



Board Members: Ms. Natalia Reiman, Chair
Mr. Roy Bjorklund
Mr. Brent Cage
Ms. Lindsey Comeau, notice of absence
Ms. Mary Ann Eckstrom
Ms. Bridget Hennigar, Vice-Chair
Dr. Connie Korpan
Dr. Robert Murray, President and CEO
Ms. Pattie Pavlov
Mr. Gordon Pellerin
Mr. Lorne Radbourne
Ms. Amy Speedtsberg
Mr. Lydell Torgerson
Mr. Ron Wiebe

Guests: Dr. Brian Redmond
Ms. Bobbi Chamberlain
Ms. Angela Logan

AGENDA ITEM

1. CALL TO ORDER

Chair N. Reiman called the meeting to order at 9:00 am.

The Board respectfully acknowledges the homeland of the many diverse First Nations and Métis people whose ancestors have walked this land since time immemorial.

1.1. Declaration of Conflicts of Interest and / or Commitment

The Chair invited members to declare real, potential or perceived conflicts of interest related to the Board meeting Agenda. There were no conflicts of interest to declare.

2. ADOPTION OF AGENDA OF MAY 12, 2020

The GPRC Board of Governors approved the May 12, 2020 agenda by general consent.

3. ADOPTION OF MINUTES, APRIL 23, 2020

The GPRC Board of Governors approved the Minutes of April 23, 2020 by general consent.

4. REQUESTED APPROVALS AGENDA

9:05 am: By general consent, the Board of Governors moved to an in-camera session.

10:00 am: By general consent, the Board of Governors reverted to regular session.

4.1. 2020-2021 Budget Presentation

As required by the Post-Secondary Learning Act, the GPRC Board of Governors is required to annually prepare and approve a business plan that includes a budget in which consolidated operating expense does not exceed consolidated revenue.

MOVED by M. Eckstrom, **SECONDED** by L. Torgerson, that the GPRC Board of Governors approve the 2020-2023 three-year operating budget plan for submission to Alberta Advanced Education, within the Investment Management Plan, with fiscal year 2020-2021 being accepted as the operating budget, and a capital budget of \$2.7 million for fiscal year 2020-2021.

CARRIED

5897/2020

Abstained: R. Murray

5. GOVERNANCE PROCESS ITEMS FOR DISCUSSION

5.1. BOARD ANNUAL PLANNING CYCLE

The Board Chair presented to the Board a draft Annual Planning Cycle with Board meetings from June 2020 to December 2021. Following discussion, the Board approved the following Board meeting dates:

August 27, 2020
October 22, 2020
December 10, 2020
February 25, 2021
April 22, 2021
June 10, 2021
August 26, 2021
October 28, 2021
December 10, 2021

The June 4, 2020 date scheduled for Governance Model Review will be held via zoom so as to not further delay the work of the Board.

The Board Development Committee will determine a new date for a 2021 Board Workshop.

5.2. GP 9.4 TRANSITION COMMITTEE TERMS OF REFERENCE

L. Radbourne reported to the Board of Governors on the discussion and suggestions from the Compliance and Continuity Committee.

The role as assigned to the Transition Committee seemed to be complete, however the Committee felt that the Committee should be retained as a policy for future use and reference.

MOVED by L. Radbourne, **SECONDED** by P. Pavlov, that the Board of Governors has received options and implications for policy amendment from the Compliance and Continuity Committee and approves the following amendments to the Governance Process Transition Committee Terms of Reference, GP-9.4:

4.2 The Committee will dissolve on ~~June 30, 2020~~, after a review to determine that the transition of the New President and CEO is successfully complete. The dissolution date may be extended if deemed necessary.

CARRIED
5898/2020

5.3. GOVERNANCE AND STRATEGIC DIRECTION COMMITTEE TERMS OF REFERENCE

B. Hennigar presented on behalf of the Governance and Strategic Direction Committee, a draft Terms of Reference for Board consideration and approval.

MOVED by B. Hennigar, **SECONDED** by A. Speedtsberg, that the Board of Governors approve the proposed Terms of Reference for the Governance and Strategic Direction Committee.

