



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

MARCH 28, 2012, 3:45 P.M.
GPRC ALUMNI LOUNGE, C224

Board Members:	Mr. Vince Vavrek, Chair	Ms. Anita Luck
	Ms. Jackie Clayton	Ms. Wendy McMillan
	Mr. Don Gnatiuk	Mr. Pete Merlo
	Mr. Bryan Gouthro, notice of absence	Mr. Doug Morris, notice of absence
	Ms. Debra Gustavson	Mr. Tab Pollock
	Mr. Drew Lamont	Mr. Stewart Wilson
	Ms. Jenna Backer	
Guests:	Mr. Carmen Haakstad	Ms. Lynne Ness
	Ms. Susan Bangrove	Ms. Laurie Sutherland

CONSENT AGENDA

Call To Order

The public session of the March 28, 2012 Board of Governors meeting was called to order at 3:45 p.m.

Adoption of Agenda

The Board Chair called for amendments to the Agenda of March 28, 2012. The Board of Governors approved the Agenda of March 28, 2012 by consensus.

Adoption of the Minutes of February 23, 2012

The Board Chair called for errors or omissions to the Minutes of February 23, 2012. None being noted, the Board of Governors approved by consensus the Minutes of February 23, 2012.

GOVERNANCE

Business Arising from Committee of the Whole

No agenda items were raised.



GP Governance Process Policy

MOVED by J. Clayton, seconded by D. Gustavson, that GP, Governance Process Policy, be approved with the following amendment:

- Replace *Grande Prairie Regional College* with *GPRC*.

CARRIED
5491/2012

CEO REPORT

EL8 Investments Monitoring Report

During the Committee of the Whole meeting, the Board of Governors received the presentation from Investment portfolio manager, RBC Dominion Securities, providing supplementary evidence to the CEO Monitoring Report on Investments.

MOVED by T. Pollock, seconded by J. Clayton, that the Board of Governors has read the CEO monitoring report on EL8, Investments, and has assessed that the interpretation is reasonable, and that the evidence sufficiently demonstrates compliance with the interpretation.

CARRIED
5492/2012

Issues of Enterprise Risk

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

CARRIED
5493/2012

Other

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 April meeting.



ROUNDTABLE

- The Fairview Convocation and President's Awards Reception were very good events.
- Add the Students' Association Executive to the ownership linkage meeting list.
- 28faces.com showcases a new face and profile everyday that is intended to maintain post-secondary education at the forefront of this election campaign.

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