

<b>Board Members:</b>	Ms. Bridget Hennigar, Chair Mr. Roy Bjorklund Mr. Brent Cage Ms. Amber Cardinal Ms. Michelle Wallace Dr. Connie Korpan Mr. Kevin Szakacs	Dr. Robert Murray, President and CEO Ms. Shawna Miller Mr. Lorne Radbourne Ms. Amy Speedtsberg Mr. Lydell Torgerson Mr. Ron Wiebe
<b>Guests:</b>	Ms. Angela Logan Ms. Cherene Griffiths Ms. Jasmin Marshall Mr. Hywel Williams	Dr. John Rigby Ms. Sivagowry Lewis Ms. Emma Doris

## 1. INTRODUCTION AND BOARD CHAIR COMMENTS

## 2. CALL TO ORDER

The Board Chair called the meeting to order at 9:00am. The Board Chair welcomed all members.

The Board respectfully acknowledges the homeland of the many diverse First Nations and Métis people whose ancestors have walked this land since time immemorial. We are grateful to work, live, and learn on the traditional territory of Treaty 8.

## 3. Declaration of Conflicts of Interest and / or Commitment

The Chair invited members to declare real, potential or perceived conflicts of interest related to the Board meeting Agenda. No conflicts of interest were declared at this time.

## 4. ADOPTION OF AGENDA FOR DECEMBER 10, 2020

The GPRC Board of Governors approved the December 10, 2020 agenda by general consent.

## 5. ADOPTION OF BOARD MINUTES

The Board of Governors approved the October 22, 2020 minutes by general consent.

## 6. MONITORING BOARD PERFORMANCE (Compliance)

### 6.1. BP-1 UNITY OF CONTROL

**MOVED** by Lorne Radbourne, **SECONDED** by Kevin Szakacs, that the Board of Governors has verbally assessed its compliance with BP-1 Board President Relationship Policy, Unity of Control, and agrees that the Board of Governors acts consistently and demonstrates compliance with a reasonable interpretation of the policy.

**CARRIED**  
**5937/2021**

### 6.2. GP-2.1 BOARD CONFLICT OF INTEREST

**MOVED** by Brent Cage, **SECONDED** by Roy Bjorklund, that the Board of Governors has received and assessed the monitoring report for governance process policy, Board Conflict of Interest Agreement (GP-2.1), and finds that it demonstrates compliance with a reasonable interpretation of the policy.

**CARRIED**  
**5938/2021**

**6.3. GP-2.2 RELATED PARTY DISCLOSURE LETTER**

**MOVED** by Amy Speedtsberg, **SECONDED** by Amber Cardinal, that the Board of Governors has received and assessed the monitoring report for governance process policy, Related Party Disclosure Letter (GP-2.2), and finds that it demonstrates compliance with a reasonable interpretation of the policy.

**CARRIED**  
**5939/2021**

**6.4. GP-9.3 BOARD DEVELOPMENT PLANNING TERMS OF REFERENCE**

**MOVED** by Brent Cage, **SECONDED** by Ron Wiebe, that the Board of Governors has verbally assessed its compliance with GP-9.3 Board Development Planning Terms of Reference, and agrees that the Board of Governors acts consistently and demonstrates compliance with a reasonable interpretation of the policy except the Annual Board of Governors Workshop was postponed to a later date.

**CARRIED**  
**5940/2021**

**7. FOR FUTURE DECISION-MAKING**

**MOVED** by Amy Speedtsberg, **SECONDED** by Kevin Szakacs, that the Board of Governors go in camera at 10:10am.

**7.1. LEGAL / LAND / LABOUR**

**7.2. CEO REPORT OF ISSUES OF ENTERPRISE RISK**

**7.3. MONITORING REPORT ON EXECUTIVE LIMITATION (EL-2) PLANNING**

**MOVED** by Roy Bjorklund, **SECONDED** by Amy Speedtsberg, that the Board of Governors resumes regular session.

**CARRIED**  
**5941/2021**

**MOVED** by Lorne Radbourne, **SECONDED** by Brent Cage, that the Board of Governors has received the monitoring report on Executive Limitation Planning EL-2, and has assessed that the evidence sufficiently demonstrates compliance with the Executive Limitation.

**CARRIED**  
**5942/2021**

**7.4. BOARD CHAIR REPORT**

The Board Chair expressed gratitude to Paul and Coreen Evaskevich for their donation of \$500,000.00 to GPRC to establish the Evaskevich Centre for Health Research and Innovation.

The Board Chair and President Murray were able to attend the Alberta 2030: Building Skills for Jobs Townhalls. The Board Chair is optimistic about the initiatives discussed for the future of the Alberta post-secondary education system and looks forward to increasing integrated learning, enrolment and student experience. The Alberta 2030: Building Skills for Jobs update will be released in January 2021.

The Board Chair and President Murray also attended a roundtable of business leaders hosted by the Business Council of Alberta. Both advocated for working with industry and discussed current opportunities and challenges facing the region.

#### 7.5. COMPLIANCE AND CONTINUITY COMMITTEE REPORT

Lorne Radbourne reported on behalf of the Compliance and Continuity Committee.

Pattie Pavlov will not seek to renew her membership as a Board member. Her term ended on November 22, 2020. She would like to send gratitude to Board members, the administrative team, and the support team. The Board Chair recommends reviewing the skillset matrix before filling the open Board of Governors seat.

Lorne Radbourne declared a conflict of interest and was excused for the following discussion about his membership.

Lorne Radbourne's term ended November 22, 2020, he has an automatic extension until February 2021. The Board Chair has talked to him about renewing his Board membership. The Board unanimously supports the extension of Lorne Radbourne's Board membership past February 2021.

On December 16<sup>th</sup> at 1:00pm the Board of Governors will be meeting with the President Murray for the President's 1-Year Evaluation.

**MOVED** by Lorne Radbourne, **SECONDED** by Kevin Szakacs, that the Board of Governors has approved the use of the updated Board of Governors Self-Evaluation report.

**CARRIED**  
**5943/2021**

**MOVED** by Connie Korpan, **SECONDED** by Michelle Wallace, that L. Radbourne's membership be put forward to the ministry for renewal of his term.

**CARRIED**  
**5944/2021**

**MOVED** by Connie Korpan, **SECONDED** by Kevin Szakacs, that Shawna Miller and Roy Bjorklund join the Compliance and Continuity Committee as committee members.

**CARRIED**  
**5945/2021**

**MOVED** by Lydell Torgerson, **SECONDED** by Amy Speedtsberg, that Kevin Szakacs join the Board Development Committee as a committee member.

**CARRIED**  
**5946/2021**

**MOVED** by Lydell Torgerson, **SECONDED** by Amy Speedtsberg, that Kevin Szakacs be appointed as the Chair of the Alumni Foundation Board of Directors.

**CARRIED**  
**5947/2021**

7.6. GOVERNANCE AND STRATEGIC DIRECTION COMMITTEE REPORT.

8. ROUNDTABLE.

8.1. SELF-EVALUATION OF BOARD GOVERNANCE

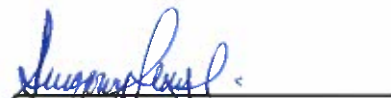
9. ADJOURNMENT

**MOVED** by Lydell Torgerson, **SECONDED** by Amber Cardinal, that the Board of Governors meeting is adjourned at 12:16 pm.

**CARRIED**  
**5948/2021**



Bridget Hennigar, Chair  
GPRC Board of Governors



Sivagowry Lewis  
Manager, Policy and Governance