

## Regular Board Meeting

Wednesday, April 23, 2008  
C709 – Notre Dame Campus  
Winnipeg, Manitoba

### MINUTES B 08/04

#### IN ATTENDANCE

<b>Governors:</b>	Bev Watson, Acting Chair Ric Borlase Sheryl Feller Elvira Finnigan Angie Herrera Walter Petik Milton Reimer Nancy Wheatley	<b>Regrets:</b>	Al Morin, Chair Edward Kennedy Bob Silver Cathy Woods
<b>CEO:</b>	Jeff Zabudsky, President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Assistant to the Board		
<b>Treasurer:</b>	Cathy Rushton, Vice-President, Finance and Administration		
<b>Administration:</b>	Ken Webb, Vice-President, Academic and Research Marg Braid, Vice-President, Business Development Rob Olson, Associate Vice-President, Facilities & Campus Services Pat Bozyk, Dean, Student Services Don McIntosh, Director, Human Resource Services ( <i>until 6:05 p.m.</i> )		

#### 1. CALL TO ORDER

With attendance constituting a quorum, the Acting Chair called the meeting to order at 5:35 p.m.

#### 2. COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole *in camera* with the Executive Assistant to the Board and the Director of Human Resource Services.

The Board resumed its public session at 6:05 p.m. and the following two resolutions were presented.

2.1 Reappointment of President and CEO – Jeffrey D. Zabudsky

**MOTION B 08/04/01 – R. Borlase/M. Reimer**

**That the employment agreement dated April 23, 2008 between the Board of Governors of Red River College and Jeffrey D. Zabudsky be approved.  
- CARRIED**

**MOTION B 08/04/02 – A. Herrera/R. Borlase**

**That Jeffrey D. Zabudsky be appointed President and Chief Executive Officer of Red River College, effective July 1, 2008 and subject to the terms and conditions of the agreement dated April 23, 2008. – CARRIED**

The Board agreed to recess at 6:10 and reconvened at 6:45 p.m.

**3. APPROVAL OF AGENDA**

**Moved by E. Finnigan/R. Borlase that the Regular Meeting Agenda of April 23, 2008 be approved. – CARRIED**

**4. APPROVAL OF MINUTES – MARCH 26, 2008**

**MOTION B 08/04/03 – W. Petik/N. Wheatley**

**That the Minutes of the March 26, 2008 Board of Governors meeting be approved. – CARRIED**

**5. COLLEGE PRESIDENT'S REPORT – APRIL 2008**

**MOTION B 08/04/04 – W. Petik/N. Wheatley**

**That the College President's Report dated April 23, 2008 be received. – CARRIED**

The Vice-President, Academic and Research informed Board members that the Council on Post-Secondary Education recently considered Red River College's request that it be authorized to grant college degrees. Apparently COPSE members unanimously voted to recommend to the Minister of Advanced Education and Literacy that consideration be given to college degrees being offered in Manitoba. The Board was also informed that *The Colleges Act* must be amended by the Legislative Assembly to allow RRC to grant college degrees.

The President commended K. Webb on his efforts to obtain recognition of college degrees in Manitoba.

**6. STUDENTS' ASSOCIATION PRESIDENT'S REPORT – MARCH AND APRIL 2008**

**MOTION B 08/04/05 – N. Wheatley/W. Petik**

**That the Students' Association President's Reports dated  
March 26, 2008 and April 23, 2008 be received. – CARRIED**

The Acting Chair and the President acknowledged the contribution of A. Herrera whose term as Students' Association President and on the Board of Governors ends April 30, 2008.

**7. COMMITTEE REPORTS**

**7.1. Executive Committee**

**7.1.1 Minutes of April 7, 2008**

**MOTION B 08/04/06 – S. Feller/R. Borlase**

**That the Executive Committee Minutes of April 7, 2008 be  
received. – CARRIED**

**7.1.2 Board Self Assessment**

Board members reviewed a draft Board Self Assessment form that the Executive Committee has recommended be used 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.

