

**REGULAR BOARD MEETING**  
**MONDAY, SEPTEMBER 24, 2018**  
**C709 – RRC NOTRE DAME CAMPUS**  
**WINNIPEG, MANITOBA**

**MINUTES**  
**B 18/07**

**IN ATTENDANCE**

<b>Governors:</b>	Loren Cisyk, Chair Janice Hyde, Vice-Chair Greg Burch Stu Charles Jeff Doneza Debra Enns Susan Gilbert Susan Robinson Andrew Warren	<b>Regrets:</b>	Lauren Slegers
<b>CEO:</b>	Paul Vogt, President (5:00 – 8:20 p.m.)		
<b>Secretary:</b>	Kathi Gudmandson, Executive Administrator to the Board (5:00 – 9:00 p.m.)		
<b>Treasurer:</b>	Tracy Cappello, Executive Director, Finance & Campus Services (5:00 – 8:20 p.m.)		
<b>Administration:</b>	Christine Watson, Vice-President, Academic (5:00 – 8:15 p.m.) Riva Harrison, Executive Director, Strategy & Communications (6:25 – 7:15 p.m.) Christian Robin, Director, Marketing and Web Presence (6:25 – 7:15 p.m.)		
<b>Guest:</b>	Paul Beauregard, Secretary, Manitoba Treasury Board (5:00 – 5:50 p.m.)		

**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 September 24, 2018 be approved. – CARRIED**

**3. CLOSED SESSION**

The Board held a Closed Session from 5:02 – 7:40 p.m. Guest P. Beauregard, Secretary of the Manitoba Treasury Board presented the *Manitoba Fiscal Framework for Post-Secondary Education* to the Board.

***The Board recessed from 5:55 – 6:25 p.m.***

Executive Director R. Harrison and Director C. Robin provided the Board with an overview of RRC's Marketing Strategy. The following motions were also presented:

**3.1 Executive Committee – Minutes of September 17, 2018**

**MOTION B 18/07/01**

**That the Executive Committee Minutes of September 17, 2018 be received as information. – CARRIED**

**3.2 Red River College Campaign – Quarterly Scorecard**

The Board was provided with the first of a new regular report to be provided quarterly regarding the status of the Red River College Campaign.

**MOTION B 18/07/02**

**That the RRC Campaign Quarterly Scorecard (at August 28, 2018) be received as information. – CARRIED**

**3.3 Financial Report Ending August 31, 2018**

**MOTION B 18/07/03**

**That the Financial Report for the period ending August 31, 2018 be received as information. – CARRIED**

**3.4 2019/20 Budget Estimates Submission – September 7, 2018**

**MOTION B 18/07/04**

**That the Red River College 2019/18 Budget Estimates Submission – September 7, 2018 be received as information. – CARRIED**

**4. APPROVAL OF MINUTES – MAY 28, 2018 AND JUNE 18, 2018**

**MOTION B 18/07/05**

**That the Minutes of the May 28, 2018 and June 18, 2018 Board of Governors Meetings be approved. – CARRIED**

**5. APPOINTMENT OF BOARD TREASURER**

Due to the resignation of the Vice-President, Finance and Administration, an interim Board Treasurer is to be appointed until a permanent vice-president is appointed to the role.

**MOTION B 18/07/06**

**That Tracy Cappello be appointed Interim Treasurer of the Board of Governors of Red River College effective September 24, 2018. – CARRIED**

**6. FOR INFORMATION**

The Board received the following information:

- 6.1 Correspondence From the Deputy Minister, Education and Training dated September 13, 2018 – *Board Members Seeking Public Office*
- 6.2 Continuing Education Available to Board Members
- 6.3 Board of Governors Meeting Schedule – 2018/19 (Revised)

**7. REPORTS**

7.1 President's Report

The President updated Board members on the status of RRC's major projects, including the Skilled Trades and Technology Centre and MotiveLab at the Notre Dame Campus, and the Culinary Research Kitchen and the Innovation Centre in the Exchange District Campus.

P. Vogt informed the Board he will be participating in the upcoming Business/Higher Education Roundtable in Ottawa where postsecondary and business leaders meet with senior federal government officials to discuss the future of work and learning. He will also be travelling with an RRC team to India in October to explore partnership opportunities for the College.

7.2 Employee Member's Report

Board member A. Warren updated the Board on the recent College Council meeting and advised that he will be assuming the position of Vice-President, MGEU (RRC Local) in November. He also invited Board members to visit his Employee Board Member site at [www.andrewwarren.ca](http://www.andrewwarren.ca).

7.3 Vice-President, Academic Report

Vice-President C. Watson informed the Board that RRC has partnered with Lynda.com and all RRC students, staff and leaders now have access to the online learning resource. She also reported on new programming and scholarship opportunities available to Indigenous students and the implementation of a Vitality Index tool for reviewing RRC programs.

In response to an enquiry, C. Watson discussed a pilot program for course-based registration which is a fundamental change from RRC's current program model of a set block of courses all students must complete.

**8. OTHER BUSINESS**

8.1 Red River College Distinguished Graduates Award

The President congratulated Board member Stu Charles and his wife Heather Charles on being named RRC's 2018 Distinguished Graduates. The couple are both graduates of the Computer Analyst/Programmer program and dedicated College alumni. They will be honoured by the College community and peers at the upcoming BIT 50<sup>th</sup> Anniversary Gala – a celebration of the history of information technology at the College on November 3, 2018.

**9. CLOSED SESSION**

The Board held a Closed Session with the Executive Administrator and discussed the President's Annual Performance Review.

**10. IN CAMERA SESSION**

The Board held an In Camera session from 9:00 – 9:05 p.m.

**The meeting adjourned at 9:05 p.m.**

*Signed*

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**Loren Cisyk  
Chair**

*Signed*

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**Kathi Gudmandson  
Corporate Secretary**