



**In Attendance:** Mr. Stewart Wilson, Chair  
 Mr. Pat Coristine  
 Ms. Jackie Clayton  
 Ms. Carla Dodd  
 Mr. Don Gnatiuk, President  
 Mr. Drew Lamont  
 Ms. Anita Luck, (telephone)  
 Mr. Pete Merlo, (telephone)  
 Mr. Doug Morris  
 Mr. Thomas Petersen  
 Mr. Tab Pollock  
 Ms. Natalia Reiman

**Notice of Absence:** Mr. Bryan Gouthro

**Guests:** Mr. Dwayne Hart

NO.	AGENDA ITEM
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**1. CONSENT AGENDA**

**1.1. ADOPTION OF FEBRUARY 18, 2015 AGENDA**

The Board Chair called for revisions to the February 18, 2015 Agenda. The Agenda was approved by consensus.

**2. GOVERNANCE**

**2.1. COMPLIANCE AND CONTINUITY COMMITTEE REPORT**

T. Pollock reported on behalf of the Compliance and Continuity Committee. In compliance with the Alberta Public Agencies Governance Act, and the Roles and Mandates document, the GPRC Board of Governors takes its role in the recruitment and selection of public Board members very seriously.

The core requirements for the position are as per the GPRC Skill Set Profile. Selection of members to the Board is based not only on the knowledge and skills of individual applicants, but also on individual competencies as well in order to ensure a well-represented Board. The Grande Prairie Regional College Board of Governors recommends these members as having satisfactorily met the following criteria:

- demonstrate a passion and appreciation for the vision, mission and values of GPRC
- demonstrate an appreciation for the educational system
- demonstrate strategic thinking focused on end results
- have proven team-building and relationship skills
- have a significant positive profile within the region, with strong ambassador skills
- demonstrates an understanding of the time commitment

They are most qualified as having:

- senior leadership experience
- understanding financial matters
- demonstrating community volunteer involvement and experience with Board governance
- demonstrated interest in post-secondary education
- demonstrated business acumen
- and experience with either strategic planning, policy governance or governmental affairs

**MOVED** by Jackie Clayton, **Seconded** by Thomas Petersen, that the Board of Governors recommends the five candidates, as presented in the Committee of the Whole, in order of priority, to the Minister for consideration in the appointment to three public member vacancies.

**CARRIED**  
**5617/2015**

## 2.2 ASSET TRUST

President Gnatiuk has received a request from Deputy Minister Marcia Nelson to submit a signed Board motion authorizing the creation of the GPRC Asset Trust.

The Board of Governors considers it appropriate and advisable to incorporate a subsidiary corporation to act as the trustee of a trust for the purpose of holding and developing selected College lands

**MOVED** by Don Gnatiuk, **seconded** by Tab Pollock, that subject to the prior approval of the Minister of Innovation and Advanced Education under Section 77 of the *Post-Secondary Learning Act* and approval of the Lieutenant Governor in Council under Section 80 of the *Financial Administration Act*, the Board of Governors authorizes and approves the incorporation of a subsidiary corporation named GPRC Asset Trust Inc., and acquisition of all the shares in GPRC Asset Trust Inc., to act as the trustee of a trust for the purpose of holding and developing selected College lands.

**CARRIED**  
**5618/2015**

## 3. ROUNDTABLE

- P. Merlo thanked Tab Pollock and the members of the Compliance and Continuity Committee for their diligence in the process of public member appointments. He also thanked Stewart Wilson for Chairing the meeting in his absence.

4. ADJOURNMENT

The meeting adjourned at 11:00 a.m.

A handwritten signature in black ink, appearing to read 'Stewart Wilson', written over a horizontal line.

Stewart Wilson, Vice-Chair  
GPRC Board of Governors

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

Maureen Clarke, Secretary