

<b>Board Members:</b>	Ms. Bridget Hennigar, Chair Mr. Roy Bjorklund Mr. Brent Cage, Vice-Chair Ms. Amber Cardinal, notice of absence Ms. Mary Ann Eckstrom Dr. Connie Korpan	Dr. Robert Murray, President and CEO Ms. Pattie Pavlov Mr. Lorne Radbourne Ms. Amy Speedtsberg Mr. Lydell Torgerson Mr. Ron Wiebe
<b>Guests:</b>	Ms. Angela Logan Ms. Cherene Griffiths	Dr. John Rigby Ms. Sivagowry Lewis

## AGENDA ITEM

### 1. CALL TO ORDER

Chair B. Hennigar called the meeting to order at 12:00 pm.

Dr. Murray introduced the newest members of the Executive Team:

- Dr. John Rigby, Vice-President Academic and Research
- Ms. Cherene Griffiths, Vice-President External Relations
- Ms. Sivagowry Lewis, Manager, Policy and Governance

The Board Chair respectfully acknowledges the homeland of the many diverse First Nations and Métis people whose ancestors have walked this land since time immemorial.

#### 1.1. Declaration of Conflicts of Interest and / or Commitment

The Chair invited members to declare real, potential or perceived conflicts of interest related to the Board meeting Agenda. There were no conflicts of interest to declare.

### 2. ADOPTION OF AGENDA OF AUGUST 10, 2020

The GPRC Board of Governors approved the August 10, 2020 agenda by general consent.

### 3. REQUESTED APPROVALS AGENDA

#### 3.1. Alberta 2030 Post-Secondary System Review

Board Chair Bridget Hennigar reported on the information that she has received to date on the process to conduct the System Review consultations.

President Murray presented the Board of Governors with a draft submission that could be submitted to the System Review consultants that would reflect GPRC's position on the System Review and help to guide conversations with consultants.

Following a high level review of the draft submission, the Board members provided feedback and specific edits to the document for administration to consider.

The Board Chair will emphasize all of these points contained in the document in her interview with the System Review consultants. The Board emphasized the importance of being united in the desired outcome.

**MOVED** by L. Radbourne, **SECONDED** by M. Eckstrom, to approve the System Review document as the principal document to submit to McKinsey and Company.

**CARRIED**  
**5906/2020**

Board members are invited to contact the Board Chair with further comments on the process and this document.

**4. ADJOURNMENT**

The meeting adjourned at 12:22 pm.



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Bridget Hennigar, Chair  
GPRC Board of Governors



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Maureen Clarke  
Secretary