



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

AUGUST 25, 2011, 3:00 P.M.

BOARD ROOM E211

Board Members:	Mr. Vince Vavrek, Chair	Ms. Wendy McMillan
	Ms. Jackie Clayton	Mr. Pete Merlo
	Mr. Don Gnatiuk	Mr. Doug Morris
	Ms. Debra Gustavson	Mr. Tab Pollock, notice of absence
	Mr. Richard Horner	Ms. Jenna Backer
	Mr. Drew Lamont	Mr. Stewart Wilson
	Ms. Anita Luck	
Guests:	Ms. Marg McCuaig-Boyd	Ms. Laurie Sutherland
	Ms. Susan Bansgrove	Mr. Carmen Haakstad
	Ms. Lynne Ness	Ms. Kirsten Goruk, Daily Herald Tribune
	Mr. Gary Sky	Ms. Letitia Dempster

CONSENT AGENDA

Call To Order

The public session of the August 25, 2011 Board of Governors meeting was called to order at 3:00 p.m.

Gary Sky and Letitia Dempster attended the Board meeting representing the Alberta 55 Plus Summer Games Committee. The Games hosted in Fairview were a huge success from the perspective of the participants, organizers and the community, creating a greater awareness of northwest Alberta. Mr. Sky expressed his appreciation to GPRC for providing access to the College and encouraging staff to volunteer. There were many opportunities for students over the course of the Games and the administration of a legacy fund will consider the partnership with GPRC that was essential in the success of the Games. The Board thanked the Games Organizing Committee and M. McCuaig-Boyd for opening the doors of the Fairview Campus to support the event.



Adoption of Agenda

The Board Chair called for amendments to the Agenda of August 25, 2011.

MOVED by P. Merlo, **seconded** by A. Luck, the Agenda of August 25, 2011 is approved as received.

CARRIED
5455/2011

Adoption of June 15, 2011 Minutes

The Board Chair called for errors or omissions in the June 15, 2011 Minutes.

MOVED by P. Merlo, **seconded** by A. Luck, the Board of Governors Meeting Minutes of June 15, 2011 be approved as received.

CARRIED
5456/2011

Adoption of June 23, 2011 Minutes

The Board Chair called for errors or omissions in the June 23, 2011 Minutes.

MOVED by P. Merlo, **seconded** by A. Luck, the Board of Governors Meeting Minutes of June 23, 2011 be approved as received.

CARRIED
5457/2011

GOVERNANCE

EL-5, Compensation and Benefits CEO Policy

MOVED by W. McMillan, **seconded** by R. Horner, the Board of Governors reaffirms Executive Limitation EL-5, Compensation and Benefits CEO Policy.

CARRIED
5458/2011

CEO REPORT

EL, General Executive Constraint

MOVED by D. Morris, **seconded** by J. Clayton, the Board of Governors has read the President's Monitoring Report on EL, General Executive Constraint, and has assessed that the interpretation is reasonable, and that the evidence sufficiently demonstrates compliance with the interpretation.

CARRIED
5459/2011



Other

D. Gnatiuk requested that C. Haakstad present to the Board on the Fairview Campus 60th Anniversary celebrations on November 4 and 5. The Lieutenant Governor has confirmed his attendance at the event.

D. Gnatiuk presented the recognitions of College staff and announced that Shirley Pasioka has been hired as the Dean of the School of Health, Wellness and Career Studies.

Self-Evaluation of Governance Process

Board members received with their Board packages the Board meeting self-evaluation form. Members are asked to complete and submit the form. Results will be discussed at the October meeting.

Adjournment

The public meeting adjourned at 3:30 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 "Maureen Clarke", written over a horizontal line.

Maureen Clarke, Secretary