



**REGULAR MEETING OF THE BOARD OF GOVERNORS  
OF GRANDE PRAIRIE REGIONAL COLLEGE  
GPRC FAIRVIEW CAMPUS BOARD ROOM FAC144  
SEPTEMBER 24, 2009, 10:55 A.M.**

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Board Members:            Mr. Michael O'Connor, Chair  
                                 Ms. Jackie Clayton  
                                 Mr. Tim Garner  
                                 Mr. Don Gnatiuk  
                                 Ms. Chelsey Greene  
                                 Ms. Debra Gustavson  
                                 Mr. Richard Horner  
                                 Mr. Daniel Lemieux, notice of absence  
                                 Ms. Anita Luck  
                                 Ms. Wendy McMillan  
                                 Mr. Grant Menzies  
                                 Mr. Peter Merlo, notice of absence  
                                 Mr. Vince Vavrek

Guests: Ms. Susan Bangrove            Mr. Carmen Haakstad            Mr. Ken Riley  
          Ms. Marg McCuaig-Boyd           Ms. Karen Scribner

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**CALL TO ORDER**

The Board Chair called to order the public session of the meeting at 11:55 a.m.

**ADOPTION OF AGENDA**

The Board Chair called for amendments to the Agenda of September 24, 2009.

**MOVED** by D. Gnatiuk, seconded by C. Greene, the Agenda of September 24, 2009 is approved with amendments to correct the date of Agenda Item #2

**CARRIED  
5302/2009**

**MINUTES OF AUGUST 27, 2009**

The Board Chair called for errors or omissions in the August 27, 2009 Minutes.

**MOVED** by A. Luck, seconded by C. Greene the Minutes of August 27, 2009 are approved as received.

**CARRIED  
5303/2009**

**Business Arising**

No business arising.

**GOVERNANCE PROCESS – ITEMS FOR DECISION****Resolutions Arising From Committee Of The Whole**

No business arising from the Committee of the Whole.

**CARRIED**  
**5304/2009**

**BC-3 Delegation to the President**

**MOVED** by R. Horner, seconded by C. Greene the Board Policy, *BC-3 Delegation to the President* is reaffirmed.

**CARRIED**  
**5305/2009**

**BC-4 Monitoring Executive Performance**

**MOVED** by J. Clayton, seconded by V. Vavrek, the Board of Governors Policy, *BC-4 Monitoring Executive Performance* is reaffirmed.

**CARRIED**  
**5306/2009**

Discussion: The President's performance evaluation occurs through the Executive Limitation and Ends monitoring reports. When non-compliance of a policy is raised by a Board member, the Board may choose to rewrite its Executive Limitation to clarify the interpretation.

**The Board Recessed in order to keep a commitment to meet with the staff of Fairview Campus. The meeting will resume at 1:00.**

**INCIDENTAL INFORMATION****CEO REPORT**

The President reported:

- Careers Next Generation networking
- President's Address
- Archie Harvey Memorial Golf Tournament
- GPRC hosted the first Chamber of Commerce Breakfast Mixer
- Tour of Ainsworth Plant
- Premier's Cup

- Meetings with various members of Grande Prairie and Fairview community.
- Recognitions are attached.

### **SELF-EVALUATION OF GOVERNANCE PROCESS AT THIS MEETING**

Board members received in their Board packages the Board meeting self-evaluation form. Members completed the form and handed it in for compilation and discussion at the October meeting.

### **ROUNDTABLE**


Board members comments:

- Warm thanks to Fairview Campus for the use of their facility for the Board meeting.
- Very pleased to have had the opportunity for an Ownership Linkage meeting with the MD of Fairview.
- The Auditing process has been revised by the usage of Auditors from Edmonton. This has resulted in additional travel costs by the Office of the Auditor General and has caused additional work for staff due to the unfamiliarity of the Auditing Agent with GPRC.
- M. O'Connor reported on his discomfort with an interview he participated in with the Auditors.

### **ADJOURNMENT**

Moved by V. Vavrek, seconded by G. Menzies, the public meeting of the Board of Governors adjourn at 1:32 p.m.

**CARRIED**  
**5307/2009**

  
Michael O'Connor, Chair

  
Maureen Clarke, Secretary