



In Attendance:	Mr. Pete Merlo, Chair Mr. Pat Coristine Ms. Carla Dodd Mr. Don Gnatiuk, President and CEO	Mr. Drew Lamont Mr. Douglas Morris Mr. Tab Pollock Ms. Natalia Reiman
Notice of Absence:	Mr. Stewart Wilson, Vice-Chair	Mr. Thomas Petersen
Guests:	Ms. Susan Bangrove Mr. Carmen Haakstad Mr. Mohammad Amin	Mr. Dwayne Hart Mr. Mark Evans

AGENDA ITEM

1. CONSENT AGENDA

1.1. Adoption of April 26, 2016 Agenda

The Board Chair called the meeting to order at 11:06 a.m. and called for revisions to the March 24, 2016 agenda. The agenda was approved by consensus.

2. GOVERNANCE

2.1. Comprehensive Institutional Plan 2016-2019

As required by the Post-Secondary Learning Act, the GPRC Board of Governors is required to annually prepare and approve a business plan that includes a budget in which consolidated operating expense does not exceed consolidated revenue.

MOVED by Doug Morris, **SECONDED** by Drew Lamont, that the Board of Governors approve the 2016-2019 Comprehensive Institutional Plan including a three-year operating budget plan for submission to Alberta Advanced Education, with Fiscal Year 2016-2017 of the Comprehensive Institutional Plan being accepted as the operating budget, and a capital budget of \$4.0 million for Fiscal Year 2016-2017.

CARRIED
5672/2016

The Board Chair expressed on behalf of the Board his appreciation to the President and staff for the work that was put into the document, and for meeting the submission timeline. The Board is very pleased with the high priority given to degree granting, and to the commitment to health related training in the strategic plan.

2.2. Post-Secondary Institution Strategic Investment Fund

Innovation, Science and Economic Development Canada have launched a \$2-billion fund that will improve research and innovation infrastructure at universities and colleges across Canada.

GPRC has prepared two proposals to be submitted for funding consideration:

- a) The National Bee Diagnostic Centre Expansion: a \$6,000,000 budget project that will develop applied research programs through the expansion of the National Bee Diagnostics Centre, and
- b) Science Wing Modernization: a \$3,200,000 budget project that will provide quality and responsive education and student support programs through modernization of the Grande Prairie campus Science labs.

MOVED by Natalia Reiman, **SECONDED** by Drew Lamont, that the Board of Governors approve in principle the application of the following two GPRC Priority projects through the “Government of Canada Post-Secondary Institutions Strategic Investment Fund”.

- a) National Bee Diagnostic Centre Expansion”
- b) Science Wing Modernization

CARRIED
5673/2016

3. SELF EVALUATION OF GOVERNANCE PROCESS AT THIS MEETING

Board members submitted their meeting evaluations using the Boardvantage system.

4. ROUNDTABLE

- Board members shared news and announcements including:
 - Members were reminded to complete their Board Workshop evaluations.

5. ADJOURNMENT

The meeting adjourned at 11:15 a.m.

SIGNED ORIGINAL ON FILE

Pete Merlo, Chair
GPRC Board of Governors

SIGNED ORIGINAL ON FILE

Maureen Clarke
Secretary