

Regular Board Meeting

Wednesday, February 25, 2009
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba

MINUTES B 09/02

IN ATTENDANCE

Governors:	Cathy Woods, Acting Chair Elvira Finnigan Edward Kennedy Richard Lennon Bruce North Shaun Scrymgeour Nancy Wheatley	Regrets:	Sheryl Feller Maureen Prendiville Milton Reimer Don Robertson
CEO:	Jeff Zabudsky, President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Treasurer:	Catherine Rushton, Vice-President, Finance and Administration, CFO		
Administration:	Ken Webb, Vice-President, Academic and Research David Rew, Vice-President, Student Services and Planning David Leis, Vice-President, Business Development Ashley Blackman, Director, Research and Planning (<i>until 6:10 p.m.</i>)		

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

Moved by E. Finnigan/B. North that the Regular Meeting Agenda of February 25, 2009 be approved. – CARRIED

3. MOMENT OF REMEMBRANCE FOR VICE-CHAIR RIC BORLASE

Board members and the President spoke of how deeply saddened they were by the sudden passing of their colleague and dear friend to the College Ric Borlase.

Ric was appointed to the Red River College Board of Governors on July 1, 2003. He sat on a number of Board and College committees and served as the Vice-Chair since July 1, 2008. Ric was a proud RRC alumnus who never hesitated to passionately advocate for the College.

A moment of remembrance for Ric followed.

4. GRADUATE SATISFACTION AND EMPLOYMENT REPORT – 2007/2008

Director of Research and Planning A. Blackman provided an overview of the 2007/08 Graduate Satisfaction and Employment Report which is based on a survey of 2006/07 graduates. The purpose of the annual survey, which measures earnings, satisfaction and employment, is to provide an accountability mechanism for the College and identify where programming improvements can be made to address the needs of students and Manitoba's workforce. The report is also used as a marketing tool.

The Board was advised that the document contains this year's Graduate Satisfaction and Employment Report as well as the College's annual Student Evaluation of Program Report – 2007/2008.

The survey results indicated that 95% of the full-time day program respondents either found jobs (82%) or were furthering their education (14%). Of this group who were working and identified their employer, 97% of them worked in Manitoba.

The survey results also demonstrated that 93% of full-time day program respondents were satisfied with the quality of education at RRC, 91% believed their program was up to date and 93% would recommend their program to others.

MOTION B 09/02/01 – N. Wheatley/B. North

That the Graduate Satisfaction and Employment Report – 2007/08 be received as information. – CARRIED

5. POLICY MONITORING REPORT – GLOBAL ENDS 1.0(A): HIGHLY QUALIFIED WORKFORCE

The President presented the Monitoring Report for Board Policy 1.0(a) – *Global Ends: Highly Qualified Workforce* dated February 25, 2009 which has included the findings of the 2007/08 Graduate Satisfaction and Employment Report as evidence of policy achievement.

**5. POLICY MONITORING REPORT – GLOBAL ENDS 1.0(A): HIGHLY QUALIFIED
WORKFORCE (CONTINUED)**

MOTION B 09/02/02 – B. North/E. Finnigan

That the President’s Monitoring Report for Board Policy 1.0(a) – *Global Ends: Highly Qualified Workforce* dated February 25, 2009 be accepted as presented. – CARRIED

The Board recessed from 6:10 – 6:45 p.m.

6. APPROVAL OF MINUTES – JANUARY 21, 2009

MOTION B 09/02/03 – E. Kennedy/N. Wheatley

That the Minutes of the January 21, 2009 Board of Governors Meeting be approved. – CARRIED

7. COLLEGE PRESIDENT’S REPORT – FEBRUARY 2009

MOTION B 09/02/04 – E. Finnigan/S. Scrymgeour

**That the College President’s Report of February 25, 2009 be received.
– CARRIED**

8. STUDENTS’ ASSOCIATION REPORT – FEBRUARY 2009

MOTION B 09/02/05 – B. North/R. Lennon

**That the Students’ Association Report of January 21, 2009 be received.
– CARRIED**

9. COMMITTEE REPORTS

9.1 Administrative Affairs Committee – Minutes of January 21, 2009

MOTION B 09/02/06 – E. Finnigan/E. Kennedy

That the Administrative Affairs Committee Minutes of January 21, 2009 be received. – CARRIED

9.2 Planning Committee – Minutes of January 21, 2009

MOTION B 09/02/07 – B. North/S. Scrymgeour

**That the Planning Committee Minutes of January 21, 2009 be received.
– CARRIED**

10. NEW BUSINESS

10.1 Financial Results Ending January 31, 2009

MOTION B 09/02/08 – E. Kennedy/S. Scrymgeour

**That the Financial Results for the Seven Months Ending January 31,
2009 be received as information. – CARRIED**

11. FOR INFORMATION

11.1 Request for Information – RRC Staff Surveys

11.2 *Headlines*, RRC's Staff Newsletter, January 2009

11.3 Manitoba Government/Canada News Release, January 22, 2009
- *Government Investment Strengthens Manitoba Aerospace Industry*

11.4 *Winnipeg Free Press*
- News item, *RRC grads collect diplomas, certificates*, January 29, 2009
- Editorial, *Colleges shortchanged*, February 7, 2009
- News item, *College could be interested in police building*, February 13, 2009
- Feature, *The Bright Spot: RRC on Princess Street*, February 15, 2009
- Letter to the Editor, *Red River responds*, February 19, 2009

11.5 *Winnipeg Sun*
- Editorial, *Education bias alive and well*, February 10, 2009
- News item, *Red River College eyes cop shop*, February 13, 2009

11.6 *Focus*, Academic Monthly Report, January 2009

The meeting adjourned at 7:20 p.m.

Original signed by

**Cathy Woods
Acting Chair**

Original signed by

**Kathi Gudmandson
Secretary**