

REGULAR BOARD MEETING

**TUESDAY, NOVEMBER 20, 2018
P107 – RRC ROBLIN CENTRE
WINNIPEG, MANITOBA**

**MINUTES
B 18/09**

IN ATTENDANCE

Governors: Loren Cisyk, Chair
Janice Hyde, Vice-Chair
Greg Burch
Stu Charles
Debra Enns
Ashley Richard
Andrew Warren

Regrets: Jeff Doneza
Susan Gilbert
Susan Robinson
Lauren Slegers

CEO: Paul Vogt, President (*until 5:30 p.m.*)

Secretary: Kathi Gudmandson, Executive Administrator to the Board

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 5:08 p.m.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of November 20, 2018 be approved. – CARRIED

3. APPROVAL OF MINUTES – OCTOBER 15, 2018

MOTION B 18/09/01

That the Minutes of the October 15, 2018 Board of Governors Meeting be approved. – CARRIED

4. REPORTS

4.1 President's Report

The President informed the Board that the Grand Opening for the RRC Skilled Trades and Technology Centre was held on November 15 which is another significant milestone in the College's evolution. He also discussed steps taken by RRC to address safety concerns in and around the Exchange District Campus.

P. Vogt reported that he recently attending meetings in Ottawa with the Business/Higher Education Roundtable (BHER) regarding a national work-integrated learning strategy, and with Polytechnics Canada.

4.2 Employee Member's Report

Board member A. Warren informed Board members that College Council recently met. Further information regarding the Council's discussions will be provided at a future meeting.

5. OTHER BUSINESS

5.1 Modernization of Manitoba PSE Board Governance

The Board was informed that the Chair and President have been invited to participate in a meeting with other post-secondary institution leaders and provincial government officials to discuss board governance. Manitoba Education and Training will also be sending an email survey to all board members.

6. CLOSED SESSION

The Board held a Closed Session with the Executive Administrator from 5:30 – 6:00 p.m. The Board considered the President's Performance Evaluation for 2017/18 and the following motion was presented.

6.1 President's Annual Performance Evaluation – 2017/18

MOTION B 18/09/02

That the Executive Committee Report on the President's Annual Evaluation dated November 19, 2018 be approved. – CARRIED

The meeting adjourned at 6:00 p.m.

Signed

**Loren Cisyk
Chair**

Signed

**Kathi Gudmandson
Corporate Secretary**