

REGULAR BOARD MEETING
MONDAY, JUNE 18, 2018
C709 – RRC NOTRE DAME CAMPUS
WINNIPEG, MANITOBA

MINUTES
B 18/06

IN ATTENDANCE

Governors:	Loren Cisyk, Chair Janice Hyde, Vice-Chair Greg Burch (<i>Teleconference</i>) Jeff Doneza (<i>Teleconference</i>) Susan Gilbert Ashley Richard Dave Sauer (<i>Teleconference</i>)	Regrets:	Debra Enns Lauren Slegers Andrew Warren
CEO:	Paul Vogt, President		
Secretary:	Kathi Gudmandson, Executive Administrator to the Board		
Treasurer:	Debbie Frankel, Vice-President, Finance and Administration		
Guests:	Austin Abas, Audit Partner, KPMG LLP Shannon Magnusson, Senior Manager, KPMG LLP		

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 5:00 p.m.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of June 18, 2018 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session from 5:02 – 5:30 p.m. The Red River College Auditors were in attendance to present the 2017/18 Financial Statements. The following motions were presented:

3. CLOSED SESSION (CONTINUED)

3.1 Finance and Audit Committee Minutes – June 14, 2018

MOTION B 18/06/01

That the Finance and Audit Committee Minutes of June 14, 2018 be received as information. – CARRIED

3.1.1 Schedule of Compensation of Red River College for the Year Ended December 31, 2017

MOTION B 18/06/02

That the *Draft Schedule of Compensation of Red River College for the Year Ended December 31, 2017* be approved. – CARRIED

3.1.2 Financial Statements of Red River College for the Year Ended March 31, 2018

MOTION B 18/06/03

That the *Draft Financial Statements for the Year Ended March 31, 2018* be approved. – CARRIED

3.1.3 Trust and Endowment Fund Statement for the Year Ended March 31, 2018

MOTION B 18/06/04

That the *Trust and Endowment Fund Statement for the Year Ended March 31, 2018 – Unaudited* be received as information. – CARRIED

The meeting adjourned at 5:30 p.m.

Signed

**Loren Cisyk
Chair**

Signed

**Kathi Gudmandson
Corporate Secretary**