



**Board of Governors
Public Meeting Minutes
May 23, 2018
GPRC FAC114, Grande Prairie, AB**

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| 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, notice of absence
Mr. Scott Roessler
Ms. Eunice Friesen notice of absence
Mr. Lorne Radbourne
Ms. Pattie Pavlov |
| Guests: | Ms. Susan Bangrove
Dr. Kazem Mashkournia
Mr. Mark Evans | Ms. Angela Logan
Mr. Carmen Haakstad
Mr. Chris Eakin, Fairview Post |

AGENDA ITEM

1. CALL TO ORDER

The Board Chair called the meeting to order at 2:20 p.m.

2. ADOPTION OF AGENDA

2.1. Adoption of May 23, 2018 Agenda

The Board Chair called for revisions to the May 23, 2018 agenda. The agenda was approved by general consent.

3. ADOPTION OF MINUTES

3.1. Adoption of April 26, 2018 Minutes

The Board Chair called for errors and omissions in the April 26, 2018 Minutes. The Minutes of April 26, 2018 were approved by general consent.

4. REQUIRED APPROVALS AGENDA

4.1. 2018-2021 Comprehensive Institutional Plan

D. Gnatiuk presented to the Board of Governors the three-year Comprehensive Institutional Plan. 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 N. Bartlett, **SECONDED** by L. Radbourne that the GPRC Board of Governors approve the 2018-2021 Comprehensive Institutional Plan including a three-year operating budget plan for submission to Alberta Advanced Education, with Fiscal Year 2018-2019 of the Comprehensive Institutional Plan being accepted as the operating budget, and a capital budget of \$2,500,000 million for Fiscal Year 2018-2021.

**CARRIED
5780/2018**

5 GOVERNANCE PROCESS ITEMS

5.1 Students' Association (SA) Board Observer

The Board of Governors continues to support the appointment of a Students' Association Board Observer. This position is valuable as a confidant and an advisor for the appointed Student member. Board members consider the observer role as a potential succession plan for the SA Board member. GPRC is the only institution in Alberta to undertake this student mentorship initiative.

In the spirit of developing student leaders, the Board of Governors has agreed to an extension of the pilot project, proposed by the Students' Association that will permit the Students' Association to designate one student from among its association to attend and observe a Board "Committee of the Whole" meeting.

MOVED by J. Manning, **Seconded** by G. Pellerin that the Board of Governors extend for one year the pilot project allowing a student observer, as selected by the Students' Association, to attend the Board of Governors meetings. The Board of Governors reserves the right to exclude the observer from any portion of the Board's activities. There is no compensation, salary, or reimbursed expenses commensurate to this role of observer. The pilot project will be re-evaluated in May 2019.

CARRIED

5781/2018

Abstention: B. Badiuk

5.2 Governance Policy Process (GP-13), Board Indemnification

N. Reiman has reviewed the Governance® Process Policy, Board Indemnification (GP-13), verifying that GPRC holds an active and current Directors and Officers Liability Insurance Policy. Board members while acting responsibly in the course of their duties are otherwise indemnified by the College.

MOVED by M. Eckstrom, **SECONDED** by B. Badiuk, that the GPRC Board of Governors has received and assessed the monitoring report for Governance® Process Policy, Board Indemnification (GP-13), and finds that it demonstrates compliance with a reasonable interpretation of the policy

CARRIED

5782/2018

6 CEO REPORT

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.

7 SELF-EVALUATION OF GOVERNANCE PROCESS AT THIS MEETING

Board members completed the evaluation forms for the May 23, 2018 meeting for review at the June 15, 2018 meeting.

All Board members are asked to fill out their surveys to ensure the best results possible.

8 ROUNDTABLE

Board members shared announcements and information regarding recent activities. Comments included:

- Great meeting and a wonderful tour with guests.
- Board members enjoyed the opportunity to meet with the leaders of Fairview and municipality. It was important to hear the views and ideas, and to reassure the community that GPRC Fairview College is an integral part of the community with a long future ahead of it.
- The Board appreciated Minister McCuaig-Boyd attending the luncheon meeting today. Minister McCuaig-Boyd and MLA Eric Rosendahl also attended Convocation.
- G. Pellerin announced that at the Provincial Student Services Conference in Lethbridge, GPRC won two of the four awards.
- N. Bartlett thanked the Board for opportunity to attend the Board Chair Forum. It was very worthwhile.
- N. Bartlett and L. Radbourne attended the hospital tour on Friday. There is not an official opening date yet. The teaching space is a very impressive learning environment.
- The CIGan conference was an excellent learning opportunity for Board members. The Indigenous theme that was woven throughout the conference was impressive.
- Board members took an opportunity to say farewell to Susan Bangrove. Her commitment, professionalism, passion and caring have left GPRC in a much better place.

9 ADJOURNMENT

The meeting adjourned at 3:00 p.m.

SIGNED ORIGINAL ON FILE

Natalia Reiman, Chair
GPRC Board of Governors

SIGNED ORIGINAL ON FILE

Maureen Clarke
Secretary