

**Regular Board Meeting**

**Wednesday, December 10, 2014  
C709 – RRC Notre Dame Campus  
Winnipeg, Manitoba**

**MINUTES  
B 14/13**

**IN ATTENDANCE**

**Governors:** Lloyd Schreyer, Chair  
Catherine Cook  
Leah Gazan  
Marilyn Kenny  
Ron Koslowsky  
Ruth Lindsey-Armstrong  
Lauren MacLean  
Nita Orbeta  
Maureen Prendiville  
Dave Sauer

**Regrets:** Kathy Knight  
Michael Legary

**CEO:** David Rew, Interim President

**Secretary:** Kathi Gudmandson, Executive Assistant to the Board

**Treasurer:** Beverly Beitz, Interim Vice-President, Finance and Administration

**Administration:** Cindee Laverge, Acting Vice-President, Student Services and Planning  
Raeann Thibeault, Acting Vice-President, Community Development  
Kim Jasper, Chief Advancement Officer

**Guest:** Guy Mallabone, Global Philanthropic Inc. (*until 5:40 p.m.*)

**1. CALL TO ORDER**

With attendance constituting a quorum, the meeting was called to order at 5:05 p.m.

**2. APPROVAL OF AGENDA**

**That the Regular Meeting Agenda of December 10, 2014 be approved. – CARRIED**

**3. COMMITTEE OF THE WHOLE**

The Board agreed to sit in Committee of the Whole at 5:07 p.m. to receive a presentation.

**3.1 STTC Capital Campaign**

G. Mallabone, President and CEO, Global Philanthropic provided the Board with an overview of fund development requirements for the post-secondary sector. His firm has been engaged by RRC to conduct a Capital Campaign Capacity and Feasibility Review for a \$60M campaign in support of Phase 2 of the Skilled Trades and Technology Centre.

Board members noted the feasibility study will assess factors such as institutional readiness and constituent readiness. It was also acknowledged RRC's new president, who will play a key role in the STTC Campaign, will have to be adept at relationship building and philosophically aligned with the need to engage in proactive fund development.

***The Board recessed from 5:40 – 6:25 p.m.***

**4. APPROVAL OF MINUTES – NOVEMBER 26, 2014**

**MOTION B 14/13/01**

**That the Minutes of the November 26, 2014 Board of Governors Meeting be approved. – CARRIED**

**5. REPORTS**

**MOTION B 14/13/02**

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

**5.1 President's Report**

**5.2 College Advancement Report**

**5.3 Vice-Presidents' Report**

On behalf of the Board, the Chair acknowledged retiring Interim Vice-President B. Beitz and thanked her for her service to Red River College.

**5.4 Students' Association President's Report**

**5.5 Employee Member's Report – College Council**

**6. FOR INFORMATION**

The Board received the following information:

- 6.1 Manitoba Government News Releases
  - *Government Announces Historic Changes to Manitoba Student Financial Aid*, November 24, 2014
  - *Government Partners with Schools, Colleges, Universities*, November 28, 2014
- 6.2 Crown Corporations Council Board Performance Training – 2015 Workshops
- 6.3 *Board Leadership Newsletter*, No. 136, Nov-Dec 2014

**7. IN CAMERA SESSION**

The Board held an in camera session at 6:40 p.m. with the President and Executive Assistant to receive updates on various matters.

**8. CLOSED CAMERA SESSION**

The Board held a closed camera session at 7:20 p.m.

**The meeting adjourned at 7:35 p.m.**

*Signed*

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**Lloyd Schreyer**  
Chair

*Signed*

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**Kathi Gudmandson**  
Secretary