



In Attendance: Mr. Pete Merlo, Chair Mr. Doug Morris
Mr. Pat Coristine Mr. Thomas Petersen
Ms. Carla Dodd Ms. Natalia Reiman
Mr. Don Gnatiuk, President Mr. Tab Pollock
Mr. Stewart Wilson, Vice Chair

Notice of Absence: Mr. Drew Lamont

Guests: Mr. Carmen Haakstad Ms. Angela Logan
Mr. Mark Evans Ms. Kristen George

AGENDA ITEM

1. ADOPTION OF CONSENT AGENDA

The Board of Governors has introduced the Consent Agenda that will allow adequate time for the Board to deal with more substantive issues at its regular Board meeting. Board matters on minor or non-controversial matters appear on the Consent Agenda and are passed by the Board on a single motion unless a Board member wishes to separate an item for discussion and/or a vote.

MOVED by Stewart Wilson, **SECONDED** by Tab Pollock, that the Board of Governors approve the Consent Agenda with the following outcomes:

- Adopted the Agenda of November 26, 2015
- Adopted the Minutes of October 22, 2015
- BP-3 Delegation to the President, and BP-4 Monitoring President’s Performance have been discussed in the Committee of the Whole and the Board of Governors finds that it demonstrates compliance with a reasonable interpretation of this policy.
- EL-3, Financial Condition and Activities CEO Report, and the 2015/2016 First Quarter Forecast, has been discussed in the Committee of the Whole and the Board of Governors has assessed that the interpretation is reasonable, and that the evidence sufficiently demonstrates compliance with the interpretation.

CARRIED

5660/2015

Abstained: Don Gnatiuk

2. GOVERNANCE

2.1. Board Observers

In the spirit of developing student leaders, the Board of Governors has agreed to a one year 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 Board meetings.

MOVED by Tab Pollock, **SECONDED** by Thomas Petersen, that the Board of Governors launch a one year 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 commence immediately and be evaluated in June 2017.

CARRIED
5661/2015

T. Petersen is very proud of GPRC and the Board of Governors, for its contributions to student centredness as demonstrated by this action.

2.2. Governance Policy Content Review

MOVED by Tab Pollock, **SECONDED** by Stewart Wilson, the following policies are approved as amended in the Committee of the Whole.

GP-13, Board Indemnification
GP-15, Investment in Governance
BP-4, Monitoring President's Performance

CARRIED
5662/2015

MOVED by Tab Pollock, **SECONDED** by Stewart Wilson, the following policies are reaffirmed with no amendments required.

BP, Global Board-President Relationship Policy
BP-1, Unity of Control
BP-2, Accountability of the President
BP-3, Delegation to the President

CARRIED
5663/2015

3. CEO REPORT

3.1. Annual Report: 2013/2014 and 2014/2015

In accordance with the requirements of the Post-Secondary Learning Act, the Board of Governors has received, and will submit to the Minister, the 2013/2014 Annual Report and the 2014/2015 Annual Report.

3.2. Issues of Enterprise Risk

The Board of Governors has received the President's Report on Enterprise Risk Management in the Committee of the Whole.

3.3. Recognition

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

3.4. 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.
 - P. Merlo will be away in January. Stewart Wilson will assume the role of Chair during the month.
 - Appreciation is extended to Mayor Given and the City of Grande Prairie for including GPRC in its Edmonton Open House.
 - Appreciation is extended to N. Reiman for organizing a wonderful Italian evening.

6. ADJOURNMENT

The meeting adjourned at 3:40 p.m.

SIGNED ORIGINAL ON FILE

Pete Merlo, Chair
GPRC Board of Governors

SIGNED ORIGINAL ON FILE

Maureen Clarke
Secretary