

**Regular Board Meeting**

**Wednesday, February 18, 2015  
C709 – RRC Notre Dame Campus  
Winnipeg, Manitoba**

**MINUTES  
B 15/02**

**IN ATTENDANCE**

<b>Governors:</b>	Kathy Knight, Acting Chair Marilyn Kenny Ron Koslowsky ( <i>until 7:35 p.m.</i> ) Michael Legary Lauren MacLean Nita Orbeta Dave Sauer Lloyd Schreyer, Chair ( <i>teleconference from 7:35 p.m.</i> )	<b>Regrets:</b>	Catherine Cook Leah Gazan Ruth Lindsey-Armstrong Maureen Prendiville
<b>CEO:</b>	David Rew, Interim President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Assistant to the Board		
<b>Treasurer:</b>	Maura Leahy, Interim Vice-President, Finance and Administration		
<b>Administration:</b>	Christine Crowe, Acting Vice-President, Academic and Research Lori Grandmont, Acting Vice-President, HRS and Sustainability RaeAnn Thibeault, Acting Vice-President, Community Development Kim Jasper, Chief Advancement Officer Chau Le, Acting Controller		

**1. CALL TO ORDER**

With attendance constituting a quorum, the meeting was called to order at 6:35 p.m.

**2. APPROVAL OF AGENDA**

**That the Regular Meeting Agenda of February 18, 2015 be approved. – CARRIED**

**3. APPROVAL OF MINUTES – JANUARY 28, 2015**

**MOTION B 15/02/01**

**That the Minutes of the January 28, 2015 Board of Governors Meeting be approved. – CARRIED**

**4. NEW BUSINESS**

**4.1 Board Committee Appointments**

**MOTION B 15/02/02**

**That the following appointments be made to the Board standing committees:**

- a) Michael Legary, Member, Finance and Administration Committee**
- b) Nita Orbeta, Member, Finance and Administration Committee**
- c) Dave Sauer, Member, Planning Committee**

**– CARRIED**

**5. REPORTS**

**MOTION B 15/02/03**

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

**5.1 President's Report**

**5.2 College Advancement Report**

**5.3 Vice-Presidents' Report**

**5.4 Students' Association President's Report**

**5.5 Academic Annual Report – 2013/2014**

**6. FOR INFORMATION**

**6.1 News Item, *The Projector – Red River College's Student Newspaper*, February 9, 2015 – *Regrouping after the review***

**6.2 Crown Corporations Council Board Performance Training – 2015 Workshops**

**7. IN CAMERA SESSION**

The Board held an in camera session at 7:35 p.m. with the administration. Upon resuming the regular session at 8:29 p.m., the following motions were presented:

**7.1 Execution of Documents – Revised Board Resolution**

**MOTION B 15/02/04**

**That the revised Board Resolution regarding Execution of Documents dated February 18, 2015 be approved. – CARRIED**

**7.2 Financial Report Ending December 31, 2014**

**MOTION B 15/02/05**

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

**The meeting adjourned at 8:30 p.m.**

*Signed*

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**Kathy Knight  
Acting Chair**

*Signed*

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**Kathi Gudmandson  
Secretary**