

REGULAR BOARD MEETING
MONDAY, OCTOBER 15, 2018
C709 – RRC NOTRE DAME CAMPUS
WINNIPEG, MANITOBA

MINUTES
B 18/08

IN ATTENDANCE

Governors:	Loren Cisyk, Chair Janice Hyde, Vice-Chair Greg Burch (<i>Teleconference</i>) Stu Charles Jeff Doneza Debra Enns Susan Robinson Lauren Slegers Andrew Warren	Regrets:	Susan Gilbert
CEO:	Paul Vogt, President		
Secretary:	Kathi Gudmandson, Executive Administrator to the Board		
Administration:	Christine Watson, Vice-President, Academic		

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 October 15, 2018 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session with the Administration from 5:05 – 7:15 p.m. The Board received a presentation from the President regarding *Trends in Work and Education* that will provide context for the discussions at the upcoming Board Planning Session. The *2018 Enrolment Report* was also provided.

The Board recessed from 6:05 – 6:35 p.m.

3. CLOSED SESSION (CONTINUED)

The following motions were presented.

3.1 Committee Minutes

MOTION B 18/08/01

That the following Committee Minutes be received as information:

- a) Finance and Audit Committee – September 24, 2018**
- b) Investment Committee – September 24, 2018**

– CARRIED

3.2 2018 Enrolment Report

MOTION B 18/08/02

That the 2018 Enrolment Report be received as information.

– CARRIED

4. APPROVAL OF MINUTES – SEPTEMBER 24, 2018

MOTION B 18/08/03

That the Minutes of the September 24, 2018 Board of Governors Meeting be approved. – CARRIED

5. REPORTS

5.1 Students' Association President's Report

Board member L. Slegers discussed RRCSA activities that included the development of a LGBT Student Lounge in the NDC Mall Level, and a partnership with a firm run by an RRC graduate to operate a coffee kiosk at the Skilled Trades and Technology Centre. *Thrive Week* in support RRC's mental health initiative will be held November 6 – 9 and the SA has several student activities planned such as yoga, a paint night, dogs on campus and a comedian.

L. Slegers also reported that the City of Winnipeg has approved a Universal Bus Pass Program for Red River College however, it will not begin until the fall of 2020 which is three years later than the RRCSA had originally proposed.

5.2 Vice-President, Academic Report

The Vice-President, Academic informed the Board that RRC has been recognized as a global leader in applied research at the World Federation of Colleges and Polytechnics Awards of Excellence held in Australia on October 9. The College was awarded Silver in the Applied Research and Innovation category. She also reported that RRC recently hosted a Water Technology Conference designed to generate interest in the College's Water and Wastewater training stream.

C. Watson thanked Board member A. Warren for his participation during the past year on the RRC Tributes Committee which makes recommendations regarding the granting of various RRC honors, including the annual Distinguished Graduate award and the Honorary Diploma/Degree.

6. IN CAMERA SESSION

The Administration was excused and the Board held an In Camera session from 7:35 – 7:40 p.m.

The meeting adjourned at 7:40 p.m.

Signed

Loren Cisyk
Chair

Signed

Kathi Gudmandson
Corporate Secretary