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|---------------------------|--------------------------------|----------------------------|
| <b>In Attendance:</b>     | Mr. Pete Merlo, Chair          | Mr. Don Gnatiuk, President |
|                           | Mr. Stewart Wilson, Vice-Chair | Ms. Anita Luck             |
|                           | Mr. Pat Coristine              | Mr. Thomas Petersen        |
|                           | Ms. Jackie Clayton             | Mr. Tab Pollock            |
|                           | Ms. Carla Dodd                 | Ms. Natalia Reiman         |
| <b>Notice of Absence:</b> | Mr. Bryan Gouthro              | Mr. Doug Morris            |
|                           | Mr. Drew Lamont                |                            |
| <b>Guests:</b>            | Ms. Susan Bangrove             | Mr. Carmen Haakstad        |
|                           | Mr. Rick Curran                | Mr. Dwayne Hart            |
|                           | Mr. Kevin Chrenek              | Ms. Kathy Dion             |

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

1.1 ADOPTION OF MARCH 23, 2015 AGENDA

The Board Chair called for revisions to the March 23, 2015 Agenda. The Agenda was approved by consensus with the following amendment:

Remove 2.4 Board Honouraria and Stipend

1.2. ADOPTION OF JANUARY 22, 2015 MINUTES

The Chair called for errors or omissions to the January 22, 2015 Minutes. The Minutes of January 22, 2015 were approved by consensus.

1.3. ADOPTION OF FEBRUARY 18, 2015 MINUTES

The Chair called for errors or omissions to the February 18, 2015 Minutes. The Minutes of February 18, 2015 were approved by consensus.

**2. GOVERNANCE**

2.1 STUDENTS' ASSOCIATION 2012-2013 AUDITED FINANCIAL STATEMENTS

In accordance with the Post-Secondary Learning Act, the Students' Association has provided audited financial statements for the year ended June 30, 2013 to the Board of Governors.

**MOVED** by Tab Pollock, **seconded** by Don Gnatiuk, that the GPRC Board of Governors received the audited financial statements of the Students' Association for the year ended June 30, 2013, and acknowledges the compliance with the Post-Secondary Learning Act.

**CARRIED**  
**5619/2015**

2.2 GP 6, Board Linkage with Ownership and

2.3 GP 7, Board Linkage with Other Organizations

A. Luck examined the Board's performance and compliance with Governance Process Policies, Board Linkage with Ownership and Board Linkage with Other Organizations

**MOVED** by Anita Luck, **seconded** by Natalia Reiman, that the Board of Governors has assessed its performance with policies GP 6, Board Linkage with Ownership, and GP 7, Board Linkage with Other Organizations, and agrees that the Board of Governors acts consistently, and is in compliance with the intent of this policy.

**CARRIED**  
**5620/2015**

2.4 Collective Agreement Ratification

The Board of Governors received a presentation in regards to the negotiations between the Board and each of the following: Academic Staff Association, Alberta Union of Provincial Employees, and Employees' Association.

Conflict of interest was declared by Pat Cristine.

**MOVED** by Stewart Wilson, **seconded** by Anita Luck, that the GPRC Board of Governors ratify the 2015-2017 Collective Agreement with the Academic Staff Association, as presented in the Committee of the Whole.

**CARRIED**  
**5621/2015**

Abstention: P. Cristine

**MOVED** by Thomas Petersen, **seconded** by Anita Luck, that the GPRC Board of Governors ratify the 2015-2017 Collective Agreement with the Alberta Union of Provincial Employees, as presented in the Committee of the Whole.

**CARRIED**  
**5622/2015**

Abstention: C. Dodd

**MOVED** by Natalia Reiman, **seconded** by Tab Pollock, that the GPRC Board of Governors ratify the 2015-2017 Collective Agreement with the Employees' Association, as presented in the Committee of the Whole.

**CARRIED**  
**5623/2015**

Abstention: C. Dodd

- 2.5 GPRC Board End 2 Monitoring Report
- 2.6 GPRC Board End 3, Monitoring Report
- 2.7 Executive Limitation 4, Asset Protection

The President provided his report on Board End 2, Citizens have accessible resources to improve quality of life, Board End 3, Economic well-being of the stewardship region is enhanced, and Executive Limitation 4, Asset Protection.

**MOVED** by Jackie Clayton, **seconded** by Tab Pollock, that the Board of Governors has read the CEO monitoring report on Board End 2, Citizens have accessible resources to improve quality of life, Board End 3, Economic well-being of the stewardship region is enhanced, and Executive Limitation 4, Asset Protection, and has assessed that the interpretation is reasonable, and that the evidence sufficiently demonstrates compliance with the interpretation.

**CARRIED**  
**5624/2015**

Abstention: Don Gnatiuk

- 2.8 Executive Limitation 8, Investments

The Board received an update as to the status of GPRC investments for the last year. This report is supplemental to the monitoring report for EL 8 Investments.

**MOVED** by Stewart Wilson, **seconded** by Pat Cristine, that the Board of Governors has received in the Committee of the Whole the report on the GPRC Investment Portfolio in compliance with the Executive Limitation, Investments.

**CARRIED**  
**5625/2015**

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

Nothing to report.

**4. SELF EVALUATION OF GOVERNANCE PROCESS AT THIS MEETING**

Board members submitted their meeting evaluations using the BoardVantage system.

**5. ROUNDTABLE**

- Board members shared news and announcements.

**6. ADJOURNMENT**

The meeting adjourned at 4:20 p.m.

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

Pete Merlo, Chair  
GPRC Board of Governors

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

Maureen Clarke, Secretary