

Regular Board Meeting

Wednesday, December 14, 2005
C709 – Notre Dame Campus
Winnipeg, Manitoba

MINUTES B 05/11

IN ATTENDANCE

Governors:	William Regehr, Chair Gail Bagnall Ron Bailey Richard Borlase Guy Dugas Sheryl Feller John Jack Rex Masesar	Regrets:	Al Morin Walter Petik Ann Robins Beverley Watson
CEO:	Jeff Zabudsky, President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Treasurer:	Cathy Rushton, VP – Corporate Services and Chief Financial Officer		
Administration:	Ken Webb, VP – Academic Marg Braid, VP – Partnership Development Howard Koks, Associate VP – Strategic Initiatives Jim Goho, Director of Research and Planning		

1. CALL TO ORDER

With attendance constituting a quorum, the Chair called the meeting to order at 6:30 p.m.

2. APPROVAL OF AGENDA

Moved by R. Bailey/R. Borlase that the Regular Meeting Agenda of December 14, 2005 be approved. – CARRIED

3. APPROVAL OF MINUTES – NOVEMBER 23, 2005

MOTION B 05/11/01 – R. Masesar/J. Jack

That the Minutes of the November 23, 2005 Board of Governors meeting be approved. – CARRIED

4. COLLEGE PRESIDENT’S REPORT – DECEMBER 2005

MOTION B 05/11/02 – G. Bagnall/R. Borlase

That the College President’s Report dated December 14, 2005 be received. - CARRIED

5. STUDENTS’ ASSOCIATION PRESIDENT’S REPORT – DECEMBER 2005

The SA President reported that the RRC Students’ Association has invited candidates from all the parties running in the upcoming federal election to come to the College and address students.

MOTION B 05/11/03 – R. Bailey/R. Borlase

That the Students’ Association President’s Report dated December 14, 2005 be received. - CARRIED

6. COMMITTEE REPORTS

6.1 Executive Committee – Minutes of December 5, 2005

MOTION B 05/11/04 – G. Bagnall/J. Jack

That the Executive Committee Minutes of December 5, 2005 be received. - CARRIED

6.2 Planning Committee

6.2.1 Minutes of November 23, 2005

MOTION B 05/11/05 – G. Bagnall/J. Jack

That the Planning Committee Minutes of November 23, 2005 be received. - CARRIED

6.2.2 Meeting of December 14, 2005

Committee Chair G. Bagnall informed the Board that the Planning Committee reviewed a proposal prepared by the Associate VP – Strategic Initiatives to establish an RRC Advocacy Team which would coordinate the Board and management’s advocacy efforts. The Committee also received an update from the VP – Academic on the recent retirements and appointments at the Dean level of the College.

MOTION B 05/11/06 – G. Bagnall/R. Masesar

**That the Planning Committee Report of December 14, 2005
be received. – CARRIED**

6.2.3 Dean Positions

The VP – Academic, K. Webb, reported on the results of recent searches for new deans to replace people who have retired. Marti Ford, the current Chair of Aboriginal Education, will replace Mary Courchene as Dean of Aboriginal Education. Louise Gordon, the current Executive Director of the Council on Post–Secondary Education, has been appointed to replace Barry Garbutt as Dean of Applied Sciences.

The Board was also advised that Dave Williamson, Dean of Business and Applied Arts, has announced his retirement from the College after 37 years of service.

6.2.4 RRC Advocacy Team

Board members were provided with an outline regarding the mandate and membership of the proposed RRC Advocacy Team. G. Bagnall indicated that the Planning Committee recommends approval of the proposal and has requested that the Associate VP – Strategic Initiatives report back to the Committee in the next six – eight months regarding the Team’s activities.

MOTION B 05/11/07 – G. Bagnall/R. Borlase

**That the December 14, 2005 proposal to establish an RRC Advocacy Team
be approved. - CARRIED**

6.3 Administrative Affairs Committee

6.3.1 Minutes of November 23, 2005

MOTION B 05/11/08 – R. Bailey/R. Borlase

**That the Administrative Affairs Committee Minutes of November 23, 2005
be received. - CARRIED**

6.3.2 Financial Executive Limitations – Approval in Principle

At the November 23, 2005 Board meeting draft Financial Executive Limitations were presented for the Board's consideration and notice of the following motion was given by the Chair of the Policy Review Committee.

MOTION B 05/11/09 – R. Borlase/R. Bailey

That approval in principle be granted for the draft Financial Executive Limitations dated November 23, 2005 from which Board Executive Limitations policies will be developed by the Policy Review Committee.

