



**Board of Governors
Public Meeting Minutes
January 25, 2018
E211, GPRC Grande Prairie**

Board Members: Ms. Natalia Reiman, Chair
Mr. Blaine Badiuk
Ms. Nan Bartlett
Mr. Gordon Pellerin
Ms. Chantal Fontaine
Mr. Don Gnatiuk, President and CEO
Ms. Jane Manning
Ms. Mary Ann Eckstrom
Ms. Laurie Nock
Mr. Scott Roessler
Ms. Eunice Friesen
Mr. Lorne Radbourne
Ms. Pattie Pavlov, notice of absence

Guests: Mr. Carmen Haakstad
Mr. Mark Evans

AGENDA ITEM

1. CALL TO ORDER

The Board Chair called the meeting to order at 2:40 p.m.

2. ADOPTION OF AGENDA

2.1. Adoption of January 25, 2018 Agenda

The Board Chair called for revisions to the January 25, 2018 agenda. The agenda was approved by general consent.

3. ADOPTION OF MINUTES

3.1. Adoption of December 7, 2017 Minutes

The Board Chair called for errors and omissions in the December 7, 2017 Minutes. The Minutes of December 7, 2017 were approved by general consent.

4. REQUIRED APPROVALS AGENDA

4.1. GPRC Tuition Fee Schedule for 2018-2019

It is a requirement of the Post-Secondary Learning Act that the Board of Governors set the tuition fee 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 Alberta Advanced Education. In accordance with these fees, the Director of Student Experience has sought feedback from GPRC Executive, Senior Leadership Team, Students' Association Executive, and Student Council. A directive from Alberta Advanced Education extended the tuition freeze for the 2018-2019 academic year at levels no greater than the fees charged during the 2014-2015 academic year. Approval of the Tuition Fee Schedule aligns with the over-arching End of the Board of Governors.

4.2. Board of Governors Award of Distinction Nomination

The Board of Governors received a nomination for the Board of Governors Award of Distinction in the Committee of the Whole. The Award of Distinction is the College's highest tribute to individuals or groups within the community. This prestigious award, established in 2004, honours individuals with exceptional commitment to supporting higher education for the people of the region.

The name of the award recipient will remain confidential until awarded at the President's Awards Luncheon

MOVED by Lorne Radbourne, **SECONDED** by Gordon Pellerin, that the Board of Governors adopt the Required Approvals Agenda containing the following items:

- The Tuition Fee Schedule for 2018-2019
- Board of Governors Award of Distinction Nomination

CARRIED
5765/2018

5. MONITORING CEO PERFORMANCE

5.1. End 3, Economic Well-Being of Stewardship Region is Enhanced

The Board of Governors reviewed the report of the President in regards to End 3, Economic Well-Being of Stewardship Region is Enhanced, and verifies it as reasonable, sound and factual.

MOVED by Mary Ann Eckstrom, **SECONDED** by Blaine Badiuk, that the Board of Governors has read the CEO Monitoring Report on the End 3, Economic Well-Being of Stewardship Region is Enhanced, and has assessed that the interpretation is reasonable, and that the evidence sufficiently demonstrates compliance with the interpretation.

CARRIED
5766/2018
Abstained: D. Gnatiuk

6. SELF-EVALUATION OF GOVERNANCE PROCESS AT THIS MEETING

Board members completed the evaluation forms for the January 25, 2018 meeting for review at the March 23, 2018 meeting.

7. ROUNDTABLE

The Board of Governors has received the President's Report on Enterprise Risk Management, people, property, and the environment, in the Committee of the Whole.

- Area Structure Plan and Campus Master Plan presentations from Stantec were very informative and demonstrated numerous options for future growth and expansion.
- Board members noted that while the presentations from staff are not a policy governance requirement, they do serve to make the Board better Governors.
- Board members are looking forward to the March Workshop. The agenda is filled with development, networking and team-building activities.
- L. Radbourne reported that he is participating in an International Literacy Tour to Guatemala from February 1 – 13, 2018.



- Board members are reminded to review the *recognitions* and *dates to be aware of* that are attached to the agenda package.

8. ADJOURNMENT

The meeting adjourned at 2:50 p.m.

SIGNED ORIGINAL ON FILE

Natalia Reiman, Chair
GPRC Board of Governors

SIGNED ORIGINAL ON FILE

Maureen Clarke
Secretary