

**Wednesday, April 25, 2001
C709 Boardroom - RRC
Winnipeg, Manitoba**

5:00 p.m.

**MINUTES
(B:01/04)**

In Attendance:

Governors: William Regehr, Chair
Ann Robins, Vice-Chair
Gail Bagnall
Ron Bailey
John Jack
Al Morin
Walter Petik
Peter Reimer
Iona Starr
Leslie Walsh
Beverley Watson

Regrets: Ian Scott

Ex-Officio: Jacqie Thachuk, President

Treasurer: Cathy Rushton, Chief Financial Officer

Secretary: Kathi Gudmandson, Executive Assistant to the Board

Administration: Ken Webb, Vice President Academic
Norm Konowalchuk, Vice-President, Administrative Affairs
Paul McGeachie, Vice-President, Training Enterprises
Jim Goho, Director of Research and Planning

Guests: Doug Corbett, Corbett Cibinel Architects
Ryan Bragg, Corbett Cibinel Architects
Curtis Nordman, Executive Director, CEI Office

1. COMMITTEE OF THE WHOLE

Board members agreed that the previously scheduled meetings of the Planning Committee and Administrative Affairs Committee be combined into a Committee of Whole meeting for the purpose of receiving a presentation from the Princess Street Campus architects.

With attendance constituting a quorum, the Chair called the Committee of the Whole meeting to order at 5:10 p.m.

1. COMMITTEE OF THE WHOLE (CONTINUATION)

D. Corbett and R. Bragg of Corbett Cibinel Architects presented the Committee with the schematics of their latest concept of the Princess Street Campus which attempts to incorporate RRC's vision of a signature building.

Discussion followed regarding the challenges involved in the PSC planning process which included the requirement for a signature building, timing issues related to design and construction, and costs. As directed by the Committee, the Board Chair and the President will raise the items discussed by the Committee with the PSC Steering Committee.

The Committee was also informed that the Provincial Government has raised the question of whether Manitoba Government Services or Red River College should be the owner of the Princess Street facility.

Moved by R. Bailey/W. Petik that the Deputy Minister of Advanced Education be advised that the Board of Governors will consider owning the Princess Street Campus pending negotiation of conditions of ownership. - CARRIED

The Committee of the Whole adjourned at 6:40 p.m.

2. CALL TO ORDER

With attendance constituting a quorum, the Chair called the Regular Meeting of the Board of Governors to order at 5:10 p.m.

3. APPROVAL OF AGENDA

W. Regehr requested that *Policy Review Committee Report* be added to the agenda under Committee Reports.

Moved by A. Robins/P. Reimer that the Agenda of April 25, 2001 be approved as amended. - CARRIED

4. GUEST - DEAN OF ABORIGINAL AND TEACHER EDUCATION

At the invitation of the Board, Mary Courchene, Dean of Aboriginal and Teacher Education, presented an overview of the Aboriginal and Teacher Education Department. She reviewed the history and evolution of the department and the various programs that are offered. M. Courchene also discussed the "institute within an institute" concept that has been proposed to provide members of the Aboriginal community with access to a main contact within the College that would facilitate customized partnerships to meet individual needs.

Following the presentation Board members briefly discussed Aboriginal Education at RRC. Because a review of Aboriginal Education has been identified as a goal of the Board it was agreed this matter be deferred to a future meeting.

5. APPROVAL OF MINUTES - MARCH 28, 2001

Moved by G. Bagnall/W. Petik that the Minutes of the March 28, 2001 Board of Governors meeting be approved as distributed. - CARRIED

6. PRESIDENT'S REPORT

MOTION B 01/04/01 - A. Morin/L. Walsh

That the President's Report dated March 28, 2001 be received.
- CARRIED

7. PRINCESS STREET CAMPUS

Report provided during Committee of the Whole (*see item 1*).

8. BOARD COMMITTEE REPORTS

8.1 College Council - Minutes of March 13, 2001

MOTION B 01/04/02 - J. Jack/G. Bagnall

That the Minutes of the College Council meeting of March 13, 2001 be received - CARRIED

8.2 Executive Committee - Minutes of April 12, 2001

The Chair informed the Board that the Executive Committee's recommendations of April 12, 2001 would not be brought forward because of the direction provided by the Board during the Committee of the Whole meeting.

MOTION B 01/04/03 - R. Bailey/A. Morin

That the Minutes of the April 12, 2001 Executive Committee meeting be received. - CARRIED

8.3 Planning Committee

8.3.1 Minutes of March 28, 2001

MOTION B 01/04/04 - G. Bagnall/B. Watson

That the Minutes of the March 28, 2001 Planning Committee meeting be received. - CARRIED

8.4 Administrative Affairs Committee

8.4.1 Minutes of March 28, 2001

MOTION B 01/04/05 - P. Reimer/A. Morin

That the Minutes of the March 28, 2001 Administrative Affairs Committee meeting be received. - CARRIED

8.4.2 Financial Results for the Nine Months Ended March 31, 2001

C. Rushton reported that the surplus for the nine-month period is \$1,185,000 which is a positive variance of \$1,768,000 from budget. This surplus is related to the timing of the retroactive salary payment to staff which will occur in May. The Board was informed that a balanced budget, or possibly a surplus, is expected for the year ending June 30, 2001.

MOTION B 01/04/06 - R. Bailey/W. Petik

That the Financial Results for the Nine Months Ended March 31, 2001 be received. - CARRIED

8.5 Policy Review Committee

W. Regehr informed the Board that the Policy Review Committee held its first meeting on April 23, 2001. The Committee agreed that the College's vision, mission and goals be reviewed with a view including the new Board's values and vision. Board policies will then be reviewed to determine how they best fit with the vision, mission and goals.

A further report will be provided to the Board following the Committee's meeting in June.

9. CORRESPONDENCE RECEIVED

The Board received the following correspondence as information:

9.1 From D. Robertson, Chair, Council on Post-Secondary Education dated April 10, 2001

Re: Informing RRC of general funding decisions made by Government and the allocation decisions made by the Council on Post-Secondary Education for the 2001/02 fiscal year.

10. FOR INFORMATION

The Board received the following information:

10.1 Board Chair's Visit to Gimli Regional Centre

W. Regehr informed the Board that he and P. McGeachie, Vice-President, Training Enterprises traveled to Gimli on April 11, 2001 to visit RRC's regional campus. P. McGeachie also reported that a new manager was recently hired for the Steinbach campus.

10.2 North American Indigenous Games

N. Konowalchuk, Vice-President, Administrative Affairs provided the Board with an update regarding the plan for RRC to house approximately 2,000 athletes and others associated with the North American Indigenous Games for 10 days during the summer of 2002.

10.3 News Release dated April 12, 2001 - RRC Students Win!

10.4 Focus - Vice-President, Academic's Monthly Report - March 2001

10.5 Election Results - Students' Association

I. Scott, Board member, reported that the recent election held to elect the SA Executive for 2001-02 resulted in a tie for the position of SA President. The Students' Association Board will be meeting to determine how to deal with the situation.

11. COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole in camera and adjourned into committee at 8:30 p.m.

The Committee adopted a motion which provided direction to the Board Chair and Vice-Chair with respect to a personnel matter.

The Committee rose at 8:45 p.m.

The meeting adjourned at 8:45 p.m.

Original signed by

William Regehr, Chair

Original signed by

Kathi Gudmandson, Secretary