



In Attendance: Mr. Pete Merlo, Chair
Mr. Tab Pollock, Vice-Chair
Mr. Jerry Chik
Ms. Carla Dodd
Mr. Don Gnatiuk, President

Mr. Drew Lamont
Mr. Mike Moman
Mr. Douglas Morris
Ms. Natalia Reiman
Mr. Stewart Wilson

Guests: Mr. Carmen Haakstad
Ms. Susan Bansgrove
Ms. Georgia Riddell

Mr. Dwayne Hart
Mr. Mark Evans

AGENDA ITEM

1. CALL TO ORDER

The Board Chair called the meeting to order at 1:15 p.m.

2. ADOPTION OF AGENDA

2.1. Adoption of October 27, 2016 Agenda

The Board Chair called for revisions to the October 27, 2016 agenda. The agenda was approved by general consent with the following amendment:

Add Item 8.0 Recognition and Roundtable

3. ADOPTION OF MINUTES

3.1. Adoption of September 20, 2016 Minutes

The Board Chair called for errors or omissions in the September 20, 2016 Minutes. The Minutes of September 20, 2016 were approved by general consent as amended, removing Carla Dodd from the attendance list.

4. REQUIRED APPROVALS AGENDA

MOVED by Doug Morris, **SECONDED** by Stewart Wilson, that the Board of Governors adopt the Required Approvals Agenda containing the following items:

- The GPRC Annual Report Ended June 30, 2016, for submission to the Minister of Alberta Advanced Education.
- The Academic Council Appointment of Mr. Mark Nilsson, appointed to replace Amanda Nelson and will complete the second year of a two-year term, ending May 14, 2017.
- The Students' Association Audited Financial Statements for the years 2014-2015 and 2015-2016.

CARRIED
5695/2016

5. GOVERNANCE PROCESS ITEMS FOR DECISION

5.1. GP, Global Governance Process

MOVED by Doug Morris, **SECONDED** by Carla Dodd, that the Board of Governors has discussed the content of GP Global Governance Process in the Committee of the Whole and approves the following amendment to align the policy with the overarching End:

*The purpose of the Board, on behalf of the **people in the stewardship region and beyond**, of ~~northwestern Alberta~~, is to ensure.....*

CARRIED
5696/2016

5.2. Board Member Assignments, Audit Committee Chair

MOVED by Drew Lamont, **SECONDED** by Jerry Chik, that the Board of Governors appoints Natalia Reiman as the Chair of the Audit Committee effective November 1, 2016, for a two-year term, ending June 2018.

CARRIED
5697/2016

6. MONITORING BOARD PERFORMANCE

6.1. GP-10, Board Agenda Cycle and Agenda Control

MOVED by Carla Dodd, **SECONDED** by Tab Pollock, the Board of Governors has received and assessed the monitoring report for governance process policy GP-10, Board Agenda Cycle and Agenda Control, and finds that it demonstrates compliance with a reasonable interpretation of the policy.

CARRIED
5698/2016

6.2. GP, Global Governance Process

MOVED by Doug Morris, **SECONDED** by Tab Pollock, the Board of Governors has received and assessed the monitoring report for governance process policy GP, Global Governance Process, and finds that it demonstrates compliance with a reasonable interpretation of the policy.

CARRIED
5699/2016

7. SELF-EVALUATION OF GOVERNANCE PROCESS AT THIS MEETING

Board members completed the evaluation forms for the October 27 meeting and handed in for collating and review at the November meeting.

8. RECOGNITION AND ROUNDTABLE

- 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.
- Board members shared news and announcements:
 - Congratulations to the Alumni/Foundation Board of Directors and the organizing committee for the President's Ball. The event was a wonderful fund-raising opportunity.
 - Grande Prairie Crime Prevention has recognized Howlers for its safety measures and awarded it as 'Best Bar-None'.
 - The tour of the Grande Prairie Hospital facility was appreciated. It will be an amazing facility.
 - Board members interested in receiving free fitness instruction from practicum students are encouraged to contact the Board office for details on how to arrange that for themselves.
 - Board members were impressed with the room renovations in E211.
 - Thanks extended to Stewart Wilson for acting as Chair at the Grande Prairie Chamber Mixer on campus, as well as the Mini Pow-Wow.

9. ADJOURNMENT

The meeting adjourned at 1:45 p.m.

SIGNED ORIGINAL ON FILE

Pete Merlo, Chair
GPRC Board of Governors

SIGNED ORIGINAL ON FILE

Maureen Clarke
Secretary