



- 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
Mr. Thomas Petersen
Mr. Tab Pollock
Ms. Natalia Reiman
- Notice of Absence:** Mr. Bryan Gouthro
Mr. Doug Morris
- Mr. Pete Merlo
- Guests:** Mr. Dwayne Hart
Mr. Chris Eaken, Fairview Post
- Ms. Jean Nordin
Alexa Huffman, DHT

NO. AGENDA ITEM

1. CONSENT AGENDA

1.1 ADOPTION OF JANUARY 22, 2015 AGENDA

The Board Chair called for revisions to the January 22, 2015 Agenda. The Agenda was approved by consensus with the following amendments.

Remove 2.5 Students' Association 2012-2013 Audited Financial Statements
This item will be brought forward to the March meeting agenda.

Addition 2.7 EL3, Financial Condition and Activities 2nd Quarter Report

1.2. ADOPTION OF NOVEMBER 27, 2014 MINUTES

The Chair called for errors or omissions to the November 27, 2014 Minutes. The Minutes of November 27, 2014 were approved by consensus.

2. GOVERNANCE

2.1 BOARD OF GOVERNORS AWARD OF DISTINCTION RECIPIENT 2015

T. Pollock presented the Board of Governors in the Committee of the Whole, with the nomination for the recipient of the Board of Governors Award of Distinction. Established in 2004, this is the highest award of distinction in our community granted by GPRC, recognizing contributions to excellence in education.

The recipient will be presented with the award at the March 11, 2015, President's Awards Luncheon.

MOVED by Tab Pollock, **seconded** by Drew Lamont, that the GPRC Board of Governors unanimously approves the recipient of the 2015 GPRC Board of Governors Award of Distinction as presented in the Committee of the Whole.

CARRIED
5611/2015

2.2 2015-2016 TUITION FEES

In accordance with the Post-Secondary Learning Act, 61(1) the Board of Governors shall set the tuition fees to be paid by students. These fees are set in compliance with the Public Post-Secondary Institutions' Tuition Fee Regulation, and as directed by the Department of Innovation and Advanced Education.

In accordance with these regulations, the Dean of Student Experience has drafted a Tuition Fee Schedule for 2015-2016 and has received feedback for consensus from GPRC Executive, Senior Administration, Deans and Chairs Council, Students' Association Executive and Student Council.

In reviewing the tuition fee proposals and related criteria and associated data, the opinions of the various stakeholders through an extensive consultation process have been considered and the estimated fees for 2015-2016 is recommended for approval.

The Tuition Fee Policy limits tuition to not exceed 30% of the net operating costs. A directive from Innovation and Advanced Education restricts tuition fee increases for the 2015-2016 academic year to not exceed 2.2%. With this increase, GPRC would continue to have among the three lowest tuition fees in Alberta.

MOVED by Thomas Petersen, **seconded** by Carla Dodd, that the Board of Governors approves the recommended tuition fee schedule for 2015-2016 consistent with the provincial mandate, indicating a maximum allowable increase of 2.2%.

CARRIED
5612/2015

2.3 BP Global Board-President Relationship

J. Clayton examined the Board's performance and compliance as it pertains to the Global Board-President Relationship Policy.

MOVED by Drew Lamont, **seconded** by Tab Pollock, that the Board of Governors has assessed its performance with BP Global Board-President Relationship Policy, and agrees that the Board of Governors acts consistently, and is in compliance with the intent of this policy.

CARRIED
5613/2015

2.4. GP 14 Governance Succession

A. Luck examined the Board's performance and compliance with Governance Process Policy, Governance Succession.

MOVED by Anita Luck, **seconded** by Carla Dodd, that the Board of Governors has assessed its performance with BP Global Board-President Relationship Policy, and agrees that the Board of Governors acts consistently, and is in compliance with the intent of this policy.

CARRIED
5614/2015

D. Gnatiuk was absent for this motion.

2.5. Executive Limitation 5, Compensation and Benefits

The President provided his report on Executive Limitation 5, Compensation and Benefits.

MOVED by Tab Pollock, **seconded** by Anita Luck, that the Board of Governors has read the CEO monitoring report on EL5, Compensation and Benefits, and has assessed that the interpretation is reasonable, and that the evidence sufficiently demonstrates compliance with the interpretation.

CARRIED
5615/2015
Abstention: Don Gnatiuk

2.6. Executive Limitation, Financial Condition and Activities, 2nd Quarter Report

The Board received an update as to the projected financial position of GPRC as of June 30, 2015 and information on the projected budgets for the next two years, taking into account government funding and respective scenarios.

MOVED by Pat Coristine, **seconded** by Thomas Petersen, that the Board of Governors accept the second quarter financial condition report as received in the Committee of the Whole, as being in compliance with the Executive Limitation on Financial Condition and Activities.

CARRIED
5616/2015
Abstention: Don Gnatiuk

3. CEO REPORT

3.1 ISSUES OF ENTERPRISE RISK

The Board received the report from the President on Enterprise Risk Management in the Committee of the Whole.

3.2 RECOGNITION

The President presented the staff and community recognitions since the last Board meeting and encouraged Board members to review the 'Insider' publication for additional GPRC news.

3.3 OTHER

The President reported on the enhanced use of the Wolves logo for Athletics marketing. The GPRC wordmark will also become more prominent and used in marketing and other College publications.

4. SELF EVALUATION OF GOVERNANCE PROCESS AT THIS MEETING

Board members submitted their meeting evaluations using the BoardVantage system.

5. ROUNDTABLE

- The Board welcomed Dr. Dwayne Hart as the new Vice-President Administration.
- N. Reiman sought feedback regarding speakers and focus areas for the Board Workshop.
- The Council of Presidents (Alberta) are near to finalizing an agreement to work as a collective.
- Appreciation was expressed to those Board members who provided the reports on the Governance Policies, and to the GPRC staff for their reports to the Board.
- Chair, Stewart Wilson, thanked the Board members for their patience as he directed the meeting. He reminded everyone to attend the Campaign Cabinet Reception, in L106.

6. ADJOURNMENT

The meeting adjourned at 4:10 p.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