

Regular Board Meeting

**Wednesday, April 27, 2011
RRC Notre Dame Campus – C709
Winnipeg, Manitoba**

**MINUTES
B 11/04****IN ATTENDANCE**

Governors:	Sheryl Feller, Chair Richard Lennon, Vice-Chair Andrew Clarke Elvira Finnigan Danielle Funk Ron Koslowsky	Wanda McGorum Bruce North Maureen Prendiville Don Robertson Nancy Wheatley Cathy Woods
CEO:	Stephanie Forsyth, President	
Secretary:	Kathi Gudmandson, Executive Assistant to the Board	
Treasurer:	Catherine Rushton, Vice-President, Finance and Administration, CFO	
Administration:	David Leis, Vice-President, Business Development David Rew, Vice-President, Student Services and Planning Ken Webb, Vice-President, Academic and Research Robert Olson, Associate Vice-President, Facilities and Campus Services	
Guest:	Alex Haas, RRC Students' Association President-Elect	

1. CALL TO ORDER

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

The Chair welcomed new Board member Andrew Clarke who was appointed to the Red River College Board of Governors on April 1, 2011. She also welcomed Students' Association President-Elect Alex Haas who will be appointed to the Board on May 1, 2011.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of April 27, 2011 be approved. – CARRIED

3. COMMITTEE OF THE WHOLE (*IN CAMERA*)

The Board agreed to sit in Committee of the Whole *in camera* at 5:01 p.m. with the Administration present to consider messaging regarding RRC's priorities that will be communicated to candidates in the upcoming Federal and Provincial elections. The Committee rose at 6:00 p.m.

The Board recessed from 6:00 to 6:40 p.m.

4. APPROVAL OF MINUTES – MARCH 23, 2011

MOTION B 11/04/01

That the Minutes of the March 23, 2011 Board of Governors Meeting be approved. – CARRIED

5. EXECUTIVE COMMITTEE MINUTES – APRIL 11, 2011

MOTION B 11/04/02

**That the Executive Committee Minutes of April 11, 2011 be received.
– CARRIED**

6. NEW BUSINESS

6.1 Financial Results Ending March 31, 2011

MOTION B 11/04/03

**That the Financial Results for the Period Ending March 31, 2011
be received. – CARRIED**

6.2 Revised Capital Budget 2010/11

The Vice-President, Finance and Administration presented a revised capital budget for 2010/11 that has been updated to reflect changes associated with the College's major capital projects.

MOTION B 11/04/04

**That the Revised Capital Budget for 2010/11 dated April 27, 2011 be
approved. – CARRIED**

6.3 Graduate Satisfaction and Employment Report – 2009/10

MOTION B 11/04/05

That the Graduate Satisfaction and Employment Report – 2009/10 be received. – CARRIED

6.4 Board Self-Assessment – 2010/11

Board members reviewed the 2011 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.

7. CORRESPONDENCE

The following correspondence was received by the Board.

- 7.1 From M. Brown, Acting Chair of COPSE, dated April 15, 2011
– *Advising of general funding decisions made by Government and specific allocation decisions by COPSE for 2011/12*

8. COLLEGE PRESIDENT'S REPORT – APRIL 2011

MOTION B 11/04/06

**That the College President's Report of April 27, 2011 be received.
– CARRIED**

8.1 Vice-Presidents' Reports – April 2011

MOTION B 11/04/07

**That the Vice-Presidents' Reports of April 27, 2011 be received.
– CARRIED**

9. STUDENTS' ASSOCIATION PRESIDENT'S REPORT – APRIL 2011

MOTION B 11/04/08

That the Students' Association President's Report of April 27, 2011 be received. – CARRIED

10. FOR INFORMATION

The following information was received by the Board.

- 10.1 Copy of correspondence from J. Knight, President, ACCC to S. Forsyth
- *Ray Hoemsen, RRC Director of Applied Research, selected as Gold Recipient, 2010/11 ACCC Leadership Excellence Award*
- 10.2 Invitation to reception in honour of Paul Charette Award recipients, May 4, 2011
- 10.3 Manitoba Government News Releases
- *New Minister of Advanced Education and Literacy Sworn In, March 28, 2011*
- *Selinger Government Adds 1,200 New Apprenticeship Seats, April 29, 2011*
- 10.4 *Winnipeg Free Press Column, March 31, 2011*
- *She proved them wrong and achieved her dream (former RRC student)*

11. OTHER BUSINESS

11.1 Recognition of Outgoing Board Member – Danielle Funk

The Chair acknowledged the contribution of outgoing Board member Danielle Funk whose term as the RRC Students' Association representative to the Board ends on April 30, 2011.

12. COMMITTEE OF THE WHOLE (IN CAMERA)

Meeting guest A. Haas was excused at 7:19 p.m.

The Board agreed to sit in Committee of the Whole *in camera* at 7:20 p.m. with the Administration present to receive an update regarding the Paterson GlobalFoods Institute project.

The Committee rose at 7:39 p.m.

The meeting adjourned at 7:40 p.m.

Signed by

Sheryl Feller
Chair

Signed by

Kathi Gudmandson
Secretary