

Regular Board Meeting

**Monday, February 25, 2013
Rm. 303 – RRC Paterson GlobalFoods Institute
Winnipeg, Manitoba**

**MINUTES
B 13/02**

IN ATTENDANCE

| | | | |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------------------------------------|
| Governors: | Richard Lennon, Chair Kathy Knight, Vice-Chair Jocelle Cuvos Wanda McGorum Ron Koslowsky Ruth Lindsey-Armstrong Bruce North Maureen Prendiville Don Robertson | Regrets: | Andrew Clarke Elvira Finnigan Leah Gazan |
| CEO: | Stephanie Forsyth, President | | |
| Secretary: | Kathi Gudmandson, Executive Assistant to the Board | | |
| Treasurer: | Diane Ready, Vice-President, Finance and Administration & CFO | | |
| Administration: | Nancy Alexander, Vice-President, Human Resources and Sustainability Stan Chung, Vice-President, Academic and Research Christine Crowe, Vice-President, Community Development Kim Jasper, Chief Development Officer Stevenson Allosa, Director, International Education | | |

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 7:30 p.m.

2. ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY

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

3. APPROVAL OF AGENDA

That the Regular Meeting Agenda of February 25, 2013 be approved. – CARRIED

4. APPROVAL OF MINUTES – JANUARY 16, 2013

MOTION B 13/02/01

That the Minutes of the January 16, 2013 Board of Governors Meeting be approved. – CARRIED

5. INTERNATIONAL EDUCATION

5.1 Presentation – International Education at Red River College

Vice-President C. Crowe provided the Board with an overview of RRC's International Education Program that is designed to:

1. Globalize the College Community
2. Prepare RRC students to compete and succeed in the global economy
3. Increase RRC's Economic Sustainability
4. Promote the Worldwide image of the College

The Board was informed that net revenue to the College generated by the International Education Department has increased significantly since 2010. There were 536 International students attending RRC in 2011-12 which is a 16% increase over the previous year. These students pay the full cost of their education. The top five countries where students come to RRC from are: China, India, Jamaica, Vietnam, Brazil and Jordan.

C. Crowe also highlighted:

- RRC's Shenyang Institute of Engineering in China which has 680 students enrolled;
- international partnerships that are gaining momentum in countries such as China, India and the Philippines;
- upcoming projects for students from Nigeria, Saudi Arabia, India and China;
- major areas of growth include student recruitment, international development projects, instructor and student exchange programs, and customized programs.

5.2 Board Policy 2.21 – International Education – Policy Monitoring

As part of the Board's regular policy monitoring function, consideration was given to the requirements of the International Education policy. Based on the information presented regarding RRC's International Education Program, Board members agreed that the President has met the requirements of the Board's policy.

MOTION B 13/02/02

That the Board acknowledge the President is in compliance with Board Policy 2.21 – International Education. – CARRIED

5.3 Board Policy 2.21 – International Education – Amendment

Board members noted that Policy 2.21 – International Education 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 13/02/03

That Board Policy 2.21 – International Education be amended as follows:

1. *The President will ~~not fail to~~ encourage Red River College to establish international connections and participate in international activities, within available resources.*
2. *The President will ~~not permit~~ **ensure that** the Red River College's international educational activities ~~to~~ operate without appropriate business plans that demonstrate a revenue generation capability.*
3. *The President will ~~not permit~~ **ensure that** Red River College's tuition and fees for students from outside of Canada who are not Canadian citizens ~~to~~ be at a rate **not less than full cost recovery.***

– CARRIED

6. **NEW BUSINESS**

6.1 Execution of Documents – Revised Board Resolution

MOTION B 13/02/04

That the Revised Board Resolution regarding Execution of Documents dated February 25, 2013 be approved. – CARRIED

6.2 RRC Academic Annual Report – 2011/12

MOTION B 13/02/05

That the Academic Annual Report – 2011/12 be received. – CARRIED

7. **REPORTS**

MOTION B 13/02/06

That the following reports be received as information. – CARRIED

7. REPORTS (CONTINUED)

- 7.1 Quarterly Financial Report Ending December 31, 2013
- 7.2 President's Report
- 7.3 Vice-Presidents' Report
- 7.4 Students' Association President's Report

8. FOR INFORMATION

The Board received the following information:

- 8.1 Nominations – 2013 RRC Distinguished Alumni Award
- 8.2 RRC Annual Pow Wow Honouring Aboriginal Graduates – May 3, 2013
- 8.3 *RED Blog: News About the RRC Community, February 19, 2013
- PGI Honoured with Heritage Winnipeg Conservation Award*
- 8.4 ACCC Submission to the Minister of HR and Skills Development Canada, December 17, 2012 – *A Framework to Address Shortages in Advanced Skills*
- 8.5 News Item, *Punjab Newsline*, February 4, 2013
- Continental Group of Institutes – Red River College ink MOU
- 8.6 News Item, *Winnipeg Free Press*, February 6, 2013
- Where the world comes to learn
- 8.7 News Release, Polytechnics Canada, February 13, 2013
- Budget 2013 should target innovation and skills mismatch
- 8.8 *AGB Trusteeship*, January/February 2013

9. IN CAMERA SESSION

The Board held an *in camera* session at 8:20 p.m. with the President and Executive Assistant to the Board present.

Upon resuming the regular session at 8:38 p.m., the following motions were presented.

- 9.1 RRC Honorary Diploma Award – 2013

MOTION B 13/02/07

**That the recommendation of the Honorary Awards Committee be accepted.
– CARRIED**

9.2 Executive Committee – Minutes of February 19, 2013

MOTION B 13/02/08

That the Executive Committee Minutes of February 19, 2013 be received as information. – CARRIED

The meeting adjourned at 8:40 p.m.

Signed by

**Richard Lennon
Chair**

Signed by

**Kathi Gudmandson
Secretary**