



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

OCTOBER 27, 2011, 1:30 P.M.

BOARD ROOM FAC114

Board Members:	Mr. Vince Vavrek, Chair	Ms. Wendy McMillan
	Ms. Jackie Clayton, notice of absence	Mr. Pete Merlo
	Mr. Don Gnatiuk	Mr. Doug Morris, notice of absence
	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 Board of Governors October 27, 2011 public meeting was called to order at 1:30 p.m.

Adoption of Agenda

The Board Chair called for amendments to the Agenda of October 27, 2011.

MOVED by T. Pollock, the Agenda of October 27, 2011 is adopted with the following amendment: Agenda Item 2.1 Retitled *Alumni/Foundation Report*.

CARRIED
5462/2011

Adoption of the Minutes of August 25, 2011

The Board Chair called for errors or omissions to the Minutes of August 25, 2011.

MOVED by T. Pollock, the Minutes of August 25, 2011 are adopted as received.

CARRIED
5463/2011

Adoption of the Minutes of September 21, 2011

The Board Chair called for errors or omissions to the Minutes of September 21, 2011.

MOVED by T. Pollock, the Minutes of September 21, 2011 are adopted as received.

CARRIED
5464/2011



Governance

Alumni/Foundation Report

MOVED by S. Wilson, the recommendation for recognition of Dr. Henry Anderson, as presented in the Committee of the Whole, be approved and unveiled at an appropriate time and place as determined by the Alumni/Foundation Board.

**CARRIED
5465/2011**

Executive Limitation (EL6) Succession Planning

MOVED by P. Merlo, the Board of Governors reaffirms Executive Limitation (EL6), Succession Planning.

**CARRIED
5466/2011**

Executive Limitation (EL7) Communication and Support To The Board

MOVED by R. Horner, the Board of Governors reaffirms Executive Limitation (EL7), Communication and Support to the Board.

**CARRIED
5467/2011**

CEO Report

Executive Limitation (EL2) Financial Planning and Budgeting

MOVED by A. Luck, the Board of Governors has read the President's Monitoring Report on EL2, Financial Planning and Budgeting and has assessed that the interpretation is reasonable, and that the evidence sufficiently demonstrates compliance with the interpretation.

**CARRIED
5468/2011**

Executive Limitation (EL3) Financial Conditions and Activities

MOVED by A. Luck, the Board of Governors has read the President's Monitoring Report on EL3, Financial Conditions and Activities and has assessed that the interpretation is reasonable, and that the evidence sufficiently demonstrates compliance with the interpretation.

**CARRIED
5469/2011**



Executive Limitation (EL5) Compensation and Benefits

MOVED by A. Luck, the Board of Governors has read the President's Monitoring Report on EL5, Compensation and Benefits and has assessed that the interpretation is reasonable, and that the evidence sufficiently demonstrates compliance with the interpretation.

CARRIED
5470/2011

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
5471/2011

Other

The CEO also reported on the following:

- the very successful President's Ball
- staff and community recognitions
- a letter received from Fire Chief Dan Lemieux acknowledging the support from GPRC and its staff in arranging a very important training exercise for local firefighters.

Self-Evaluation of Governance Process

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

Roundtable

- The Retreat Planning Committee is congratulated on organizing a very successful Board Retreat.

Adjournment

The public meeting adjourned at 2:15 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