

Regular Board Meeting

Wednesday, December 16, 2015
Aboriginal Support Centre – RRC Notre Dame Campus
Winnipeg, Manitoba

MINUTES
B 15/11

IN ATTENDANCE

Governors: Lloyd Schreyer, Chair *(until 5:55 p.m.)*
David Beaudin
Leah Gazan
Marilyn Kenny
Ron Koslowsky
Benjamin McDonald
Nita Orbeta
Dave Sauer

Regrets: Kathy Knight
Catherine Cook
Michael Legary

CEO: Paul Vogt, President

Secretary: Kathi Gudmandson, Executive Assistant to the Board

Treasurer: Debbie Frankel, Vice-President, Finance and Administration

Administration: Christine Crowe, Vice-President, Academic and Research
Cindee Laverge, Vice-President, Students Services and Planning
RaeAnn Thibeault, Vice-President, Community Development
Kim Jasper, Chief Advancement Officer

Guests: Mae Louise Campbell, Elder in Residence
(5:05 – 5:55 p.m.) Jules Lavallee, Elder in Residence
Mark Aquash, Dean, Indigenous Education and Community Relations
Karen Favell, Acting Chair, Aboriginal Education and ACCESS Programs

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 16, 2015 be approved. – CARRIED

3. COMMITTEE OF THE WHOLE

3.1 Meeting with RRC Elders in Residence

At the invitation of the Board, RRC Elders in Residence M. Campbell and J. Lavallee hosted Board members and college administrators in the Aboriginal Support Centre. The Elders shared their experiences working with students and staff, and their hopes for the future of RRC.

The Board recessed from 5:55 – 7:00 p.m. and resumed with M. Kenny in the chair.

4. APPROVAL OF MINUTES – NOVEMBER 25, 2015

MOTION B 15/11/01

That the Minutes of the November 25, 2015 Board of Governors Meeting be approved. – CARRIED

5. EXECUTION OF DOCUMENTS – REVISED BOARD RESOLUTION

MOTION B 15/11/02

That the revised Board Resolution regarding Execution of Documents dated December 16, 2015 be approved. – CARRIED

6. REPORTS

MOTION B 15/11/03

That the following reports be received as information. – CARRIED

6.1 College President's Report

6.2 College Advancement Report

6.3 Vice-Presidents' Report

6.4 Students' Association President's Report

B. McDonald reported that the RRCSA held its annual general meeting recently to review the audited financial statements and the Student Advisory Board is focused on governance this year. He also discussed six subcommittees that have been created to explore various student matters.

7. IN CAMERA SESSION

The Board held an in camera session at 7:45 p.m. with the administration. Two property matters were considered and Motions B 15/11/06 and B 15/11/07 were adopted.

The following motions were also presented:

7.1 Audit Committee – Minutes of December 7, 2015

MOTION B 15/11/04

That the Audit Committee Minutes of December 7, 2015 be received as information. – CARRIED

7.1.1 Financial Report Ending October 31, 2015

MOTION B 15/11/05

That the Financial Report for the period ending October 31, 2015 be received as information – CARRIED

7.2 Executive Committee – Minutes of December 7, 2015

MOTION B 15/11/08

That the Executive Committee Minutes of December 7, 2015 be received as information. – CARRIED

The meeting adjourned at 8:35 p.m.

Signed

Lloyd Schreyer
Chair

Signed

Kathi Gudmandson
Secretary