

Regular Board Meeting

**Wednesday, April 27, 2005
C709 – Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 05/04**

IN ATTENDANCE

Governors:	William Regehr, Chair Ann Robins, Vice-Chair Gail Bagnall Ric Borlase John Jack Ryan Mariani Al Morin Walter Petik Leslie Walsh Beverley Watson	Regrets:	Ron Bailey Iona Starr
CEO:	Jeff Zabudsky, President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Treasurer:	Cathy Rushton, Vice-President – Corporate Services & CFO		
Administration:	Ken Webb, Vice-President – Academic Norm Konowalchuk, Vice-President – Administrative Affairs Jim Goho, Director of Research and Planning Bev Beitz, Controller		

1. CALL TO ORDER

With attendance constituting a quorum, the Chair called the meeting to order at 6:45 p.m.

2. APPROVAL OF AGENDA

Moved by G. Bagnall/B. Watson that the Regular Meeting Agenda of April 27 2005 be approved. – CARRIED

3. APPROVAL OF MINUTES – MARCH 23, 2005

MOTION B 05/04/01 – G. Bagnall/L. Walsh

That the Minutes of the March 23, 2005 Board of Governors meeting be approved. – CARRIED

4. COLLEGE PRESIDENT’S REPORT – APRIL 2005

MOTION B 05/04/02 – A. Morin/R. Borlase

**That the College President’s Report dated April 27, 2005 be received.
- CARRIED**

5. STUDENTS’ ASSOCIATION PRESIDENT’S REPORT – APRIL 2005

Students’ Association President R. Mariani reported that the transition to the new SA Executive for 2005/06 has begun. Rex Masesar was elected SA President for the upcoming term and will join the Board of Governors on July 1.

It is expected that construction of the new SA Offices in the former Tower Lounge will be completed by September. The SA is reviewing the priority of its proposed construction projects and is working with the College regarding project funding.

MOTION B 05/04/03 – J. Jack/A. Morin

That the Students’ Association President’s Report dated April 27, 2005 be received. - CARRIED

6. COMMITTEE REPORTS

6.1 Executive Committee – Minutes of April 11, 2005

MOTION B 05/04/04 – L. Walsh/R. Borlase

**That the Executive Committee Minutes of April 11, 2005 be received.
- CARRIED**

6.2 College Council – Minutes of April 12, 2005

MOTION B 05/04/05 – B. Watson/L. Walsh

**That the College Council Minutes of April 12, 2005 be received.
- CARRIED**

6.3 Planning Committee

6.3.1 Minutes of March 23, 2005

MOTION B 05/04/06 – G. Bagnall/J. Jack

**That the Planning Committee Minutes of March 23, 2005
be received. - CARRIED**

6.3.2 Meeting of April 27, 2005

Committee Chair G. Bagnall reported that the Planning Committee continued its review of the *Progress in Achieving the Vision 2004 Report* and focused on Section 3 – Increase Program Offerings and Ensure that Programs and the Mix of Programming Responds to the Diverse and Changing Needs of Manitobans and the Workplace.

MOTION B 05/04/07 – G. Bagnall/A. Morin

**That the Planning Committee Report of April 27, 2005
be received. - CARRIED**

6.4 Administrative Affairs Committee – Minutes of March 23, 2005

MOTION B 05/04/08 – A. Robins/R. Borlase

**That the Administrative Affairs Committee Minutes of March 23, 2005
be received. - CARRIED**

Board member R. Borlase excused himself from the meeting during the Audit Committee Report because of a potential conflict of interest.

6.5 Audit Committee – Meeting of April 27, 2005

6.5.1 Selection of External Auditor

Audit Committee Chair A. Robins reported that the Committee met to review the results of the evaluation of audit proposals done by the Chief Financial Officer and the Controller. The evaluation included a qualitative ranking and comparison of fee quotes. Following a discussion regarding the administration's choice of external auditor, a recommendation to the Board was approved.

MOTION B 05/04/09 – A. Robins/A. Morin

**That KPMG LLP be appointed Auditors for Red River College for the period
June 30, 2005 to June 30, 2009, subject to the successful negotiation of a
contract. - CARRIED**

6.6 Alumni Committee Report

Board Alumni Committee representative R. Borlase reported that the RRC Alumni Reception on April 13 was an overwhelming success with over 450 alumni in attendance.

MOTION B 05/04/10 – R. Borlase/J. Jack

**That the Alumni Committee Report of April 27, 2005
be received. - CARRIED**

7. NEW BUSINESS

7.1. Financial Results Ending March 31, 2005

MOTION B 05/04/11 – A. Robins/A. Morin

**That the Financial Results for the Period Ending March 31, 2005 be
received. - CARRIED**

7.2 International Education – Amendment to Student Eligibility and Access Board Policy

Notice of the following motion was given at the March 23, 2005 Board meeting by R. Borlase, Chair of the Policy Review Committee.

MOTION B 05/04/12 – R. Borlase/A. Robins

**That Board Policy 1.1(4) – *Student Eligibility and Access* be amended by
inserting “funded” before “programs”, deleting “and services”, deleting
clause (b) and (c), and inserting a new clause (b) to state “All others”.
- CARRIED**

Board Policy 1.1(4) will now read as follows:

*Unless covered by a formal agreement, admission preference to funded
programs will be given to applicants in the following order:*

- a) *Manitoba residents who are Canadian Citizens or Landed Immigrants*
- b) *All others*

8. FOR INFORMATION

The Board received the following information:

8.1 Copy of Memo to All RRC Staff from K. Gudmandson dated April 6, 2005
- *Election of Employee Member – RRC Board of Governors*

- 8.2 Editorial by RRC President, *The Winnipeg Free Press*, March 27, 2005
- *Red River College: The Catch-22 of Success*
- 8.3 Manitoba Government News Release dated March 21, 2005
- *Proposed Changes Would Clarify Role of St. Boniface College: McGifford*
- 8.4 Manitoba Government News Release dated April 22, 2005
- *Province Approves New Funding for Apprenticeship and Certification in Designated Trades*
- 8.5 News Item, *The Winnipeg Free Press*, March 24, 2005
- *Students fight fee hikes*
- 8.6 *Focus: Academic Monthly Report – March 2005*
- 8.7 *RRC Academic Annual Report 2003-2004*
- 8.8 *The Projector*, RRC Student Newspaper, April 18, 2005

9. OTHER BUSINESS

9.1 Meeting with Liberal Caucus

The Board Chair reported that he and the President met with members of the Federal Liberal Caucus on April 25, 2005 to provide information about Red River College. The President will be following up requests made by caucus members for further information about the College.

The meeting adjourned at 7:40 p.m.

Original signed by

**William Regehr
Chair**

Original signed by

**Kathi Gudmandson
Secretary**