



**Board of Governors  
Public Meeting Minutes  
September 20, 2016, 4:00 p.m.  
Hinton, Alberta (Golf Course)**

**In Attendance:** Mr. Pete Merlo, Chair  
Mr. Tab Pollock, Vice-Chair  
Mr. Jerry Chik  
Ms. Natalia Reiman  
Mr. Don Gnatiuk, President

Mr. Drew Lamont  
Mr. Mike Moman, Notice of Absence  
Mr. Douglas Morris  
Ms. Carla Dodd, Notice of Absence  
Mr. Stewart Wilson, Vice-Chair

**Guests:** Mr. Carmen Haakstad  
Ms. Shirley Pasioka  
Ms. Jennifer Robertson

Mr. Chris Laue  
Ms. Renée LaBoucane

**AGENDA ITEM**

**1. CONSENT AGENDA**

**1.1. Adoption of September 20, 2016 Agenda**

The Board Chair called the meeting to order at 4:00 p.m. and called for revisions to the September 20, 2016 agenda. The agenda was approved by consensus with the following amendments:

Delete: Item 2.4.2, GP-10 Board Agenda Cycle and Agenda Control  
Add: Item 2.5, Board Chair Endorsement

**1.2. Adoption of June 9, 2016 Minutes**

The Board Chair called for errors or omissions in the June 9, 2016 Minutes. The Minutes of June 9, 2016 were approved by consensus as received.

**2. GOVERNANCE**

**2.1. Executive Limitation-1 Treatment of People**

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

**MOVED** by Stewart Wilson, **SECONDED** by Natalia Reiman, that the Board of Governors has read the CEO monitoring report on Executive Limitation Treatment of People (EL-1) and has assessed that the interpretation is reasonable, and that the evidence sufficiently demonstrates compliance with the interpretation.

**CARRIED**

**5690/2016**

(abstained: D. Gnatiuk)

## 2.2. Academic Council Appointment – Employees' Association

As required by the Post-Secondary Learning Act, the GPRC Academic Council composition includes 9 members appointed by the Board of Governors. Of these:

- 4 are senior officials
- 2 are public members
- 2 represent the Employees' Association (EA)
- 1 represents the AUPE

The Employees' Association may elect one alternate, also to be appointed by the Board of Governors. The Employees' Association has submitted the following name as alternate for Board approval:

- Shawna Boyd

**MOVED** by Tab Pollock, **SECONDED** by Jerry Chik, that the Board of Governors approve the appointment of Shawna Boyd to Academic Council as the alternate Employees' Association member for a one-year term to expire May 14, 2017.

**CARRIED**  
**5691/2016**

## 2.3. 2015-2016 Consolidated Audited Financial Statements

Board Audit Committee Chair Drew Lamont submitted his report on the September 7, 2016 Audit Committee Exit Meeting and congratulated the staff of GPRC and the Financial Services Team on receiving its most positive audit report.

The Auditor General's Office audit of the 2015-2016 Financial Statements of GPRC were completed when representatives met with the Board of Governors on September 7, 2016. The Board of Governors approved electronically the 2015-2016 GPRC Audited Consolidated Financial Statements.

The Board of Governors affirms its September 8, 2015 Motion as follows:

**MOVED** by Drew Lamont, **SECONDED** by Stewart Wilson, that the Board of Governors affirms the September 8, 2016 Motion approving the 2015-2016 Grande Prairie Regional College Consolidated Audited Financial Statements.

**CARRIED**  
**5692/2016**

## 2.4. Governance Policy®

### 2.4.1. GP-9 Board Committee Structure

**MOVED** by Doug Morris, **SECONDED** by Drew Lamont, that the Board of Governors has received and assessed the monitoring report for governance process policy GP-9, Board Committee Structure, and finds that it demonstrates compliance with a reasonable interpretation of the policy.

**CARRIED**  
**5693/2016**

2.5. Board Chair Endorsement

Following lengthy discussion in the Committee of the Whole, the Board of Governors is prepared to move ahead with its regular process for recruitment and transitioning of the Board Chair position.

**MOVED** by Stewart Wilson, **SECONDED** by Doug Morris, that the Board of Governors endorses the appointment of Mr. Tab Pollock as the Chair of the GPRC Board of Governors effective June 30, 2017, and directs Board Chair Pete Merlo to submit a letter to the Minister of Alberta Advanced Education indicating this endorsement.

**CARRIED**

**5694/2016**

(abstained: T. Pollock)

The Board of Governors is concerned with the delay in process for recruitment of public Board members, and to ensure strong leadership, qualified governance training, and continuity on the Board, the Board is very confident in its approach to recruitment of the Board Chair and honoured to recommend Tab Pollock as the future Board Chair of GPRC.

3. **CEO REPORT**

3.1. Issues of Enterprise Risk

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.

3.2. Recognition

D. Gnatiuk will provide the recognitions of staff for the Board's information through Boardvantage.

3.3. Other

The President acknowledged the staff in GPRC Hinton for their assistance in hosting the Board in the stewardship region.

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.

6. **ADJOURNMENT**

The meeting adjourned at 4:00 p.m.

***SIGNED ORIGINAL ON FILE***

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Pete Merlo, Chair  
GPRC Board of Governors

***SIGNED ORIGINAL ON FILE***

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Maureen Clarke  
Secretary