

**Regular Board Meeting**

**Wednesday, April 22, 2015  
C709 – RRC Notre Dame Campus  
Winnipeg, Manitoba**

**MINUTES  
B 15/04**

**IN ATTENDANCE**

**Governors:** Lloyd Schreyer, Chair  
Kathy Knight, Vice-Chair  
Catherine Cook (*until 6:30 p.m.*)  
Leah Gazan  
Marilyn Kenny (*teleconference*)  
Ron Koslowsky  
Michael Legary  
Ruth Lindsey-Armstrong  
Lauren MacLean  
Maureen Prendiville  
Dave Sauer

**Regrets:** Nita Orbeta

**CEO:** David Rew, Interim President

**Secretary:** Kathi Gudmandson, Executive Assistant to the Board

**Treasurer:** Maura Leahy, Interim Vice-President, Finance and Administration

**Administration:** Christine Crowe, Acting Vice-President, Academic and Research  
Cindee Laverge, Acting Vice-President, Student Services and Planning  
RaeAnn Thibeault, Acting Vice-President, Community Development  
Kim Jasper, Chief Advancement Officer  
Chau Le, Acting Controller

**Guests:** Benjamin McDonald, RRCSA President-Elect (*until 6:30 p.m.*)  
Robert Buisson, Corporate Counsel (*until 5:35 p.m.*)  
Lindsay Mulholland, Policy Coordinator (*until 5:35 p.m.*)

**1. CALL TO ORDER**

With attendance constituting a quorum, the meeting was called to order at 5:00 p.m. The Board Chair welcomed the meeting guests and congratulated Benjamin McDonald on being elected President of the Red River College Students' Association effective May 1, 2015.

**2. APPROVAL OF AGENDA**

**That the Regular Meeting Agenda of April 22, 2015 be approved. – CARRIED**

**3. COMMITTEE OF THE WHOLE**

**3.1 RRC Provincial Review Recommendations – Status**

Corporate Counsel Robert Buisson and Policy Coordinator Lindsay Mulholland were in attendance for this item. The Board received a report from the administration on Red River College's progress towards implementing the recommendations contained in the Provincial Review of Red River College Report dated January 19, 2015. Board members noted that more than half of the recommended processes, practices and policy changes were already in place or had been implemented prior to the report's release in January.

It is anticipated that all the Province's recommendations will be addressed prior to June 30, 2015.

**4. APPROVAL OF MINUTES – APRIL 8, 2015**

**MOTION B 15/04/01**

**That the Minutes of the April 8, 2015 Board of Governors Meeting be approved. – CARRIED**

**5. NEW BUSINESS**

**5.1 Board By-law No. 3/93 (Parking and Traffic By-law) – Amendment**

At the April 8, 2015 Board meeting M. Kenny gave notice that a motion to amend Board By-law No. 3/93 (Parking and Traffic By-law) would be presented at the next Board meeting.

**MOTION B 15/04/02**

**That the amended By-law No.3/93 (Parking and Traffic By-law) dated April 22, 2015 be approved. – CARRIED**

**5.2 Parking and Traffic Regulations – Amendment**

The Board considered amendments to Red River College's Parking and Traffic Regulations that regulate and control traffic and parking on college grounds and authorize action for violations of the regulations.

**MOTION B 15/04/03**

**That the amended Red River College Parking and Traffic Regulations dated April 22, 2015 be approved. – CARRIED**

**6. REPORTS**

**MOTION B 15/04/04**

**That the following reports be received as information. – CARRIED**

- 6.1 President's Report
- 6.2 College Advancement Report
- 6.3 Vice-Presidents' Report
- 6.4 Students' Association President's Report
- 6.5 RRC Graduate Satisfaction and Employment Report – 2013/14

Vice-President C. Laverge informed the Board that Red River College conducts surveys of graduates every year to understand employment outcomes and attitudes of graduates about their RRC education. The findings are used across the College to improve programs. The report is also used by prospective students, high school and college counselors, academic advisors, faculty and others involved in career planning.

The survey results of 2012/13 graduates are consistent with previous years' high satisfaction and employment rates, including that:

- 93% were satisfied with their RRC education
- 92% would recommend their program to others
- 91% full-time program graduates were employed or furthering their education and of those employed:
  - 83% reported they were working in a field related to their studies
  - 98% were working in Manitoba

***The Board recessed from 6:30 – 7:05 p.m.***

**7. FOR INFORMATION**

The Board received the following information:

- 7.1 Invitation, Red River College Pow Wow 2015 – May 8, 2015
- 7.2 Red River College Spring Convocation, June 9 and 10, 2015
- 7.3 Red River College News Release, April 8, 2015  
– *RRC granted national funds to establish technology access centre for Manitoba's construction sector*

**8. OTHER BUSINESS**

8.1 Recognition of Outgoing Board Member – *Lauren MacLean*

On behalf of the Board, Chair L. Schreyer acknowledged the contribution of Board member Lauren MacLean whose term as the RRC Students' Association representative to the Board ends on April 30, 2015. Board members congratulated L. MacLean on the new opportunity she is embarking on and noted she will continue to serve on the Board of Governors Presidential Search Committee until its task is complete.

**9. IN CAMERA SESSION**

The Board held an in camera session at 7:20 p.m. to review the Financial Results Ending March 31, 2015 and Projections to Year-End. The administrators were excused and the session continued with the President and Executive Assistant. Two confidential matters were considered and direction provided to the administration.

**The meeting adjourned at 8:10 p.m.**

*Signed*

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**Lloyd Schreyer**  
**Chair**

*Signed*

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**Kathi Gudmandson**  
**Secretary**