



**Board of Governors
Public Meeting Minutes
October 22, 2015, 1:20 p.m.
PJC Dinosaur Museum, Wembley AB**

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

Notice of Absence: Mr. Drew Lamont

Guests: Mr. Dwayne Hart
Mr. Mark Evans
Mr. Carmen Haakstad

AGENDA ITEM

1. CONSENT AGENDA

1.1 ADOPTION OF OCTOBER 22, 2015 AGENDA

The Board Chair called the meeting to order at 1:20 p.m. and called for revisions to the October 22, 2015 Agenda. The Agenda was approved by consensus, with the following amendments:

- Add 2.2 Post-Secondary Learning Act Labour Relations Proposed Amendments

1.2. ADOPTION OF SEPTEMBER 24, 2015 MINUTES

The Chair called for errors or omissions to the September 24, 2015 Minutes. The Minutes were approved by consensus, with an amendment recognizing the attendance of Mr. Stewart Wilson.

1.3. ACADEMIC COUNCIL APPOINTMENTS

D. Gnatiuk presented to the Board the request from Academic Council to approve Mr. Sandy McDonald as a public member appointment to Academic Council

MOVED by Don Gnatiuk, **seconded** by Carla Dodd, that the Board of Governors approve the appointment of Mr. Sandy McDonald as public member to Academic Council for a two-year term to expire on May 14, 2017.

**CARRIED
5656/2015**

2. GOVERNANCE

2.1. GP-5 Roles of Chair and Vice-Chair

MOVED by Pete Merlo, **seconded** by Stewart Wilson, that the Board of Governors has received and assessed the monitoring report for governance policy GP-5, Roles of Chair and Vice-Chair, and finds that it demonstrates compliance with a reasonable interpretation of the policy.

CARRIED
5657/2015

2.2. Post-Secondary Learning Act Labour Relations Proposed Amendments

The Board of Governors has received the September 30, 2015, request from Minister Sigurdson requesting feedback regarding the proposed *Post-Secondary Learning Act Labour Amendments for academic staff and graduate students*. Following discussion, it is the wish of the Board to respect the decision that will be made by the government of the Province of Alberta, and comply with all revisions made to the Act.

MOVED by Pete Merlo, **SECONDED** by Stewart Wilson, that the Board Chair will respond to the Minister of Advanced Education indicating an awareness of the identified need to amend the Post-Secondary Learning Act as it relates to *labour relations for academic staff members and graduate students at Alberta's public post-secondary institutions*. The GPRC Board of Governors appreciates the offer to provide feedback, and provides no comment, deferring to respect the decisions made in this regard by the Government of Alberta.

CARRIED
5658/2015

3. CEO REPORT

3.1. Issues of Enterprise Risk

MOVED by Stewart Wilson, **SECONDED** by Carla Dodd, that the Board has received the President's Report on Enterprise Risk Management in the Committee of the Whole.

CARRIED
5659/2015
Abstained: D. Gnatiuk

3.2 Recognition

D. Gnatiuk presented the recognitions of staff for the Board's information.

3.3 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.
 - Welcome extended to Mr. Alan Kuechle as the Chair of the Alumni Foundation Board, and Mr. Jason Simigan as a new Director on the Board, Appreciation is extended to Ms. Erin Lynch who completed a two year appointment as Chair.

6. ADJOURNMENT

The meeting adjourned at 2:20 p.m.

SIGNED ORIGINAL ON FILE

Pete Merlo, Chair
GPRC Board of Governors

SIGNED ORIGINAL ON FILE

Maureen Clarke
Secretary