

**Wednesday, April 23, 2003
C709 – RRC
Winnipeg, Manitoba**

**MINUTES
B 03/04**

IN ATTENDANCE

Governors:	William Regehr, Chair Gail Bagnall Ron Bailey Richard Borlase John Jack David Lyman Al Morin Leslie Walsh Beverley Watson	Regrets:	Walter Petik Ann Robins Iona Starr
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Chief Executive Officer: Jacqie Thachuk, President

Secretary: Kathi Gudmandson, Executive Assistant to the Board

Treasurer: Cathy Rushton, Chief Financial Officer

Administration: Ken Webb, VP - Academic
Norm Konowalchuk, VP - Administrative Affairs
Marg Braid, A/VP - Partnership, Training & Development
Jim Goho, Director of Research & Planning
Larry Partap, Chair, College Council

Guest: David Rew, A/Dean – Business & Applied Arts

1. CALL TO ORDER

With attendance constituting a quorum, the Chair called the meeting to order at 6:50 p.m.

2. APPROVAL OF AGENDA

Moved by D. Lyman/L. Walsh that the Meeting Agenda of April 23, 2003 be approved as distributed. – CARRIED

3. PRESENTATION – ECONOMIC IMPACT OF RED RIVER COLLEGE

David Rew, A/Dean of Business & Applied Arts, presented the findings of an economic impact study he conducted as part of his Master's Degree program about RRC and the Manitoba economy. The Research & Planning Department assisted with the project by providing the college's data for analysis.

Following the presentation David Rew responded to questions from board members and indicated that this was first time RRC's impact on the economy had been calculated. He added that the University of Manitoba did a study of their economic impact in 1996.

Board members agreed that the results of the economic impact study were quite significant and could be a useful tool for illustrating the value of the government and private sector investing in Red River College.

4. APPROVAL OF MINUTES – MARCH 26, 2003

Al Morin requested that his name be removed from the *In Attendance* list for March 26 and that it be added under *Regrets*.

MOTION B 03/04/01 – R. Borlase/L. Walsh

That the Minutes of the March 26, 2003 Board of Governors meeting be approved as amended – CARRIED

5. PRESIDENT'S REPORT – MARCH 2003

MOTION B 03/04/02 – G. Bagnall/A. Morin

**That the President's Report dated April 23, 2003 be received.
- CARRIED**

6. PRINCESS STREET CAMPUS / CAPITAL CAMPAIGN – UPDATE

The Board was informed that on March 14 a very successful media event was held and attended by the Premier and the Mayor who were happy to see the campus progressing. Board members were asked to contact Kathi Gudmandson if they are interested in touring the second phase of the campus that is nearing completion.

Ron Bailey provided the Board with an update on the PSC Capital Campaign and indicated that donations to date have exceeded projections. He also thanked board members for their personal support of the campaign that will encourage others within the college community to give.

7. COMMITTEE REPORTS

7.1 College Council – Minutes of April 8, 2003

MOTION B 03/04/03 – J. Jacks/B. Watson

**That the Minutes of the April 8, 2003 College Council meeting be received.
– CARRIED**

7.2 Executive Committee – Minutes of April 14, 2003

MOTION B 03/04/04 – R. Bailey/D. Lyman

That the Minutes of the April 14, 2003 Executive Committee meeting be received. – CARRIED

7.3 Planning Committee

7.3.1 Minutes of March 26, 2003

MOTION B 03/04/05 - G. Bagnall/D. Lyman

That the Minutes of the March 26, 2003 Planning Committee meeting be received. – CARRIED

7.3.2 Meeting of April 23, 2003

Committee Chair Gail Bagnall indicated that the Planning Committee received reports from the Vice-President – Academic on: the College Applied Degrees initiative; a Manitoba Government review of technical/vocation education; and the recent Skills Manitoba competition held at Red River College.

Gail Bagnall informed the Board that she has received extremely positive comments about Red River College from Selkirk instructors and students who attended the Skills Manitoba competition. She extended her congratulations to the college on this success.

7.4 Administrative Affairs Committee

7.4.1 Minutes of March 26, 2003

MOTION B 03/04/06 – R. Bailey/J. Jack

That the Minutes of the March 26, 2003 Administrative Affairs Committee meeting be received. – CARRIED

7.4.2 Meeting of April 23, 2003

Committee Chair Ron Bailey advised that the Administrative Affairs Committee reviewed the college's recent financial results and received an update on the 2003/04 budget development process.

7.4.3 Financial Results for the Nine Months Ended March 31, 2003

MOTION B 03/04/07 – R. Bailey/A. Morin

That the Financial Results for the Nine Months Ended March 31, 2003 be received as information. - CARRIED

8. NEW BUSINESS

8.1 Board Committee Representation

Board members were advised that representation from the Board is requested for the following college committees and that those interested should contact the Board Chair:

- Investment Committee (*four meetings per year*)
- Alumni Committee (*four – six meetings per year*)
- SA Building Fund Inc. Board of Directors (*three meetings per year*)

8.2 Alumni Committee - Terms of Reference

MOTION B 03/04/08 – R. Borlase/A. Morin

That the revised Alumni Committee Terms of Reference dated April 23, 2003 be approved. - CARRIED

9. FOR INFORMATION

9.1 Results of Election of 2003/04 SA Executive

David Lyman reported that on April 15 Ethan Stock was elected Students' Association President for 2003/04, with Becky Turner elected Vice-President – Finance and Mark Pawlik elected Vice-President Student Affairs.

9.2 Forum on Immigrants & Immigration – May 8, 2003

9.3 Memo from K. Gudmandson - Manitoba Quality Network Policy Governance Workshops

9.4 *Focus* - Academic Monthly Report, March 2003

10. COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole in camera with the President and the Executive Assistant to the Board at 8:00 p.m.

The Committee rose at 8:24 p.m. and the Chair reported that board members reviewed the effectiveness of board and committee procedures.

The meeting adjourned at 8:25 p.m.

Original signed by

William Regehr
Chair

Original signed by

Kathi Gudmandson
Secretary