



**Board of Governors
Public Meeting Minutes
September 21, 2017, 2:00 p.m.
E211, GPRC Grande Prairie**

Board Members: Ms. Natalia Reiman, Chair
Mr. Blaine Badiuk
Ms. Nan Bartlett
Mr. Gordon Pellerin
Ms. Chantal Fontaine
Mr. Don Gnatiuk, President and CEO

Ms. Jane Manning
Ms. Mary Ann Eckstrom
Ms. Laurie Nock
Mr. Scott Roessler
Ms. Eunice Friesen

Guests: Mr. Mark Evans
Ms. Lindsey Comeau

Mr. Rick Curran

AGENDA ITEM

1. CALL TO ORDER

The Board Chair called the meeting to order at 2:05 p.m.

2. ADOPTION OF AGENDA

2.1. Adoption of September 21, 2017 Agenda

The Board Chair called for revisions to the September 21, 2017 agenda. The agenda was approved by general consent.

3. ADOPTION OF MINUTES

3.1. Adoption of August 31, 2017 Minutes

The Board Chair called for errors and omissions in the August 31, 2017 Minutes. The Minutes of August 31, 2017 were approved by general consent.

4. REQUIRED APPROVALS AGENDA

Academic Council

As required by the Post-Secondary Learning Act, the GPRC Academic Council composition includes nine 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 Alberta Union of Provincial Employees (AUPE)

MOVED by Blaine Badiuk, **SECONDED** by Mary Ann Eckstrom, that the Board of Governors adopt the Required Approvals Agenda containing the following items:

- Appoint AUPE Representative Stacey Basnett as a member of Academic Council for a two-year term (2017-2018 and 2018-2019) effective immediately.
- Appoint AUPE Representative Lin Roy as an Alternate Academic Council member for a two-year term (2017-2018 and 2018-2019) effective immediately.

CARRIED
5753/2017

5. GOVERNANCE™ PROCESS ITEMS FOR DECISION

5.1. The Board of Governors, in Compliance with Governance Process Policy -15, Investment in Governors, has established a schedule of policy review to monitor its own adherence to its policies. With the recent number of new Board members, it is considered diligent to extend the review dates on all Governance Process and Board-President Relationship Policies for a maximum of nine months. This does not preclude the Board from undertaking a review of its policy at any time during the hiatus.

MOVED by Nan Bartlett, **SECONDED** by Jane Manning, the Board of Governors approves the deferral of the compliance and content reviews of all Governance Process Policies and Board-President Relationship Policies for a period of nine months, effective October 2017.

CARRIED
5754/2017

6. MONITORING CEO PERFORMANCE

6.1. Executive Limitation 4, Asset Protection

The Board of Governors received and reviewed the report of the President in regards to the Executive Limitation, Asset Protection (EL-4) and verifies it as reasonable, sound and factual.

MOVED by Nan Bartlett, **SECONDED** by Mary Ann Eckstrom, that the Board of Governors has read the CEO Monitoring Report on the Executive Limitation, Asset Protection (EL-4) and has assessed that the interpretation is reasonable, and that the evidence sufficiently demonstrates compliance with the interpretation.

CARRIED
5755/2017

7. SELF-EVALUATION OF GOVERNANCE PROCESS AT THIS MEETING

Board members completed the evaluation forms for the September 21, 2017 meeting for review at the October 25, 2017 meeting.

8. 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 member comments included:

- Very appreciative of the social media presentation, discussion and assistance with devices.
- The 10th Anniversary Celebration for GPRC Research & Innovation is September 22.
- Deepest condolences are sent from the Board to the family of staff member Bill Antonello.
- Best wishes are sent to Eunice Friesen on her campaign for City Council.
- Congratulations to Gordon Pellerin who received an award for 30 years of service as co-founder of HIV North.

9. ADJOURNMENT

The meeting adjourned at 2:16 p.m.

SIGNED ORIGINAL ON FILE

Natalia Reiman, Chair
GPRC Board of Governors

SIGNED ORIGINAL ON FILE

Maureen Clarke
Secretary