

Regular Board Meeting

**Wednesday, April 23, 2014
RRC Winkler Campus
Winkler, Manitoba**

**MINUTES
B 14/04**

IN ATTENDANCE

Governors:	Richard Lennon, Chair Jocelle Cuvos Leah Gazan Marilyn Kenny Ron Koslowsky Ruth Lindsey-Armstrong Bruce North Maureen Prendiville Don Robertson	Regrets:	Catherine Cook Kathy Knight
CEO:	Stephanie Forsyth, President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Treasurer:	Diane Ready, Vice-President, Finance and Administration/CFO		
Administration:	Nancy Alexander, Vice-President, HR Services and Sustainability Christine Crowe, Vice-President, Community Development David Rew, Vice-President, Student Services and Planning Kim Jasper, Chief Advancement Officer Lori-Ann Grenkow, Director, Regional Services (6:00 – 6:50 p.m.) Keith Doerksen, Manager, RRC Winkler Campus (6:00 – 6:50 p.m.)		
Guest:	Lauren MacLean, President-Elect, RRC Students' Association (6:00 – 7:25 p.m.)		

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 6:00 p.m.

The Chair acknowledged that the Board meeting is being held on the traditional territory of Manitoba's First Peoples.

2. APPROVAL OF AGENDA

The Board Chair indicated there were two additions to the meeting agenda: an Execution of Documents Resolution for approval and an *in camera* item.

**That the Regular Meeting Agenda of April 23, 2014 be approved as amended.
– CARRIED**

3. APPROVAL OF MINUTES – MARCH 19, 2014

MOTION B 14/04/01

That the Minutes of the March 19, 2014 Board of Governors Meeting be approved. – CARRIED

4. STRATEGIC INITIATIVE PRESENTATION – RRC REGIONAL CAMPUSES

Campus Manager Keith Doerksen welcomed the Board to the Red River College Winkler Campus and provided an overview of the campus' activities, including programming, partnerships with the local community and opportunities for future growth in the region.

Regional Services Director Lori-Ann Grenkow made a presentation regarding RRC's Regional Campuses. She discussed the history of the College's expansion of applied education opportunities in rural Manitoba that started in 1985 in Portage la Prairie. Today there are five Regional Campuses serving the Interlake (Selkirk), Peguis-Fisher River, the Central Plains (Portage la Prairie), South Eastman (Steinbach) and the Pembina Valley (Winkler).

Board members were informed that the goals achieved by operating the Regional Campuses are:

- removing geographic barriers to post-secondary applied education by providing access for rural Manitobans
- contributing to the growth of the provincially-funded system by delivering several full-time certificate and diploma programs at the funded program rate within the regions
- expanding delivery capacity by increasing full-time and part-time enrolments
- providing programming to Aboriginal students and communities

Information was provided regarding each campus' enrolment, demographic data and programming. L. Grenkow also discussed the campuses' partnerships with the local communities and strategic opportunities.

5. NEW BUSINESS

5.1 Board Policy 2.20 – Rural Education

a) Policy Monitoring Report

As part of the Board's regular policy monitoring function, consideration was given to the requirements of the Rural Education policy. Based on the information presented regarding RRC's Regional Campuses, Board members agreed that the President has met the requirements of the Board's policy.

MOTION B 14/04/02

That the Board acknowledge the President is in compliance with Board Policy 2.20 – Rural Education. – CARRIED

b) Proposed Policy Amendment

Board members noted that Policy 2.20 – Rural Education continues to meet the needs of the Board and the College so no changes to its content are required. As part of the process to update all Board policies to reflect enabling language, minor wording changes were agreed to.

MOTION B 14/04/03

That Board Policy 2.20 – Rural Education be amended as follows:

The President will ~~not fail to~~ encourage Red River College to expand applied education opportunities in rural Manitoba.

– CARRIED

5.2 Execution of Documents – Revised Board Resolution

MOTION B 14/04/04

That the Revised Board Resolution regarding Execution of Documents dated April 23, 2014 be approved. – CARRIED

6. REPORTS

MOTION B 14/04/05

That the following reports be received as information. – CARRIED

6.1 Investment Committee Report – April 15, 2014

6.2 Financial Report for the Period Ending March 31, 2014

6. REPORTS (CONTINUED)

- 6.3 College President's Report (Verbal)
- 6.4 College Advancement Report
- 6.5 Vice-Presidents' Report
- 6.6 Students' Association President's Report

7. CORRESPONDENCE

The Board received the following correspondence:

- 7.1 From C. Nordman, Chair of COPSE dated March 21, 2014
- Advising of 2014/15 Government Support for Red River College
- 7.2 From R. Karasevich, Secretary of COPSE dated April 1, 2014
- Advising that Manitoba College Tuition Fees May Increase by \$150 for 2014/15

8. FOR INFORMATION

The Board received the following information:

- 8.1 RRC News Release, March 20, 2014
- Red River College Launches New Website with Industry Portal
- 8.2 RRC News Release, March 31, 2014
- Red River College Partnership with Yaskawa Canada

9. OTHER BUSINESS

- 9.1 Recognition of Outgoing Board Member – Jocelle Cuvos

The Chair acknowledged the contribution of Board member Jocelle Cuvos whose term as the RRC Students' Association representative to the Board ends on April 30, 2014.

10. IN CAMERA SESSION

The Board held an *in camera* session at 7:25 p.m. with the President and the administration. Nominations for the 2014 Honorary Diploma were considered, the minutes of the Executive Committee were reviewed, and reports were received on a number of items.

The administrators were excused at 9:00 p.m. and a closed *camera* session continued.

10. IN CAMERA SESSION (CONTINUED)

Upon resuming the regular session at 9:38 p.m. the following motions were presented:

10.1 RRC Honorary Diploma Award – 2014

MOTION B 14/04/06

**That the recommendation of the Honorary Awards Committee be accepted.
– CARRIED**

10.2 Executive Committee – Minutes of April 4, 2014

MOTION B 14/04/07

**That the Executive Committee Minutes of April 4, 2014 be received as
information. – CARRIED**

10.3 Executive Committee – Minutes of April 7, 2014

MOTION B 14/04/08

**That the Executive Committee Minutes of April 7, 2014 be received as
information. – CARRIED**

The meeting adjourned at 9:41 p.m.

Signed

**Richard Lennon
Chair**

Signed

**Kathi Gudmandson
Secretary**