



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

FEBRUARY 23, 2012, 3:25 P.M.  
GPRC GRANDE PRAIRIE BOARD ROOM, E211

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

### **CONSENT AGENDA**

#### **Call To Order**

The public session of the February 23, 2012 Board of Governors meeting was called to order at 3:25 p.m.

#### **Adoption of Agenda**

The Board Chair called for amendments to the Agenda of February 23, 2012. The Board of Governors approved the Agenda of February 23, 2012 by consensus with the following amendments:

- Delete: 2.3 EL-7 Communication and Support to the Board
- Add: 2.3 GPRC Grande Prairie Proposed Master Plan

#### **Adoption of the Minutes of January 27, 2012**

The Board Chair called for errors or omissions to the Minutes of January 27, 2012. None being noted, the Board of Governors approved by consensus the Minutes of January 27, 2012.

### **Governance**

#### **Business Arising from Committee of the Whole**

The agenda was amended to address business items that arose from the Committee of the Whole.



### **Approval of Tuition Fee Schedule 2012-2013**

In accordance with the Post-Secondary Learning Act, 61(1) the Board of Governors shall set the tuition fees to be paid by students.

As directed by the Tuition Fee Policy, the Dean of Student Experience has drafted a Tuition Fee Schedule for 2012-2013 and has received feedback for consensus from GPRC Executive, Senior Administration, Deans and Chairs Council, Administrative Council, Students' Association Executive and Student Council.

In reviewing the tuition fee proposals and the related criteria and associated data, the opinions of the various stakeholders through an extensive consultation process have been considered and the attached Estimated Fees for 2012-2013 is recommended for approval.

Note: The fee schedule will be published in the College Calendar and GPRC Business Plan.

The Tuition Fee Policy limits tuition to not exceed 30% of the net operating costs.

**MOVED** by T. Pollock, that the Board of Governors approves the recommended tuition fee schedule for 2012-2013, consistent with the provincial mandate, indicating an increase of 1.45%.

**CARRIED  
5487/2012**

### **GPRC Grande Prairie Proposed Master Plan**

**MOVED** by R. Horner, that the Board of Governors approve in principle the concept of the GPRC Grande Prairie Campus Master Plan as presented today in the Committee of the Whole.

**CARRIED  
5488/2012**

### **CEO Report**

#### **EL1 Treatment of People**

**MOVED** by P. Merlo, that the Board of Governors has read the CEO monitoring report on EL1, Treatment of People, and has assessed that the interpretation is reasonable, and that the evidence sufficiently demonstrates compliance with the interpretation.

**CARRIED  
5489/2012**



## **EL4 Asset Protection**

**MOVED** by T. Pollock, that the Board of Governors has read the CEO monitoring report on EL4, Asset Protection, and has assessed that the interpretation is reasonable, and that the evidence sufficiently demonstrates compliance with the interpretation.

**CARRIED**  
**5490/2012**

## **Issues of Enterprise and Legal Risk**

The Board of Governors accepted from the President, the report on issues of enterprise and legal risk as presented in the Committee of the Whole.

In addition the CEO reported on the following:

- staff and community recognitions

## **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 March meeting.

## **Roundtable**

Board members expressed their pleasure with:

- The very positive relationship with Government and the mutual respect that is evident. The Board recognized the hard work of the President that has contributed to this positive relationship.
- Board members expressed their gratitude and pleasure with having worked with Rick Horner over the past six years. He will be missed deeply.
- The President thanked the Board for its hard work, high energy, and diligence and attention to issues of great importance that impact the future of GPRC and its communities.

## **Adjournment**

The public meeting adjourned at 3:40 p.m.



Vincent C. Vavrek, Chair



Maureen Clarke, Secretary