

**Wednesday, December 18, 2002
C709 – RRC
Winnipeg, Manitoba**

**MINUTES
B 02/10**

IN ATTENDANCE

Governors:	William Regehr, Chair Ann Robins, Vice-Chair Gail Bagnall Ron Bailey (<i>until 7:05 p.m.</i>) John Jack Walter Petik Leslie Walsh Beverley Watson	Regrets:	David Lyman Al Morin Iona Starr
Chief Executive Officer:	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 of Research & Planning		
Guest:	Larry Partap, Chair, College Council		

1. COMMITTEE OF THE WHOLE

With attendance constituting a quorum, the Chair called the meeting to order at 5:10 p.m. following a consensus by members to cancel the Planning and Administrative Affairs Committee meetings and hold an in camera Committee of the Whole meeting

At 6:30 p.m. the Chair rose and reported the following:

- 1.1 The Planning Committee Minutes of October 23, 2002 were approved as distributed.

1. COMMITTEE OF THE WHOLE (CONTINUED)

- 1.2 A report was received from the administration regarding College Applied Degrees.

2. REGULAR BOARD MEETING

With attendance constituting a quorum, the Chair called the meeting to order at 7:00 p.m.

3. APPROVAL OF AGENDA

Honorary Awards Committee representative J. Jack requested that *Honorary Awards Committee Report* be added to the Committee of the Whole agenda.

Moved by B. Watson/W. Petik that the Meeting Agenda of December 18, 2002 be approved as amended. – CARRIED

4. APPROVAL OF MINUTES – NOVEMBER 27, 2002

MOTION B 02/10/01 – G. Bagnall/L. Walsh

That the Minutes of the November 27, 2002 Board of Governors meeting be approved. – CARRIED

5. PRESIDENT’S REPORT – NOVEMBER 2002

MOTION B 02/10/02 – W. Petik/B. Watson

**That the President’s Report dated December 18, 2002 be received.
- CARRIED**

6. PRINCESS STREET CAMPUS – UPDATE

The Chair advised the Board that the college’s business plan which proposes various scenarios for RRC to finance and manage the PSC facility was presented to the Council on Post-Secondary Education on December 13, 2002. The PSC Steering Committee is also continuing discussions regarding property management of the facility.

7. COMMITTEE REPORTS

7.1 Executive Committee – Minutes of December 9, 2002

MOTION B 02/10/03 – G. Bagnall/W. Petik

That the Minutes of the December 9, 2002 Executive Committee meeting be received. – CARRIED

7.2 College Council – Minutes of December 10, 2002

MOTION B 02/10/04 – L. Walsh/B. Watson

That the Minutes of the December 10, 2002 College Council meeting be received. – CARRIED

7.3 Planning Committee – Meeting of December 18, 2002

The Committee of the Whole had met in lieu of the scheduled Planning Committee meeting.

7.4 Administrative Affairs Committee – Meeting of December 18, 2002

The Committee of the Whole had met in lieu of the scheduled Administrative Affairs Committee meeting.

8. NEW BUSINESS

8.1 Financial Results for the Five Months Ended November 30, 2002

MOTION B 02/10/05 – J. Jack/A. Robins

That the Financial Results for the Five Months Ended November 30, 2002 be received as information. - CARRIED

8.2 Stevenson Aviation/Aerospace Strategic Council – Membership

MOTION B 02/10/06 – L. Walsh/J. Jack

That Ken Webb, Vice-President, Academic, be appointed to the Stevenson Aviation/Aerospace Strategic Council to continue the term of Paul McGeachie who has resigned his position at Red River College effective January 1, 2003. – CARRIED

8.3 Strategic Plan 2003-2008

J. Goho, Director of Research and Planning, provided the Board with an overview of the college's draft Strategic Plan 2003-2008 and its development process.

MOTION B 02/10/07 – L. Walsh/B. Watson

That the Draft Strategic Plan 2003-2008 dated November 2002 be approved. - CARRIED

Board members were also in receipt of the following strategic planning documents and received them as information:

- Operational Plan 2003-2008 - Draft dated December 2002
- Progress in Achieving the Vision 2002 - Draft dated December 2002

9. FOR INFORMATION

- 9.1 Copy of Memo to RRC Staff from J. Thachuk - *Paul McGeachie*
- 9.2 Copy of Memo to RRC Staff from J. Thachuk - *Director, Human Resource Services*
- 9.3 Students' Association News Release - *The SA as a College Partner*, December 5, 2002
- 9.4 Manitoba Government News Release - *RRC Nursing Graduates Receive Diplomas*, December 11, 2002
- 9.5 *Winnipeg Free Press* News Item - *Korean nurses help "fill holes"* (RRC Nursing Program), December 10, 2002
- 9.6 *Winnipeg Free Press* News Item - *Students seek answers after resignation* (of U of W President), December 11, 2002
- 9.7 *Manitoba Training Strategy Newsletter*, November 2002
- 9.8 *Speech from the Throne*, 37th Parliament, 2nd Session - *Extracts Relating to Post Secondary Education*
- 9.9 *Focus* - Academic Monthly Report, November 2002

10. COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole in camera and adjourned into committee at 8:05 p.m.

The Committee rose at 8:20 p.m. The Chair reported that discussions were held regarding a personnel matter and J. Jack provided a report from the Honorary Awards Committee.

The meeting adjourned at 8:20 p.m.

Original signed by

William Regehr
Chair

Original signed by

Kathi Gudmandson
Secretary