



**Board of Governors
Public Meeting Minutes
November 24, 2016, 1:00 p.m.
E211, GPRC Grande Prairie**

In Attendance:	Mr. Pete Merlo, Chair	Mr. Drew Lamont
	Mr. Tab Pollock, Vice-Chair	Mr. Mike Moman
	Mr. Jerry Chik	Mr. Douglas Morris
	Ms. Carla Dodd	Ms. Natalia Reiman
	Mr. Don Gnatiuk, President	Mr. Stewart Wilson
Guests:	Mr. Carmen Haakstad	Mr. Dwayne Hart
	Ms. Susan Banskrove	Mr. Mark Evans

AGENDA ITEM

1. CALL TO ORDER

The Board Chair called the meeting to order at 1:35 p.m.

2. ADOPTION OF AGENDA

2.1. Adoption of November 24, 2016 Agenda

The Board Chair called for revisions to the November 24, 2016 agenda. The agenda was approved by general consent.

3. ADOPTION OF MINUTES

3.1. Adoption of October 27, 2016 Minutes

The Board Chair called for errors and omissions in the October 27, 2016 Minutes. The Minutes of October 27, 2016 were approved by general consent.

4. REQUIRED APPROVALS AGENDA

MOVED by T. Pollock, **SECONDED** by C. Dodd, that the Board of Governors adopt the Required Approvals Agenda containing the following items:

- The Academic Council amended Authority and Bylaws.

CARRIED

5700/2016

Abstained: M. Moman

5. GOVERNANCE PROCESS ITEMS FOR DECISION

5.1. Board Operating Budget for 2017-2018

The Board of Governors reviewed its operating budget for 2017/2018 and agreed to maintain its operating budget as status quo with no increases. The Board of Governors activity stipend has remained unchanged since 1988.

MOVED by S. Wilson, **SECONDED** by T. Pollock that the Board of Governors approve its operating budget for 2017/2018, and maintain its remuneration as follows:

Board Chair: \$4,108/year
Board Members: \$2,484/year

Board-related activity where attendance is required:

\$45 for <= 4 hours/day
\$90 for > 4 hours/day

CARRIED
5701/2016

5.2. Board of Governors Meeting Schedule, January – June, 2017

The Board of Governors reviewed its meeting schedule for the remainder of the 2016-2017 academic year.

MOVED by T. Pollock, **SECONDED** by C. Dodd, that the Board of Governors approves the January – June, 2017 meeting schedule as follows:

January 26, 2017	
February 2017	No meeting in February.
March 28, 2017	Meeting moved from March 23 rd . to the 28 th and included in the Board Workshop Agenda.
April 20, 2017	Meeting moved from April 27 th to avoid conflict with the CIGan Conference attendance.
May 25/26, 2017	The May meeting will be held in Fairview. This incorporates an overnight in Fairview.
June 16, 2017	Final Board meeting of 2016-2017.

CARRIED
5702/2016

6. MONITORING CEO PERFORMANCE

6.1. Executive Limitation (EL) General Executive Constraint

The Board of Governors received and reviewed the report of the President in regards to the Executive Limitation on General Executive Constraint, and verifies it as reasonable, sound, and factual.

MOVED by T. Pollock, **SECONDED** by S. Wilson, that the Board of Governors has read the CEO monitoring report on Executive Limitation General Executive Constraint (EL), and has determined that the interpretation is reasonable, and the evidence sufficiently demonstrates compliance with the interpretation.

CARRIED
5703/2016

Abstained: D. Gnatiuk

6.2. Executive Limitation (EL2) Financial Planning and Budgeting

The Board of Governors received and reviewed the report of the President in regards to the Executive Limitation 2, on Financial Planning and Budgeting, and verifies it as reasonable, sound, and factual.

Appreciation was extended to the CEO, Vice-President Administration, and Financial Services Team for the detail of the first quarter financial report, and for the diligence and care in overseeing the College's finances.

MOVED by N. Reiman, **Seconded** by D. Morris, that the Board of Governors has read the CEO monitoring report on Executive Limitation, Financial Planning and Budgeting (EL2), and has determined that the interpretation is reasonable, and the evidence sufficiently demonstrates compliance with the interpretation.

CARRIED

5704/2016

Abstained: D. Gnatiuk

7. MONITORING BOARD PERFORMANCE

7.1. GP-3, Governance Style

MOVED by Drew Lamont, **SECONDED** by Natalia, that the Board of Governors has received and assessed the monitoring report for governance process policy GP-3, Governance Style, and finds it demonstrates compliance with a reasonable interpretation of the policy.

CARRIED

5705/2016

7.2. GP-4, Board Job Contribution

MOVED by Jerry Chik, **SECONDED** by Doug Morris, that the Board of Governors has received and assessed the monitoring report for governance process policy GP-4, Board Job Contribution, and finds it demonstrates compliance with a reasonable interpretation of the policy.

CARRIED

5706/2016

7.3. GP-9.3, Board Development Planning

MOVED by Natalia Reiman, **SECONDED** by Tab Pollock, that the Board of Governors has received and assessed the monitoring report for governance process policy GP-9.3, Board Development Planning, and finds it demonstrates compliance with a reasonable interpretation of the policy.

CARRIED

5707/2016

7.4. GP-12, Board Reimbursement

MOVED by Stewart Wilson, **SECONDED** by Jerry Chik, that the Board of Governors has received and assessed the monitoring report for governance process policy GP-12, Board Reimbursement, and finds it demonstrates compliance with a reasonable interpretation of the policy.

CARRIED
5708/2016

8. SELF-EVALUATION OF GOVERNANCE PROCESS AT THIS MEETING

Board members completed the evaluation forms for the November 24 meeting and handed in for collating and review at the January, 2017 meeting.

9. RECOGNITION AND ROUNDTABLE

- Congratulations to Mike Moman - the official voice of the GPRC Wolves.
- The Field Law Governance Summit was a great educational and development event for the Board.
- C. Dodd was acknowledged for her support to students through the on-campus foodbank and adopt-a-family initiative.
- D. Lamont encouraged Board attendance at the Don Berner, with special guest Tommy Banks, performance in the Douglas Cardinal Theatre.
- Board members expressed their appreciation to Drew Lamont for his mentorship and diligence on the Board. Pending announcements of new public member appointments, this may be Drew's last Board meeting.
- Board members would like to have additional time for the Committee of the Whole. The start time of the Public Session will be adjusted. The Public Session will start at 1:30 p.m.

10. ADJOURNMENT

The meeting adjourned at 2:00 p.m.

SIGNED ORIGINAL ON FILE

Pete Merlo, Chair
GPRC Board of Governors

SIGNED ORIGINAL ON FILE

Maureen Clarke
Secretary