

In Attendance: Mr. Pete Merlo, Chair
Mr. Stewart Wilson, Vice-Chair
Ms. Carla Dodd
Ms. Jackie Clayton
Mr. Pat Coristine
Mr. Don Gnatiuk, President
Mr. Bryan Gouthro, absent
Mr. Drew Lamont
Ms. Anita Luck
Mr. Doug Morris
Mr. Thomas Petersen
Mr. Tab Pollock
Ms. Natalia Reiman

Guests: Ms. Susan Bansgrove
Mr. Carmen Haakstad
Mr. Dwayne Hart

NO. AGENDA ITEM

1. GOVERNANCE

1.1. PROGRAM SUSPENSIONS DUE TO BUDGET

In compliance with the Post-Secondary Learning Act, approval by the Board of Governors is required with respect to the reduction, suspension, termination or transfer of programs of study.

Subsequent to the March 23, 2015, report to the Board regarding the budget impacts to GPRC, the President and CEO presents the following motion to the Board for approval.

MOVED by Stewart Wilson, **SECONDED** by Tab Pollock, that the GPRC Board of Governors approve the recommended program suspensions and curtailments as presented in the Committee of the Whole, and required to meet the operational requirements of GPRC. The program suspensions and curtailments include:

- Office Administration Diploma (all specializations and intensive diploma)
 - All certificate programs in Office Administration will be retained
- Trans-Vocational Program Certificate
- Commercial Beekeeping Certificate
- Pre-Employment Millwright Certificate
- Pre-Employment Welding Certificate
- Computer Science Collaborative Degree
 - Diploma program retained
- Hospitality and Tourism Diploma
 - Year 1 intake will be cancelled. Year 2 students will be seen through to completion in 2015/16
- Music and Technology Diploma
 - All other Music Diploma roots will be retained
- Drama
 - Drama 1490 will be retained

**CARRIED
5626/2015**

2. ADJOURNMENT

The meeting adjourned.



Pete Merlo, Chair
GPRC Board of Governors



Maureen Clarke, Secretary