



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

JANUARY 27, 2012, 11:00 A.M.
JASPER, ALBERTA, SAWRIDGE HOTEL

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

CONSENT AGENDA

Call To Order

The public session of the January 27, 2012 Board of Governors meeting was called to order at 11:00 a.m.

Adoption of Agenda

The Board Chair called for amendments to the Agenda of January 27, 2012. The Board of Governors approved the Agenda of January 27, 2012 by consensus with the following additions:

- 2.5 CEO Contract Renewal
- 2.6 Artificial Turf Field Proposal

Adoption of the Minutes of November 24, 2011

The Board Chair called for errors or omissions to the Minutes of November 24, 2011.

The Board of Governors approved by consensus the Minutes of November 24, 2011.

Governance

Business Arising from Committee of the Whole

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



Governance Process Policy (GP12) Board Reimbursement

MOVED by J. Clayton that the Board of Governors approve GPRC Governance Process Policy, Board Reimbursement (GP12) with the following amendment:

Addition: "5. In compliance with the Election Finances and Contributions Disclosure Act, donations and reimbursements for contributions to a registered party, registered constituency, association or registered candidate will not be authorized."

CARRIED
5481/2012

Governance Process Policy (GP14) Governance Succession

MOVED by P. Merlo that the Board of Governors approves GPRC Governance Process Policy, Governance Succession (GP14) as revised and reported in the Committee of the Whole.

CARRIED
5482/2012

The amendments to the Policy updated the characteristics of recommended candidates, and align the policy with the process utilized in success planning for the Board of Governors.

Board Vice-Chair Appointment

The Board Vice-Chair position will become vacant upon the expiration of R. Horner's appointment to the Board of Governors. Board members were asked in the Fall to submit their notice of interest, if any, for the position of Board Vice-Chair.

MOVED by W. McMillan that the Board of Governors appoint Pete Merlo as Vice-Chair commencing upon the completion of R. Horner's term on the Board to June 30, 2013.

CARRIED
5483/2012

CEO Contract Renewal

President Gnatiuk noted a conflict of interest and excused himself from the room.

P. Merlo reported that in the years since Don Gnatiuk became President and CEO of GPRC, GPRC has steadily gained in its reputation for solid leadership, stable administration, and excellent stewardship on behalf of its stakeholders.



Under his leadership, GPRC has become known as a people-centred institution which is a great place to learn, a great place to work, and a great asset to the communities and economies of our region. GPRC has earned the trust and esteem of both the region and the government, and that trust has been expressed through the added stewardship responsibilities of Fairview Campus and Yellowhead region including Edson, Hinton and Jasper.

In Grande Prairie the \$520 million health and education project is underway, which will provide not only learning space for health-related programs of study, but which will set a new model for integration of health, education and community.

The GPRC Board of Governors is exceptionally proud of its President and CEO and it is with great pleasure that they present for ratification a proposal to renew the contract with Don Gnatiuk for the coming 5 ½ years.

MOVED by P. Merlo that the Board of Governors approve the renewal of the President and CEO contract for the next 5 ½ years.

**CARRIED
5484/2012**

The Board Chair is commended for being proactive in the process of reviewing the CEO Contract and protecting the leadership of GPRC in such a fast changing landscape.

The Board Chair commended the counsel and involvement of P. Merlo and members of the Compliance and Continuity Committee for their input.

Artificial Turf Field Proposal

The Board of Governors received and discussed at length a proposal for development of an artificial turf field on College land in the Committee of the Whole. The Board discussed provisions that would allow for potential increase in size of the facility and for its use by multiple community groups.

MOVED by J. Clayton that the Board of Governors approves for the Executive Team proceed, in concert with the Grande Prairie Soccer Association, in the development of a plan for an artificial turf field, and approve the use of up to \$700,000 of unrestricted net assets to fund year one of the project.

**CARRIED
5485/2012**



CEO Report

Enterprise and Legal Risk Management

MOVED by W. McMillan that the Board of Governors accepts the report of the CEO on enterprise and legal risk management as presented in the Committee of the Whole.

CARRIED
5486/2012

Other

The CEO also 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 February meeting. In the interest of environmental awareness, the Board would like the option to complete and submit the self-evaluation form electronically.

Roundtable

Board members expressed their pleasure with:

- the President and CEO contract renewal.
- the opportunity to become familiar with the Hinton and Jasper stewardship region.
- the appointment of P. Merlo as Vice-Chair.
- the Executive, for joining the Board on its tour of the Hinton and Jasper stewardship region.

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 12:00 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