

## **Regular Board Meeting**

**Wednesday, December 21, 2011  
C709 – RRC Notre Dame Campus  
Winnipeg, Manitoba**

### **MINUTES B 11/10**

#### **IN ATTENDANCE**

<b>Governors:</b>	Richard Lennon, Chair Elvira Finnigan Alex Haas Ruth Lindsey-Armstrong Wanda McGorum Bruce North Maureen Prendiville Don Robertson Cathy Woods	<b>Regrets:</b>	Andrew Clarke Ron Koslowsky
<b>CEO:</b>	Stephanie Forsyth, President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Assistant to the Board		
<b>Treasurer:</b>	Diane Ready, Interim Vice-President, Finance and Administration		
<b>Administration:</b>	Nancy Alexander, Vice-President, HR Services and Sustainability David Rew, Vice-President, Student Services and Planning Ken Webb, Vice-President, Academic and Research Beverley Beitz, Controller		

#### **1. CALL TO ORDER**

Prior to the meeting Board members toured the College's Innovation Lab and the Centre for Applied Research in Sustainable Infrastructure (CARSI).

With attendance constituting a quorum, the meeting was called to order at 6:50 p.m.

#### **2. APPROVAL OF AGENDA**

**That the Regular Meeting Agenda of December 21, 2011 be approved. – CARRIED**

**3. APPROVAL OF MINUTES – NOVEMBER 23, 2011**

**MOTION B 11/10/01**

**That the Minutes of the November 23, 2011 Board of Governors Meeting be approved. – CARRIED**

**4. NEW BUSINESS**

**4.1 Policy Monitoring Report – Ends 1.0(d): Applied Research**

**MOTION B 11/10/02**

**That the Monitoring Report for Board Policy 1.0(d) – Ends: Applied Research, Innovation and Partnerships dated December 21, 2011 be accepted as presented. – CARRIED**

**5. REPORTS**

**MOTION B 11/10/03**

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

**5.1 Executive Committee – Minutes of December 2, 2011**

**5.2 Investment Committee Report**

**5.3 College President's Report**

**5.4 Vice-Presidents' Report**

**5.5 Students' Association President's Report**

**6. FOR INFORMATION**

The Board received the following information:

**6.1 RRC News, November 21, 2011  
– RRC Named One of Manitoba's Top 25 Employers for 2012**

**6.2 Letter to the Editor, *Winnipeg Free Press*, November 22, 2011  
– *Investing in Trades* by D. Leis**

**6.3 News Item, *Winnipeg Free Press*, December 15, 2011  
– *Free Press intern has nose for news, love for words***

**7. COMMITTEE OF THE WHOLE**

The Board agreed to sit in Committee of the Whole *in camera* at 7:20 p.m. with the President and the Executive Assistant to the Board to receive a report from the President. The Committee rose at 8:00 p.m.

**The meeting adjourned at 8:00 p.m.**

*Signed by*

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**Richard Lennon  
Chair**

*Signed by*

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**Kathi Gudmandson  
Secretary**