

**Regular Board Meeting**

**Wednesday, April 8, 2015  
C709 – RRC Notre Dame Campus  
Winnipeg, Manitoba**

**MINUTES  
B 15/03**

**IN ATTENDANCE**

<b>Governors:</b>	Lloyd Schreyer, Chair Kathy Knight, Vice-Chair Leah Gazan Marilyn Kenny Ron Koslowsky Ruth Lindsey-Armstrong Lauren MacLean Nita Orbeta Dave Sauer	<b>Regrets:</b>	Catherine Cook Michael Legary Maureen Prendiville
<b>CEO:</b>	David Rew, Interim President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Assistant to the Board		
<b>Treasurer:</b>	Maura Leahy, Interim Vice-President, Finance and Administration		
<b>Administration:</b>	Christine Crowe, Acting Vice-President, Academic and Research Lori Grandmont, Acting Vice-President, HRS and Sustainability 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		
<b>Guests:</b> (6:15 – 7:30 p.m.)	Doug Hanna, Partner, Number TEN Architectural Group Chris Hauch, Assistant Deputy Minister, MB Infrastructure and Transportation Gail Little, Principal, Ager Little Architects Inc.		

**1. CALL TO ORDER**

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

**2. CHAIR’S REMARKS**

The Chair thanked Board members for allowing the March Board meeting to be rescheduled so that College management could complete their work and report to the Board on RRC’s 2014/15 Projections. He announced that Red River College is on track for a balanced budget at June 30, 2015.

The Chair noted *Winnipeg Free Press* reporter N. Martin was an observer at the meeting and took the opportunity to congratulate him on recent journalism awards received.

The Chair acknowledged Vice-Chair K. Knight for organizing one of Winnipeg’s premier events – ICTAM’s *The Innovators* on April 23, 2015.

The Chair also congratulated Board Member L. Gazan for her leadership in promoting awareness of the Missing and Murdered Indigenous Women’s issue. L. Gazan recently presented to the Standing Committee on the Status of Women in Ottawa regarding the *We Care* awareness campaign and organized local benefit concerts in support.

**3. APPROVAL OF AGENDA**

**That the Regular Meeting Agenda of April 8, 2015 be approved. – CARRIED**

**4. APPROVAL OF MINUTES – FEBRUARY 18, 2015**

**MOTION B 15/03/01**

**That the Minutes of the February 18, 2015 Board of Governors Meeting be approved. – CARRIED**

**5. NEW BUSINESS**

**5.1 Parking and Traffic Rules and Regulations**

A draft amended By-law No. 3/93 (Parking and Traffic By-law) was provided for consideration. The amendment is regarding a change to the College Officer responsible for administration and enforcement of the rules and regulations under the by-law.

M. Kenny gave notice that the following motion will be presented at the next Board meeting:

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

Draft amended Parking and Traffic Regulations were also provided and will be considered for approval at the April 22 Board meeting.

**6. REPORTS**

**MOTION B 15/03/02**

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

- 6.1 Finance and Administration Committee – Minutes of February 18, 2015
- 6.2 Planning Committee – Minutes of February 18, 2015
- 6.3 President's Report
- 6.4 College Advancement Report
- 6.5 Vice-Presidents' Report
- 6.6 Students' Association President's Report

Board Member L. MacLean announced that Benjamin McDonald, current RRCSA Vice-President External, was elected President for the 2015/16 term and will assume her position on the Board of Governors on May 1, 2015.

- 6.7 Employee Member's Report – College Council

**7. FOR INFORMATION**

The Board received the following information:

- 7.1 News Item, *The Projector, Red River College's Student Newspaper*,  
– *Hoping for a culture shift*, March 1, 2015  
– *We care: Local folk singer starts MMIW awareness movement*, March 23, 2015
- 7.2 Red River College News Releases  
– *Local startup food processor partners with RRC*, March 11, 2015  
– *RRC named as one of Canada's Best Diversity Employers*, March 31, 2015  
– *New innovative campaign to showcase RRC grads*, April 1, 2015
- 7.3 News Item, *The Winnipeg Free Press*, March 17, 2015  
– *Construction workers needed*
- 7.4 Manitoba Order In Council, March 18, 2015  
– *Reappointment of K. Knight as RRC Board of Governors Vice-Chairperson*

**8. IN CAMERA SESSION**

The Board held an in camera session from 6:15 – 7:30 p.m. with the administration and guests. A presentation was received regarding RRC's Skilled Trades and Technology Centre to be built on the Notre Dame Campus.

**8. IN CAMERA SESSION (CONTINUED)**

Following a recess until 8:05 p.m., the in camera session continued with the administration. Upon resuming the regular session at 9:30 p.m., the following motions were presented:

8.1 Financial Report Ending February 28, 2015

**MOTION B 15/03/03**

**That the Financial Report for the period ending February 28, 2015 be received as information – CARRIED**

8.2 RRC Honorary Diploma Award – 2015

**MOTION B 15/03/04**

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

8.3 Executive Committee – Minutes of March 10, 2015

**MOTION B 15/03/05**

**That the Executive Committee Minutes of March 10, 2015 be received as information. – CARRIED**

**9. CLOSED CAMERA SESSION**

The Board held a closed camera session at 9:35 p.m.

**The meeting adjourned at 10:00 p.m.**

*Signed*

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**Lloyd Schreyer  
Chair**

*Signed*

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**Kathi Gudmandson  
Secretary**