

Regular Board Meeting

**Wednesday, April 22, 2009
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

MINUTES B 09/04

IN ATTENDANCE

- Governors:** Sheryl Feller, Chair
Richard Lennon, Vice-Chair
Elvira Finnigan
Edward Kennedy
Bruce North
Maureen Prendiville
Milt Reimer
Don Robertson
Shaun Scrymgeour
Nancy Wheatley
Cathy Woods
- CEO:** Jeff Zabudsky, President
- Secretary:** Kathi Gudmandson, Executive Assistant to the Board
- Treasurer:** Catherine Rushton, Vice-President, Finance and Administration, CFO
- Administration:** Ken Webb, Vice-President, Academic and Research
David Rew, Vice-President, Student Services and Planning
David Leis, Vice-President, Business Development

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

Moved by N. Wheatley/S. Scrymgeour that the Regular Meeting Agenda of April 22, 2009 be approved. – CARRIED

3. PRESENTATION – INTERNATIONAL EDUCATION AT RED RIVER COLLEGE

The Vice-President, Business Development provided Board members with an overview of the College's international education activities. Presently there are 214 international students at RRC representing 40 countries. The goals of the International Education Department are to:

- increase recruitment to where 10% of RRC's full-time student body will be comprised of international students;
- acquire and implement funded international development projects to assist in educational and humanitarian initiatives;
- increase student exchange opportunities to enrich international awareness;
- achieve a greater number of articulation agreements with international education institutions to augment academic opportunities for students;
- advance collaboration with international organizations to increase RRC's international presence;
- expand fee for service contracts using RRC expertise;
- increase faculty exchange opportunities to gain international experience for RRC faculty and to use international faculty at the College.

4. APPROVAL OF MINUTES – MARCH 25, 2009

MOTION B 09/04/01 – B. North/R. Lennon

That the Minutes of the March 25, 2009 Board of Governors' Meeting be approved. – CARRIED

5. COLLEGE PRESIDENT'S REPORT – APRIL 2009

MOTION B 09/04/02 – C. Woods/S. Scrymgeour

**That the College President's Report of April 22, 2009 be received.
– CARRIED**

The Board recessed from 6:00 - 6:30 p.m.

6. STUDENT ASSOCIATION REPORT – APRIL 2009

MOTION B 09/04/03 – S. Scrymgeour/B. North

**That the Students' Association Report of April 22, 2009 be received.
– CARRIED**

7. COMMITTEE REPORTS

7.1 Executive Committee – Minutes of April 6, 2009

MOTION B 09/04/04 – R. Lennon/N. Wheatley

**That the Executive Committee Minutes of April 6, 2009 be received.
– CARRIED**

7.2 Administrative Affairs Committee – Minutes of March 25, 2009

MOTION B 09/04/05 – E. Finnigan/E. Kennedy

**That the Administrative Affairs Committee Minutes of March 25, 2009 be received.
– CARRIED**

7.3 Planning Committee – Minutes of March 25, 2009

MOTION B 09/04/06 – D. Robertson/M. Reimer

**That the Planning Committee Minutes of March 25, 2009 be received.
– CARRIED**

8. NEW BUSINESS

8.1 Financial Results Ending March 31, 2009

MOTION B 09/04/07 – S. Scrymgeour/R. Lennon

**That the Financial Results for the Nine Months Ending March 31, 2009 be received as information.
– CARRIED**

8.2 Capital Campaign – Momentum

The Vice-President, Business Development provided Board members with an update on campaign activities surrounding the College's major capital projects that include the Heavy Equipment Training Centre, the Union Bank Tower and the Skilled Trades Center.

8.3 Board Self Assessment - 2009

Board members reviewed the 2009 Board Self Assessment survey that is to be completed prior to the end of this year's term. The Executive Assistant to the Board indicated that an online version of the survey will be developed for Board members to complete during May. The Board Chair will report on the assessment results at the June Board meeting.

9. CORRESPONDENCE

- 9.1 From J. Allum, Chair of COPSE, dated March 25, 2009
– *Advising of general funding decisions made by Government and specific allocation decisions by COPSE for 2009/10.*

10. FOR INFORMATION

- 10.1 Convocation Ceremonies – June 2009
- 10.2 *Headlines*, RRC Staff Newsletter, March 2009
- 10.3 Executive Summary, *Commission on Tuition Fees and Accessibility to Post-Secondary Education in Manitoba*, March 31, 2009 (*Full report available on Board website*)
- 10.4 *Winnipeg Free Press* News item
- *Education really does begin at home*, March 29, 2009
- 10.5 *Winnipeg Sun*
- Editorial by J. Zabudsky, "*Lets finish Duff's other legacy*", April 14, 2009
- 10.6 *Focus* – Academic Monthly Report, March 2009
- 10.7 Copy of Confidential Correspondence from J. Zabudsky dated April 14, 2009

11. OTHER BUSINESS

11.1 Recognition of Outgoing Board Member – *Shaun Scrymgeour*

The Chair acknowledged the contribution of outgoing Board member Shaun Scrymgeour whose term as the RRC Students' Association representative to the Board ends on April 30, 2009.

The meeting adjourned at 7:20 p.m.

Original signed by

Sheryl Feller
Chair

Original signed by

Kathi Gudmandson
Secretary