

Regular Board Meeting

**Wednesday, February 19, 2014
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 14/02**

IN ATTENDANCE

Governors:	Richard Lennon, Chair Kathy Knight, Vice-Chair Catherine Cook Jocelle Cuvos Leah Gazan Marilyn Kenny Ron Koslowsky Ruth Lindsey-Armstrong Don Robertson	Regrets:	Bruce North Maureen Prendiville
CEO:	Stephanie Forsyth, President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Treasurer:	Diane Ready, Vice-President, Finance and Administration & CFO		
Administration:	Stan Chung, Vice-President, Academic and Research Christine Crowe, Vice-President, Community Development Kim Jasper, Chief Advancement Officer Christian Robin, Director, Marketing and Web Presence (5:05 – 6:00 p.m.)		

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 5:05 p.m.

The Chair acknowledged that the Board meeting is being held on the traditional territory of Manitoba's First Peoples.

2. COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole at 5:06 p.m. to receive a presentation.

2.1 Strategic Initiative Presentation – College Advancement Plan

K. Jasper, Chief Advancement Officer, provided Board members with an overview of the role of the College Advancement Department (College and Public Relations; Development; Marketing and Web Presence; and Donor Stewardship) and the Red River College Advancement Plan.

As an initiative of the Strategic Theme to *Fuel Manitoba's Economic Growth and Community Development*, College Advancement has developed a comprehensive external relations/communications plan to enhance awareness, reputation, partnerships and linkages with RRC's key stakeholders.

The Board recessed from 6:00 p.m. – 6:35 p.m.

3. NEW BOARD MEMBER

On behalf of the Board, the Chair welcomed new Board member Dr. Catherine Cook to her first meeting. Dr. Cook highlighted her professional and personal experiences and activities that will benefit her as an RRC Board member.

4. APPROVAL OF AGENDA

That the Regular Meeting Agenda of February 19, 2014 be approved. – CARRIED

5. APPROVAL OF MINUTES – JANUARY 22, 2014

MOTION B 14/02/01

That the Minutes of the January 22, 2014 Board of Governors Meeting be approved. – CARRIED

6. NEW BUSINESS

6.1 Strategic Theme Report – Lead Aboriginal Achievement

The President provided the Board with an overview of actions being undertaken to further RRC's strategic initiative to *transform the culture and environment of the College to acknowledge and respect the Aboriginal worldview and enhance Aboriginal student participation and success.*

6.2 Banking Resolution

MOTION B 14/02/02

That the Banking Resolution dated February 19, 2014 be approved as presented. – CARRIED

6.3 Board Policy 2.3 – Academic Quality Assurance – Monitoring Report

As part of the Board's regular policy monitoring function, consideration was given to the requirements of the Academic Quality Assurance policy. Based on the information presented regarding RRC's academic quality assurance programs, Board members agreed that the President has met the requirements of the Board's policy.

MOTION B 14/02/03

That the Board acknowledge the President is in compliance with Board Policy 2.3 – Academic Quality Assurance. – CARRIED

6.4 Board Policy 2.3 – Academic Quality Assurance – Amendment

Board members noted that Policy 2.3 – Academic Quality Assurance continues to meet the needs of the Board and the College so no changes to its content are required. As part of the process to update all Board policies to reflect enabling language, minor wording changes were agreed to.

MOTION B 14/02/04

That Board Policy 2.3 – Academic Quality Assurance be amended as follows:

The President will ~~not allow~~ **ensure that** academic and training programs at Red River College ~~to be~~ **are** managed without systems for ongoing assurance of quality, effectiveness and responsiveness to the needs of the employment sector and community.

– CARRIED

7. REPORTS

MOTION B 14/02/05

That the following reports be received as information. – CARRIED

7.1 College President's Report

7.2 College Advancement Report (Confidential)

7.3 Vice-Presidents' Reports

7.4 Students' Association President's Report

8. FOR INFORMATION

The Board received the following information:

- 8.1 Invitation, RRC's 14th Annual Pow Wow Honouring Aboriginal Graduates
- 8.2 *AGB Trusteeship, Nov/Dec 2013*

9. IN CAMERA SESSION

The Board held an *in camera* session at 8:00 p.m. with the President, Executive Assistant, Vice-President, Finance and Administration and Vice-President, Academic and Research.

The Executive Committee Minutes of February 10, 2014 were reviewed and the metrics associated with the President's Goals and Objectives – 2013/14 were provided.

In compliance with the Board's Conflict of Interest Policy, Board member R. Lindsey-Armstrong was excused from the meeting at 8:10 p.m. related to her membership in the MGEU.

Vice-President S. Chung reported on the settlement reached between RRC and the MGEU for a four-year collective agreement.

Upon resuming the regular session at 8:29 p.m. the following motions were presented:

- 9.1 Executive Committee – Minutes of February 10, 2014

MOTION B 14/02/06

That the Executive Committee Minutes of February 10, 2014 be received as information. – CARRIED

- 9.2 Collective Agreement with the MGEU

MOTION B 14/02/07

- a) **That the Collective Agreement between Red River College and the Manitoba Government and General Employees' Union for the period June 29, 2013 – June 23, 2017 be approved.**
- b) **That the Employees Excluded from the Bargaining Unit group receive the same applicable terms and conditions as outlined in the Collective Agreement between Red River College and the Manitoba Government and General Employees' Union for the period June 29, 2013 – June 23, 2017.**

– CARRIED

The meeting adjourned at 8:30 p.m.

Signed

Richard Lennon
Chair

Signed

Kathi Gudmandson
Secretary