDA****AUPE/Board of Governors Contract**

The negotiating teams for the Board of Governors and for the Alberta Union of Provincial Employees (AUPE) signed a memorandum of Agreement on October 6, 2010. The AUPE ratified this Agreement on October 21, 2010.

**MOVED** by J. Clayton, seconded by G. Menzies, the Board of Governors ratify the Alberta Union of Provincial Employees Contract for the three year period of 2010-2011 to 2012-2013, as discussed in Committee of the Whole.

**CARRIED**  
**5398/2010**

The Board expressed its appreciation to the negotiating teams and to the AUPE for providing a cooperative negotiating environment. Special thanks to: Dianne Bedford, Bill Knudslien, Dan Litke, Monica MacDonald, Marg McCuaig-Boyd, Karen Scribner, and Don Watson.

**2009-2010 Audited Consolidated Financial Statements and Internally Restricted Net Assets**

Whereas the College's 2009-2010 Financial Statements have been audited by the Auditor General's Office, and

Whereas the Auditor's Exit Conference was held with the Board Audit Committee on August 30, 2010, and

Whereas the Internally Restricted Net Assets of the College total \$1,811,437. This includes the total of Alumni/Foundation internally restricted net assets of \$969,267.

**MOVED** by R. Horner, seconded by A. Luck, the 2009/2010 Grande Prairie Regional College Audited Consolidated Financial Statements, including the internally restricted net assets, be approved.

**CARRIED**  
**5399/2010**

The President provided recognitions and reported on activities undertaken since the last Board meeting.

**INCIDENTAL INFORMATION**

**CEO Report**

The President presented the list of recognitions for inclusion in the GPRC Insider Publication.

The President reported on activities undertaken since the last Board meeting including discussions regarding use of College Land. The Board recommended that decisions regarding the use of College land utilize the expertise of the College Land Advisory Committee and be a result of a public process in place for all land initiatives.

**SELF-EVALUATION OF GOVERNANCE PROCESS AT THIS MEETING**

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 November meeting.

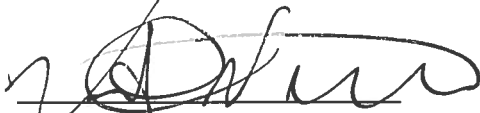
**ROUNDTABLE**

Board members comments:

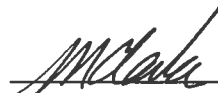
- P. Merlo commented on the activities of the past month. The Muriel and Clem Collins Recital Hall dedication was very well done. The Alumni/Foundation has welcomed three new members: Ms. Carol McLevin, Mr. Trenton Perrott and Ms. Gwen Tegart.
- D. Gnatiuk expressed the pride in his Executive Team.
- C. Scheller informed the Board of an upcoming SA hockey game fundraiser.

**ADJOURNMENT**

The public meeting adjourned at 11:50 a.m.



Vince Vavrek, Vice-Chair



Maureen Clarke, Secretary