



- Board Members:**
- | | |
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| Ms. Natalia Reiman, Chair | Ms. Pattie Pavlov |
| Mr. Brent Cage | Mr. Gordon Pellerin |
| Ms. Lindsey Comeau | Mr. Lorne Radboume |
| Ms. Mary Ann Eckstrom | Mr. Scott Roessler, Vice-Chair |
| Dr. Connie Korpan | Ms. Amy Speedtsberg |
| Ms. Jane Manning, (Notice of Absence) | Mr. Lydell Torgerson |
| Mr. Ron Wiebe | Mr. Don Gnatiuk, President and CEO
(notice of absence) |
- Guests:**
- | | |
|----------------------|-----------------------|
| Dr. Robert Murray | Ms. Tanya Kinderwater |
| Ms. Bridget Hennigar | |

AGENDA ITEM

1. CALL TO ORDER

The Board Chair called the meeting to order at 8:35 a.m., introducing guests Dr. Robert Murray and Ms. Bridget Hennigar.

2. ADOPTION OF AGENDA OF NOVEMBER 21, 2019

The GPRC Board of Governors approved the November 21, 2019 agenda by general consent with the following amendments:

- Correct date of Item 1.
- Correct location
- Add 4, In Camera, Land Legal Labour
- Retitle #5 and 6

3. REQUIRED APPROVALS AGENDA

3.1. Banking Signing Authority

As with Board Executive Limitation EL-4, Asset Protection, the President shall not allow assets to be unprotected, inadequately maintained, or unnecessarily risked.

Compliance with financial institutions requires that each signing officer confirms that they have the power and authority to sign the Agreement on behalf of the Customer (GPRC) and to legally bind the customer.

Recent changes in the position of President and CEO of Grande Prairie Regional College (GPRC) have resulted in a required update of records of signing authority with the Royal Bank of Canada (RBC) and Alberta Treasury Branch.

MOVED by L. Torgerson, **SECONDED** by A. Speedtsberg, that the Board of Governors approves any two of the following to sign jointly on behalf of Grande Prairie Regional College (GPRC) on accounts held at Royal Bank of Canada (RBC).

- Chair, Board of Governors, Natalia Reiman
- President and CEO, Dr. Robert Murray, effective December 1, 2019
- Vice-President Administration, Angela Logan

CARRIED
5865/2019

MOVED by L. Radbourne, **SECONDED** by B. Cage, that the Board of Governors approves any two of the following to sign jointly on behalf of Grande Prairie Regional College (GPRC) on accounts held at Alberta Treasury Branch (ATB).

- Chair, Board of Governors, Natalia Reiman
- President and CEO, Dr. Robert Murray, effective December 1, 2019
- Vice-President Administration, Angela Logan

CARRIED
5866/2019

3.2. Corporate Trading Signing Authority

As with Board Executive Limitation EL-4, Asset Protection, the President shall not allow assets to be unprotected, inadequately maintained, or unnecessarily risked.

The recent change in the Director of President and CEO of Grande Prairie Regional College (GPRC) has resulted in a required update of records of signing authority for the purposes of Trading and Signing.

MOVED by L. Torgerson, **SECONDED** by P. Pavlov, that the GPRC Board of Governors approve the following amendments to the Grande Prairie Regional College (GPRC) Corporate Trading Signing Authority.

- a) One or more accounts in the name of the Account Holder be open and maintained with RBC Dominion Securities Inc. and/or any of its affiliated companies ("RBC DS") for the purpose of dealing in securities, commodities, financial or index future contracts and/or options on securities, commodities or financial or index future contracts, on a cash settlement or margin basis and may include short sales or uncovered writings;
AND THAT
- b) The Trading Officers set out below by name and their respective signatures ("the Trading Officers") be and each is authorized to give orders or trading instructions to RBC DS, whether in writing or not, in respect of account dealings for, or on behalf of and in the name of the Account Holder, provided that, for greater certainty, any person who is designated as a Trading Officer, unless also designated as a Signing Officer (as defined below), shall not be authorized to give instructions in respect of matters referred to in c) below;
AND THAT
- c) Two (2) of the Signing Officers set out below by name and their respective signatures (the "Signing Officers") are hereby authorized to: (i) execute and deliver for, on behalf of, and in the name of the Account Holder any and all agreements, consent letters of instruction or other documents as required by RBC DS for the establishment, reclassification or operation of any account; and (ii) withdraw for, on behalf of, and in the name of the Account Holder from any of its accounts any monies or securities contained in such accounts;
AND THAT
- d) RBC DS shall be entitled to act and rely upon the actions and instructions of the Trading Officers and the Signing Officers taken or given in accordance with this resolution without making or continuing any investigations or inquiries into the propriety of such actions, orders, and instructions;
AND THAT

- e) This resolution shall remain in full force and effect until written notice of revocation thereof has been filed by an authorized party of the Account Holder [the Secretary in the case of a corporation, the partners in the case of a partnership, members in the case of an investment club, associates in the case of an association or other authorized individuals in the case of any other similar organization] to the Manager of the Compliance Department at RBC DS.

Trading Officers	Signing Officers
Angela Logan	Angela Logan
Dr. Robert Murray	Dr. Robert Murray
	Natalia Reiman

CARRIED
5867/2019

4. IN CAMERA

By general consent, the Board of Governors moved to an in-camera session at 8:45 a.m.

By general consent, the Board of Governors reverted to regular session at 9:27 a.m.

5. ROUNDTABLE

Board members shared in an opportunity for open dialogue.

6. ADJOURNMENT

The meeting adjourned at 9:59 a.m.


Natalia Reiman, Chair
GPRC Board of Governors


Maureen Clarke
Secretary