



In Attendance: Mr. Pete Merlo, Chair Mr. Drew Lamont
Mr. Pat Coristine Mr. Thomas Petersen
Mr. Don Gnatiuk, President Mr. Tab Pollock

Notice of Absence: Mr. Stewart Wilson, Vice-Chair Ms. Natalia Reiman
Ms. Carla Dodd

Guests: Ms. Susan Bangrove Mr. Rick Curran
Mr. Mark Evans

AGENDA ITEM

1. CONSENT AGENDA

1.1. Adoption of March 24, 2016 Agenda

The Board Chair called the meeting to order at 1:34 p.m. and called for revisions to the March 24, 2016 agenda. The agenda was approved by consensus.

1.2. Adoption of January 28, 2016 Minutes

The Board Chair called for errors or omissions in the January 28, 2016 Minutes. Nothing was noted, and the Minutes of January 28, 2016 were approved by consensus.

2. GOVERNANCE

2.1. EL-8, Investments CEO Report

In compliance with Executive Limitation 8, Investments, the Board of Governors received and reviewed the GPRC annual investments report from RBC Dominion Securities Inc. Investment Advisors.

MOVED by Tab Pollock, **SECONDED** by Drew Lamont, that the Board of Governors received and reviewed the CEO monitoring report on Executive Limitation Investments (EL8), and has assessed that the interpretation is reasonable, and that the evidence sufficiently demonstrates compliance with the interpretation.

CARRIED

5670/2016

Abstained: D. Gnatiuk

2.2. Employees' Association Negotiations

The President reported, that as presented in the Committee of the Whole, the Board is asked to ratify an amendment to the Employees' Association Collective Agreement, pending ratification by the Employees' Association.

MOVED by Doug Morris, **SECONDED** by Pat Coristine, the Board of Governors approves the recommended revisions to the Board of Governors/Employees' Association Agreement, as presented.

CARRIED
5671/2016

The Board Chair congratulated the negotiating teams on reaching an amicable and creative resolve for a health and wellness fund for employees.

3. CEO REPORT

3.1. Issues of Enterprise Risk

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.

3.2. Recognition

D. Gnatiuk presented the recognitions of staff for the Board's information. The recognitions are available on Boardvantage and in the GPRC Insider.

3.3. Other

No other issues to report on at this time.

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 including:
 - Board members acknowledged the contributions of Thomas Petersen as a member of the Board, and the President of the Students' Association.

6. ADJOURNMENT

The meeting adjourned at 1:50 p.m.

SIGNED ORIGINAL ON FILE

Pete Merlo, Chair
GPRC Board of Governors

SIGNED ORIGINAL ON FILE

Maureen Clarke
Secretary