



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

NOVEMBER 24, 2011, 3:30 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
	Mr. Richard Horner	Ms. Jenna Backer
	Mr. Drew Lamont	Mr. Stewart Wilson
	Ms. Anita Luck	

CONSENT AGENDA

Call To Order

The public session of the November 24, 2011 Board of Governors meeting was called to order at 3:20 p.m.

Adoption of Agenda

The Board Chair called for amendments to the Agenda of November 24, 2011.

MOVED by J. Clayton, the Agenda of November 24, 2011 is adopted as received.

**CARRIED
5472/2011**

Adoption of the Minutes of August 25, 2011

The Board Chair called for errors or omissions to the Minutes of October 27, 2011.

MOVED by T. Pollock, the Minutes of October 27, 2011 are adopted with one amendment:

- Ms. Jackie Clayton provided notice of absence from the public meeting.

**CARRIED
5473/2011**

Alberta Union of Provincial Employees/Board of Governors Contract

Whereas the negotiating teams for the Board of Governors and for the Alberta Union of Provincial Employees signed a memorandum of Agreement on October 5, 2011; and

Whereas the Alberta Union of Provincial Employees ratified this Agreement on November 8, 2011;

MOVED by R. Horner, the Board of Governors ratify the Alberta Union of Provincial Employees Contract for the three year period of 2010-2011 to 2012-2013, as discussed in the Committee of the Whole.

**CARRIED
5474/2011**

The Board thanked the members of the negotiating teams for the congenial spirit of negotiations.

Professional Leave Committee Recommendations

In accordance with Article 12 and Appendix 1 of the Academic Staff Association Collective Agreement, 'The President shall carry forward the recommendations of the Professional Leave Committee to the Board of Governors by the January meeting of the Board,'

MOVED by W. McMillan, the Board of Governors ratifies the recommendations of the Professional Leave with Financial Assistance Committee to approve Professional Leave with Financial Assistance during the 2012-2013 academic year for the following individuals:

- Edward Bader (12-month leave)
- Dorothy Dooley (12-month leave)
- Teresa Evans (12-month leave)
- Bethe Goldie (12-month leave)
- Cara Leaf (12-month leave)
- Laurie Nock (12-month leave)

**CARRIED
5475/2011**

In addition, the Chair of the Professional Leave Committee recognizes the following members of the Professional Leave Committee for their contributions to the process:

Maurice Antonello

Glyn Axworthy

Matthew Bain

Susan Bangrove (Non-voting)

Susan Beaumont

Lori Bombier

Maureen Clarke (records)

Catherine Dean

Garth Finlay

Don Gnatiuk (Chair)

Georgia Goth

Alan Hagen

George Hanna

Joan Jacobson

Wendy Kane

Dave Long

Donald Parker

Jeremy Peters

Tanya Ray

Bob Walsh

Geoff Whittall



Governance

Business Arising from Committee of the Whole

The Board received a letter from T. Pollock requesting a leave of absence from his position as public Board member for the period of January 1 to January 31, 2012.

MOVED by J. Clayton, the Board of Governors accepts Tab Pollock's request for leave of absence from January 1 to January 31, 2012

CARRIED

5476/2011

Abstained: T. Pollock

The Board extends its wholehearted best wishes to Tab Pollock and commends his decision to put his name forward for the Progressive Conservative Nomination in the Grande Prairie Smoky Constituency.

Governance Process Policy (GP14) Governance Succession.

MOVED by D. Gustavson, the Board of Governors approve GPRC Governance Process Policy, Governance Succession (GP14) with amendments as presented.

MOVED by T. Pollock, the motion to approve GPRC Governance Process Policy, Governance Succession (GP14) be tabled.

CARRIED

5477/2011

Executive Limitation (EL8) Investments

MOVED by P. Merlo, the Board of Governors reaffirms Executive Limitation, Investments (EL8).

CARRIED

5478/2011

Executive Limitation (EL2) Financial Planning and Budgeting

MOVED by R. Horner, the Board of Governors approves Executive Limitation (EL2) Financial Planning and Budgeting with the following amendment to align with ministerial planning and budgeting processes:

Budgeting any fiscal year or the remaining part of any fiscal year shall not deviate materially from Board Ends priorities, or fail to be derived from a multi-year plan which



~~shall not be less than four years in duration or~~ **for** such longer period as may be required by government reporting.

**CARRIED
5479/2011**

Enterprise and Legal Risk Management

MOVED by A. Luck, 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
5480/2011**

Other

The CEO also reported on the following:

- staff 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 January meeting.

Adjournment

The public meeting adjourned at 3:50 p.m.



Vincent C. Vavrek, Chair



Maureen Clarke, Secretary