**MOTION B 08/04/07 – W. Petik/E. Finnigan**

**That the Board Self Assessment dated April 18, 2008 be approved  
for use by the Board. – CARRIED**

**7.1.3 By-law No. 1 – Proposed Amendments to General By-law**

Board members had been provided with the draft amendments to the Board of Governors General By-law that were recommended by the Executive Committee. The Board was also informed that the Planning Committee met earlier in the day and approved a new committee mandate for inclusion in the General By-law.

Since there were no comments regarding the proposed amendments, Board members agreed that a notice of motion be given at the May Board meeting to amend the by-law at the June meeting.

7.2 Planning Committee

7.2.1 Minutes of March 26, 2008

**MOTION B 08/04/08 – S. Feller/M. Reimer**

**That the Planning Committee Minutes of March 26, 2008 be received. – CARRIED**

7.2.2 Report of April 23, 2008

Planning Committee Chair S. Feller reported that an updated committee mandate was approved for inclusion in the Board's General By-law.

**MOTION B 08/04/09 – A. Herrera/W. Petik**

**That the Planning Committee Report of April 23, 2008 be received. – CARRIED**

7.3. Administrative Affairs Committee

7.3.1 Minutes of March 26, 2008

**MOTION B 08/04/10 – R. Borlase/E. Finnigan**

**That the Administrative Affairs Committee Minutes of March 26, 2008 be received. – CARRIED**

7.3.2 Report of March 26, 2008

Administrative Affairs Committee Chair R. Borlase reported that the Committee reviewed the financial results for the period, and discussed RRC assuming ownership of its Notre Dame facilities from the Manitoba Government.

**MOTION B 08/04/11 – R. Borlase/W. Petik**

**That the Administrative Affairs Committee Report of April 23, 2008 be received. – CARRIED**

7.3.3 Financial Results Ending March 31, 2008

**MOTION B 08/04/12 – R. Borlase/E. Finnigan**

**That the Financial Results for the Period Ending March 31, 2008 be received. – CARRIED**

7.4 Alumni Committee – Report of April 23, 2008

Board Alumni Committee representative R. Borlase reported that on April 24 the Alumni Committee will be hosting a reception at National Leasing's offices in Winnipeg for the number of RRC grads who are employed by National Leasing.

R. Borlase also indicated that a pilot project is being held over the next year using the social networking website *Facebook* to reach out to college alumni.

**MOTION B 08/04/13 – R. Borlase/W. Petik**

**That the Alumni Committee Report of April 23, 2008 be received.**  
**– CARRIED**

**8. NEW BUSINESS**

8.1 RRC Emergency Response – Plan, Policies and Procedures

Associate Vice-President Rob Olson provided Board members with an overview of RRC's emergency response plan and responded to questions. R. Olson indicated that the terminology used in the College's emergency planning documentation, as well as that of all Winnipeg's universities and colleges, is consistent with the City of Winnipeg's Incident Command System developed for its Emergency Preparedness Program.

**9. CORRESPONDENCE**

9.1 From J. Allum, Chair of COPSE, dated April 9, 2008

*Advising of post-secondary education funding decisions made by Government for 2008/09*

9.2 From J. Allum, Chair of COPSE, dated April 15, 2008

*Advising of specific allocation decisions by COPSE for 2008/09*

**10. FOR INFORMATION**

The Board received the following information:

10.1 Information Request – Donations (*Confidential*)

10.2 *Headlines*, RRC Staff Newsletter, March 2008

10.3 Invitation – Medicine Wheel Garden Launch, May 29, 2008

10.4 Manitoba Government News Releases

- *Tuition Freeze Extended*, April 7, 2008

- *\$4.5 Million in University Labs and College Programs*, April 8, 2008

**10. FOR INFORMATION (CONTINUED)**

- 10.5 Hansard Extract, House of Commons Debates, February 5, 2008  
- *Filipino Seniors Group (Ms. Judy Wasylycia-Leis, Winnipeg-North, NDP)*
- 10.6 *Focus*, Academic Monthly Report, March 2008

**The meeting adjourned at 7:50 p.m.**

*Original signed by*

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**Beverley Watson**  
**Acting Chair**

*Original signed by*

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**Kathi Gudmandson**  
**Secretary**