

Regular Board Meeting

**Wednesday, April 28, 2004
C709 – Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 04/04**

IN ATTENDANCE

Governors:	William Regehr, Chair Ann Robins, Vice-Chair Gail Bagnall Ron Bailey Richard Borlase John Jack Al Morin Mark Pawlik Leslie Walsh Beverley Watson	Regrets:	Walter Petik Iona Starr
CEO:	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 Jim Goho, Director, Research & Planning Jim Beaque, Director, Human Resource Services		
Guest:	Judy McMullen, Chair, College Council		

1. CALL TO ORDER

With attendance constituting a quorum, the Chair called the meeting to order at 7:15 p.m.

2. APPROVAL OF AGENDA

Moved by R. Borlase/J. Jack that the Regular Meeting Agenda of April 28, 2004 be approved. – CARRIED

3. APPROVAL OF MINUTES – MARCH 28, 2004

MOTION B 04/04/01 – A. Morin/R. Bailey

That the Minutes of the March 28, 2004 Board of Governors meeting be approved. – CARRIED

4. PRESIDENT’S REPORT – MARCH 2004

MOTION B 04/04/02 – R. Bailey/J. Jack

That the President’s Report dated April 28, 2004 be received.
- CARRIED

5. COMMITTEE REPORTS

5.1 College Council – Minutes of April 13, 2004

College Council Chair Judy McMullen provided a brief overview of the council's recommendations to enhance communications at RRC. The recommendations have been submitted to President’s Council for consideration.

The Chair asked Board members to review the communications document. An opportunity for questions will be provided at a future meeting.

MOTION B 04/04/03 – R. Borlase/J. Jack

That the College Council Minutes of April 13, 2004 be received.
- CARRIED

5.2 Planning Committee – Minutes of March 24, 2004

MOTION B 04/04/04 – G. Bagnall/L. Watson

That the Planning Committee Minutes of March 24, 2004 be received. - CARRIED

5.3 Administrative Affairs Committee – Minutes of March 24, 2004

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

That the Administrative Affairs Committee Minutes of March 24, 2004 be received. – CARRIED

6. NEW BUSINESS

6.1 Financial Results for the Nine Months Ended March 31, 2004

MOTION B 04/04/06 – R. Borlase/A. Morin

That the Financial Results for the Nine Months Ended March 31, 2004 be received. – CARRIED

6.2 Procurement of Auditing Services

The Chief Financial Officer reported that the College has reached an agreement with the Manitoba Treasury Board Secretariat that sets out obligations for the procurement of audit services. This agreement was developed in response to concerns by the Administrative Affairs Committee about the government's decision to manage the process for appointing college external auditors.

MOTION B 04/04/07 – R. Bailey/A. Robins

That the correspondence from Wayne McIntosh, Treasury Board Secretariat, dated March 29, 2004 regarding *The Red River College Audit* be received as information. - CARRIED

7. CORRESPONDENCE

- 7.1 From Muriel Smith, Chair, COPSE dated April 19, 2004
Advising of general funding decisions made by Government and specific allocation decisions by COPSE for the 2004/05 fiscal year.

At the request of the Chair, the Chief Financial Officer provided an overview of the college's process for developing a balanced budget. The draft 2004/05 budget will be presented to the Board at its May meeting.

8. FOR INFORMATION

The Board received the following information:

- 8.1 Memo dated April 28, 2004 from the Executive Assistant to the Board
- Convocation Ceremonies – June 2004

8. FOR INFORMATION (CONTINUED)

- 8.2 Memo dated April 28, 2004 from the Executive Assistant to the Board
- *RRCSA 2004 Election of Executive*
- 8.3 Manitoba Government News Release dated March 22, 2004
- *Manitoba Total Net In-Migration Reaches 20-Year High*
- 8.4 Manitoba Government News Release dated April 16, 2004
- *New Legislative Proposals Introduced in Provincial Assembly*
- 8.5 Manitoba Government News Release dated April 20, 2004
- *McGifford and Bjornson Announce Major Initiative to Improve Technical-Vocational Education*
- 8.6 *On the Move* – Manitoba Advanced Education and Training Newsletter
- *Improving Educational and Economic Opportunities for Aboriginal Manitobans*
- 8.7 Copy of letter dated March 29, 2004 to Federal Minister of Finance from the Executive Director, Association of Community Colleges
- *ACCC Views on the Federal Budget tabled March 23, 2004*
- 8.8 *Focus*, Academic Monthly Report – March 2004
- 8.9 Copies of Letters to 2004 Recipients of RRC Honorary Awards (*Confidential Information*)
- 8.10 *RRC Academic Annual Report – 2002-2003*
- 8.11 *Distinction* – A Red River College Alumni Publication, Spring 2004
- 8.12 *The Projector* – RRCSA Newspaper, April 13, 2004

9 OTHER BUSINESS

9.1 National Day of Mourning

Board members noted the college's flag was flying at half-mast. A. Robins informed meeting participants that April 28, 2004 has been designated a National Day of Mourning in honour of those who have died, suffered injury or experienced illness due to work-related causes.

10. COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole in camera at 7:50 p.m. with the President, the Executive Assistant to the Board and the Director of Human Resource Services.

10 COMMITTEE OF THE WHOLE (CONTINUED)

The Committee rose at 7:58 p.m. The Chair reported that the Committee received an update on the Presidential Search process and adopted the following motions:

10.1 Ratification of Approval of Collective Agreement with MGEU

MOTION B 04/04/08 – R. Bailey/A. Morin

**That approval of the Collective Agreement between Red River College and the MGEU for the period June 28, 2003 – June 23, 2006 be ratified.
- CARRIED**

10.2 Employees Excluded from the Bargaining Unit

MOTION B 04/04/09 – R. Bailey/J. Jack

That, on an interim basis and subject to further considerations regarding terms and conditions, approval be granted for staff excluded from the bargaining unit to receive the same terms of settlement as outlined in the agreement between Red River College and the MGEU for the period June 28, 2003 – June 23, 2006. – CARRIED

MOTION B 04/04/10 – A. Morin/R. Bailey

That the process for approving the terms and conditions of employment for excluded staff be referred to the Executive Committee for consideration of policy development. - CARRIED

The meeting adjourned at 8:00 p.m.

Original signed by

William Regehr
Chair

Original signed by

Kathi Gudmandson
Secretary