CARRIED
5899/2020

Committee Chair Bridget Hennigar thanked the Board for the approval of the Terms of Reference expressing that it is important for the Board to be open to opportunities and change that will best serve the future students.

5.4. PUBLIC BOARD MEMBER RECRUITMENT

The Board welcomed Mr. Roy Bjorklund to his first Board meeting.

N. Reiman updated the Board on the progress for recruitment of new Board members. One public member vacancy will occur on July 13, after the transition of the Board Chair position. The Board has identified potential future Board members and will submit those names to the Minister for consideration, along with the expression of interest from Mary Ann Eckstrom for reappointment.

6. FOR FUTURE DECISION MAKING

10:55 am: By general consent, the Board of Governors moved to an in-camera session. During the in-camera session the following staff were removed from the discussion: Bobbi Chamberlain, Maureen Clarke, Angie Logan, Brian Redmond.

11:35 am: Staff re-joined the in-camera session of the Board.

6.1. LEGAL / LAND / LABOUR

Discussion occurred in-camera.

6.2. CEO REPORT OF ISSUES OF ENTERPRISE RISK

President Murray provided for the Board the GPRC Risk Report demonstrating that GPRC has a formal program to identify, assess, treat, monitor, report and properly manage and mitigate its risks.

This report included GPRC's response to the COVID 19 pandemic and the fall relaunch plan, efforts to reduce the staff vacation bank, fall enrolment projections, the System Review, the Investment Management Agreement, Executive Limitation 4, Asset Protection, and the GPRC Foundation.

11:55 pm: By general consent, the Board of Governors reverted to regular session.

The following motions are an outcome of the discussion that occurred during the in-camera session.

MOVED by Mary Ann Eckstrom, **SECONDED** by Bridget Hennigar, that the Board of Governors accept the President and CEO's report on Enterprise Risk as presented during the in-camera session.

CARRIED

5900/2020

Abstained: R. Murray

MOVED by Mary Ann Eckstrom, **SECONDED** by Brent Cage, that as a result of discussion during the in-camera session, the Board of Governors approves the following amendment to Executive Limitation 4, Asset Protection:.

Delete paragraph:

~~13. Operate the College without an Alumni/Foundation.~~

CARRIED

5901/2020

Abstained: R. Murray

6.3. COMPLIANCE AND CONTINUITY COMMITTEE REPORT

L. Radbourne reported on the May 6, 2020 meeting of the Compliance and Continuity Committee.

Items not already covered in today's meeting include:

- In addition to the Board meeting dates in the Annual Planning Cycle, the decision regarding selection of new dates for the Board Workshop will be raised by the Board Development Committee.
- Discussion proposed revisions to Executive Limitation 7, Investments, will be brought forward to the Compliance and Continuity Committee in August.

6.4. GOVERNANCE AND STRATEGIC DIRECTION COMMITTEE REPORT

B. Hennigar reported on behalf of the Governance and Strategic Direction Committee. All Board members are strongly encouraged to attend the June 4 governance training session. It will offer opportunities for orientation of new members, add insight into the different models of governance, and what model will best serve this Board in the future.

6.5. SELF-EVALUATION OF GOVERNANCE PROCESS AT LAST MEETING

The self-evaluation survey will be sent immediately following the Board meeting.

7. NICE TO KNOW INFORMATION

7.1. BOARD CHAIR REPORT

Board Chair N. Reiman presented verbally on her report of activity since the last Board meeting, and upcoming meetings.

8. ROUND TABLE

- C. Korpan updated the Board on the success of the GPRC Cares initiative.
- The Board extended appreciation to the President and CEO, Executive, and Budget Committee for a strategic and innovative budget.
- Board members welcomed Roy Bjorklund to his first Board meeting.
- Appreciation extended to Natalia Reiman for her leadership and guidance of the Board. Her last day as Board Chair, and on the Board of Governors, will be July 12, 2020.

9. ADJOURNMENT

The meeting adjourned at 12:30 pm.


Natalia Reiman, Chair
GPRC Board of Governors


Maureen Clarke
Secretary