



REGULAR MEETING OF THE BOARD OF GOVERNORS OF GRANDE PRAIRIE REGIONAL COLLEGE

APRIL 26, 2012, 3:30 P.M.

GPRC Grande Prairie Board Room, E211

Board Members: Mr. Vince Vavrek, Chair
Mr. Pete Merlo, Vice-Chair
Ms. Jenna Backer
Ms. Jackie Clayton, notice of absence
Mr. Don Gnatiuk
Mr. Bryan Gouthro
Ms. Debra Gustavson
Mr. Drew Lamont
Ms. Anita Luck
Ms. Wendy McMillan, notice of absence
Mr. Doug Morris
Mr. Tab Pollock
Mr. Stewart Wilson

Media: Curtis Galbraith, Big Country Radio
Graeme Bruce, Daily Herald-Tribune
Jeff Henson, Free FM Radio

Guests: Carmen Haakstad, Vice-President Community Relations
Laurie Sutherland, Vice-President Administration
Susan Bangrove, Vice-President Academics and Research
Susan Thompson, Community Relations

CONSENT AGENDA

Call To Order

The public session of the April 26, 2012 Board of Governors meeting was called to order at 3:30 p.m.

Adoption of Agenda

The Board Chair called for amendments to the Agenda of April 26, 2012. The Board of Governors approved the Agenda of April 26, 2012.

Adoption of the Minutes of March 28, 2012

The Board Chair called for errors or omissions to the Minutes of March 28, 2012. None being noted, the Board of Governors approved by consensus the Minutes of March 28, 2012.



Governance

Board of Governors/Academic Staff Association (ASA) Collective Agreement

The negotiating teams for the Board of Governors and for the Academic Staff Association signed a Memorandum of Agreement on April 18, 2012; and the ASA ratified this Agreement on April 18, 2012.

MOVED by S. Wilson, seconded by T. Pollock, that the Board of Governors ratifies the Academic Staff Association Collective Agreement wages and benefits settlement for the academic years of 2012-2013, and 2013-2014, as discussed in the April 26, 2012, Committee of the Whole.

**CARRIED
5494/2012**

The President reported on the spirit of cooperation that was evident throughout the negotiation process with the GPRC and ASA Negotiation Teams. The Negotiation Teams are proud to note that a two-year agreement was reached.

2012-2013 GPRC Budget

The GPRC Budget Committee has prepared a proposed 2012-2013 operating budget. The Board of Governors has received and discussed the proposed 2012-2013 budget in the Committee of the Whole meetings of March 28, 2012 and April 26, 2012.

MOVED by D. Morris, seconded by D. Gustavson, that the Board of Governors approve the 2012-2013 Budget as recommended by the Budget Committee and presented in the Committee of the Whole, and advise the Minister of Advanced Education and Technology of the operating budget deficit position for 2011-2012.

**CARRIED
5495/2012**

The Board of Governors appreciates the difficulty in the decisions that were made in this budgeting process and commends the Budget Committee on making decisions for the good of the stewardship region.

GP9, Board Committee Structure

MOVED by D. Lamont, seconded by S. Wilson, that GP-9, Governance Process Policy, Board Committee Structure, be reaffirmed.

**CARRIED
5496/2012**



CEO Report

EL6 Succession Planning

Executive Limitation EL6, Succession Planning, ensures continuity of leadership for the institution in the event that the President is unable to continue his duties.

MOVED by P. Merlo, seconded by A. Luck, that the Board of Governors has read the CEO monitoring report on EL6 Succession Planning, and has assessed that the interpretation is reasonable, and that the evidence sufficiently demonstrates compliance with the interpretation.

**CARRIED
5497/2012**

Issues of Enterprise Risk

MOVED by D. Lamont, seconded by T. Pollock, that the Board of Governors accept from the President, the report on issues of enterprise risk as presented in the Committee of the Whole.

In addition the CEO reported on the recognitions of staff and community.

Self-Evaluation of Governance Process

Board members received the Board meeting self-evaluation form. Members were asked to complete and submit the form. Results will be discussed at the May meeting.

Roundtable

- Board members thanked administration for their commitment to submitting a balanced budget.
- The Board members expressed their gratitude for the appointment of a West Yellowhead representative, Public Board member Bryan Gouthro.
- J. Backer reported that at 28%, GPRC has the highest Students' Association election voter turnout nationally. She also reported that she is pleased that the 2012-2013 budget keeps the needs of students and the stewardship region at the forefront.

Adjournment

The public meeting adjourned 4:12 p.m.

A handwritten signature in black ink, appearing to read "V. Vavrek", written over a horizontal line.

Vincent C. Vavrek, Chair

A handwritten signature in blue ink, appearing to read "M. Clarke", written over a horizontal line.

Maureen Clarke, Secretary