

**Regular Board Meeting**

**Wednesday, April 27, 2016  
C709 – RRC Notre Dame Campus  
Winnipeg, Manitoba**

**MINUTES  
B 16/04**

**IN ATTENDANCE**

<b>Governors:</b>	Lloyd Schreyer, Chair David Beaudin Leah Gazan Marilyn Kenny ( <i>until 6:00 p.m.</i> ) Ron Koslowsky Nita Orbeta Dave Sauer Adam Taplin	<b>Regrets:</b>	Loren Cisyk Catherine Cook Kathy Knight Michael Legary
<b>CEO:</b>	Paul Vogt, President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Administrator to the Board		
<b>Treasurer:</b>	Debbie Frankel, Vice-President, Finance and Administration ( <i>from 5:30 p.m.</i> )		
<b>Administration:</b> ( <i>from 5:30 p.m.</i> )	Lori Grandmont, Vice-President, HR Services and Sustainability Cindee Laverge, Vice-President, Students Services and Planning RaeAnn Thibeault, Vice-President, Community Development Christine Watson, Vice-President, Academic and Research Kim Jasper, Chief Advancement Officer		

**1. CALL TO ORDER**

With attendance constituting a quorum, the meeting was called to order at 5:05 p.m. The Chair welcomed Student Member Adam Taplin to his first Board of Governors meeting.

**2. APPROVAL OF AGENDA**

**That the Regular Meeting Agenda of April 27, 2016 be approved. – CARRIED**

**3. IN CAMERA SESSION (*Recess from 6:00 – 6:45 p.m.*)**

The Board held an In Camera Session from 5:06 – 5:30 p.m. with the President and the Executive Administrator. The In Camera Session continued from 5:30 – 7:30 p.m. with the administration to receive a presentation on the 2016/17 Budget and a report on the RRC Investment Committee. The following motions were presented:

3.1 The Innovation Centre @ RRC – Submission to SIF

**MOTION B 16/04/01**

**That the Board of Governors approve the submission of *The Innovation Centre @ RRC* to the Post-Secondary Institutions Strategic Investment Fund program. – CARRIED**

3.2 MotiveLab Phase Two – Submission to SIF

**MOTION B 16/04/02**

**That the Board of Governors approve the submission of *MotiveLab - Phase Two* to the Post-Secondary Institutions Strategic Investment Fund program. – CARRIED**

3.3 Executive Committee – Minutes of April 11, 2016

**MOTION B 16/04/03**

**That the Executive Committee Minutes of April 11, 2016 be received as information. – CARRIED**

3.3.1 Request for Board Policy Waiver – Admission Requirements

**MOTION B 16/04/04**

**That Board Policy 2.7 – Admission Requirements be waived for the Bachelor of Nursing Program to allow a competitive entry process to be implemented effective the August 2017 intake. – CARRIED**

3.4 Audit Committee – Minutes of April 11, 2016

**MOTION B 16/04/05**

**That the Audit Committee Minutes of April 11, 2016 be received as information. – CARRIED**

3.4.1 Budget – 2016/17

**MOTION B 16/04/06**

**That the 2016/17 Draft Budget dated April 27, 2016, that includes the operating budget and capital budget, be approved as presented. – CARRIED**

3.5 Financial Report Ending February 29, 2016

**MOTION B 16/04/07**

**That the Financial Report for the period ending February 29, 2016 be received as information – CARRIED**

4. **APPROVAL OF MINUTES – MARCH 30, 2016**

**MOTION B 16/04/08**

**That the Minutes of the March 30, 2016 Board of Governors Meeting be approved. – CARRIED**

5. **REPORTS**

**MOTION B 16/04/09**

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

5.1 College President's Report

5.2 College Advancement Report

5.3 Vice-Presidents' Report

5.4 Students' Association President's Report

5.5 Employee Member's Report on College Council

6. **FOR INFORMATION**

6.1 News Item, *Winnipeg Free Press*, April 21, 2016  
– *The Power of Many* (Board member M. Legary)

7. **OTHER BUSINESS**

7.1 United Nations Declaration on the Rights of Indigenous Peoples

L. Gazan informed Board members of a campaign to obtain support from various organizations, including post-secondary education institutes, for the Canadian government to adopt and implement the *United Nations Declaration on the Rights of Indigenous Peoples* (UNDRIP). At the request of the Chair, L. Gazan will provide the Board with further information regarding UNDRIP.

The meeting adjourned at 8:10 p.m.

*Signed*

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**Lloyd Schreyer**  
**Chair**

*Signed*

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**Kathi Gudmandson**  
**Secretary**