

**Regular Board Meeting**

**Wednesday, December 17, 2003  
C709 – RRC  
Winnipeg, Manitoba**

**MINUTES  
B 03/10**

**IN ATTENDANCE**

<b>Governors:</b>	William Regehr, Chair Ann Robins, Vice-Chair Gail Bagnall Ron Bailey Richard Borlase John Jack Mark Pawlik Walter Petik Iona Starr Leslie Walsh Beverley Watson	<b>Regrets:</b>	Al Morin
<b>Chief Executive Officer:</b>	Jacqie Thachuk, President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Assistant to the Board		
<b>Administration:</b>	Ken Webb, VP - Academic Norm Konowalchuk, VP - Administrative Affairs Marg Braid, A/VP - Partnership, Training & Development Jim Goho, Director, Research & Planning		

**1. CALL TO ORDER**

With attendance constituting a quorum, the Chair called the meeting to order at 5:10 p.m.

L. Walsh provided each board member with an Inukshuk pin. The same pin was distributed to all college staff at the recent College Day which was themed "Respect". The pin was chosen because the Inukshuk has been adopted as a symbol to remind people of their dependence on one another and the value of strong relationships.

**2. APPROVAL OF AGENDA**

K. Gudmandson requested that the following items be added to the Meeting Agenda under *For Information*: a) *Focus*, Academic Monthly Report – November 2003; b) *An Innovation Framework for Manitoba*; and c) 2004 RRC Distinguished Alumni Award Nomination Form.

**Moved by R. Borlase/M. Pawlik that the Regular Meeting Agenda of December 17, 2003 be approved as amended. – CARRIED**

**3. APPROVAL OF MINUTES – NOVEMBER 26, 2003**

**MOTION B 03/10/01 – A. Robins/J. Jack**

**That the Minutes of the November 26, 2003 Board of Governors meeting be approved as distributed. – CARRIED**

**4. PRESIDENT’S REPORT – NOVEMBER 2003**

**MOTION B 03/10/02 – M. Pawlik/J. Jack**

**That the President’s Report dated December 17, 2003 be received.  
- CARRIED**

**5. COMMITTEE REPORTS**

**5.1 Executive Committee – Minutes of December 1, 2003**

**MOTION B 03/10/03 – G. Bagnall/R. Bailey**

**That the Executive Committee Minutes of December 1, 2003 be received.  
- CARRIED**

**5.2 College Council – Minutes of December 9, 2003**

**MOTION B 03/10/04 – L. Walsh/M. Pawlik**

**That the College Council Minutes of December 9, 2003 be received.  
- CARRIED**

**5.3 Planning Committee - Minutes of November 26, 2003**

**MOTION B 03/10/05 - G. Bagnall/L. Walsh**

**That the Planning Committee Minutes of the October 22, 2003 be received. – CARRIED**

**6. NEW BUSINESS**

6.1 Financial Results for the Five Months Ended November 30, 2003

**MOTION B 03/10/06 – R. Bailey/R. Borlase**

**That the Financial Results for the Five Months Ended November 30, 2003  
be received. - CARRIED**

6.2 Strategic Plan 2004 – 2009

6.2.1 Strategic Plan 2004 - 2009 - Draft dated December 2003

J. Goho, Director of Research and Planning, provided the Board with an overview of the college's draft Strategic Plan 2004-2009 and its development process.

**MOTION B 03/10/07 – M. Pawlik/L. Walsh**

**That the Draft Strategic Plan 2004-2009 dated December 2003  
be approved. - CARRIED**

6.2.2 Operational Plan 2004 -2009 - Draft dated December 2003

J. Goho reviewed actions items that had been added to the college's Operational Plan since last year and responded to questions from board members.

**MOTION B 03/10/08 – R. Bailey/M. Pawlik**

**That the Draft Operational Plan 2004-2009 dated December 2003  
be received. - CARRIED**

6.2.3 Progress in Achieving the Vision 2003 – Draft dated December 2003

Board members reviewed the companion document to the Strategic Plan – *Progress in Achieving the Vision 2003*.

**MOTION B 03/10/09 – M. Pawlik/L. Walsh**

**That the document Progress in Achieving the Vision 2003 – Draft dated  
December 2003 be received. – CARRIED**

**7. CORRESPONDENCE**

- 7.1 From the Minister of Finance, dated December 4, 2003  
*Re: Advising the Board of the Manitoba Government's involvement in the procurement of financial statement audit services for the College*

R. Bailey advised the Board that he contacted the Minister of Finance to discuss the college's position on government involvement in the procurement of financial statement audit services for RRC. The Minister indicated that in light of the information provided on the college's position, he would agree that RRC extend its current audit services contract for one year. The college and the Department of Finance will review the matter prior to next year's implementation of the process to procure audit services.

**MOTION B 03/10/10 – R. Bailey/R. Borlase**

**That the college be authorized to extend its five-year contract with Deloitte & Touche for financial audit statement services by one year. - CARRIED**

**8. FOR INFORMATION**

The Board received the following information:

- 8.1 Creative Communications Program Spring Break

M. Pawlik provided board members with information related to a lobby effort by the Students' Association to persuade the college to extend this year's spring break for Creative Communications students from two days (Mon & Fri) to five days (Mon - Fri). The shortened break this year is a result of a move from a trimester system to a semester system.

After a brief discussion there was a consensus by board members that the length of the 2004 spring break is an administrative matter and does not fall within the purview of the Board under its policy governance model.

- 8.2 *The Winnipeg Free Press*, December 4, 2003  
*Re: Native leaders not backing native entrepreneurs*
- 8.3 *The Winnipeg Free Press*, December 11, 2003  
*Re: College won't discipline students in event of "strike"*
- 8.4 *The Projector*, RRCSA Newspaper, December 1, 2003
- 8.5 *Focus*, Academic Monthly Report – November 2003
- 8.6 *An Innovation Framework for Manitoba*, a publication of Manitoba Energy, Science and Technology, 2003
- 8.7 2004 RRC Distinguished Alumni Award Nomination Form

**9. COMMITTEE OF THE WHOLE**

The Board agreed to sit in Committee of the Whole in camera at 7:10 p.m.

The Committee rose at 7:19 p.m. and the Chair reported that Board members received an update from the President on the status of the college's collective agreement negotiations with the MGEU.

**The meeting adjourned at 7:20 p.m.**

*Original signed by*

---

**William Regehr  
Chair**

*Original signed by*

---

**Kathi Gudmandson  
Secretary**