- CARRIED

6.4 Board Policy Review Committee Report

On November 23, 2005 the Board received Policy Review Committee Report No. 3–05. Notice was given by the Policy Review Committee Chair that the two recommendations included in the report would be moved at the December meeting, as follows.

6.4.1 Ends Policy – Approval in Principle

MOTION B 05/11/10 – R. Borlase/G. Dugas

That the following draft ends policy be approved in principle:

Red River College exists to support economic and social development for the citizens of Manitoba. The outcomes of this support are:

- a) A highly qualified workforce***
- b) Individuals who have the tools to be successful in a diverse society***
- c) A community of life-long learners***
- d) Applied research, innovation and partnerships that support economic development***

– CARRIED

6.4.2 Board-President Linkages Policies – Approval in Principle

MOTION B 05/11/11 – R. Borlase/R. Masesar

That approval in principle be granted for the proposed Board-President Linkage Policies dated November 1, 2005. – CARRIED

6.5 Alumni Committee Report

Board Alumni Committee representative R. Borlase reported that due to the success of the recent Alumni Dinner, plans are underway for a larger event next year.

MOTION B 05/11/12 – R. Borlase/G. Bagnall

**That the Alumni Committee Report of December 14, 2005
be received. - CARRIED**

7. NEW BUSINESS

7.1 Financial Results Ending November 30, 2005

MOTION B 05/11/13 – R. Bailey/J. Jack

**That the Financial Results for the Period Ending November 30, 2005 be
received. – CARRIED**

7.2 Strategic Planning 2006 – 2011

J. Goho, Director of Research and Planning, presented three strategic planning documents for the Board's consideration.

7.2.1 Progress in Achieving the Vision 2005 – December 2005

J. Goho provided an overview of the *Progress in Achieving the Vision 2005* report which is a companion document to the Strategic Plan. The report documents the major activities and achievements across the College in relation to the actions outlined in the Operational Plan.

MOTION B 05/11/14 – S. Feller/R. Masesar

**That the *Progress in Achieving the Vision 2005* report dated December
2005 be received. – CARRIED**

7.2.2 Operational Plan 2006 - 2011 - December 2005

J. Goho highlighted some of the additions and deletions from last year's operational plan. The purpose of the Operation Plan is to outline the strategies and actions for achieving the goals and objectives of the Strategic Plan and indicate the leadership and timelines for each action.

MOTION B 05/11/15 – G. Bagnall/R. Bailey

**That the *Operational Plan 2006-2011* dated December 2005
be received. – CARRIED**

7.2.3 Strategic Plan 2006 - 2011 – Draft dated December 2005

J. Goho provided the Board with an overview of the college's draft Strategic Plan 2006-2011 and its development process.

Board members noted that the Strategic Plan has incorporated the new opportunities for the College identified in the *Defining our vision to 2010 and beyond...* document. The College's vision and mission statements outlined in the Strategic Plan have also been revised based on the statements approved in principle by the Board at its previous meeting.

MOTION B 05/11/16 – R. Bailey/J. Jack

**That the *Draft Strategic Plan 2006-2011* dated December 2005
be approved. - CARRIED**

7.3 Stevenson Aviation/Aerospace Strategic Council – Membership

The Board was provided with a copy of correspondence dated December 5, 2005 from Manitoba Aerospace nominating Judy Saxby for membership on the Stevenson Aviation/Aerospace Strategic Council.

MOTION B 05/11/17 – S. Feller/R. Borlase

**That Judy Saxby be appointed to the SAATC Strategic Council in place of
Mark Wehrle, effective December 14, 2005. – CARRIED**

8. FOR INFORMATION

The Board received the following information:

- 8.1 Memo to RRC Regular Staff from the Director, HR Services, November 22, 2005 – *Incentive to Provide Early Notice of Retirement or Resignation*
- 8.2 RRC News Release, November 28, 2005
- *Red River College Appoints Two New Deans*
- 8.3 Manitoba Government News Release, December 2, 2005
- *Manitoba Second in Canada in 2004 on Red Seal Trade Exams*
- 8.4 News Item, *The Indian Express*, November 29, 2005
- *Canada eyes India for pilot training*
- 8.5 RRC Distance Education - 2005-2006 Program Guide
- 8.6 *The Projector*, RRC Student Newspaper, December 5, 2005
- 8.7 *Focus* - Academic Monthly Report – November 2005

9. COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole in camera at 7:20 p.m. with the President, the Executive Assistant to the Board and the Director of Research and Planning.

The Committee rose at 8:19 p.m. The Chair reported that the Committee received an update from the Board Chair and the President regarding their goals and objectives.

The meeting adjourned at 8:20 p.m.

Original signed by

**William Regehr
Chair**

Original signed by

**Kathi Gudmandson
Secretary**