

Regular Board Meeting

Wednesday, February 28, 2007
C709 – Notre Dame Campus
Winnipeg, Manitoba

MINUTES B 07/02

IN ATTENDANCE

Governors:	Al Morin, Chair Beverley Watson, Vice-Chair Gail Bagnall Richard Borlase Sheryl Feller Rex Masesar Cathy Woods
Regrets:	John Jack Guy Dugas Walter Petik Milton Reimer Bob Silver
CEO:	Jeff Zabudsky, President
Secretary:	Kathi Gudmandson, Executive Assistant to the Board
Treasurer:	Cathy Rushton, Vice-President, Finance and Administration
Administration:	Ken Webb, Vice-President, Academic and Research Pat Bozyk, Vice-President (Acting), Student Services and Planning Ashley Blackman, Director, Research and Planning

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

The Board agreed that *Collective Agreement with the MGEU – Approval* be added to the meeting agenda as a Committee of the Whole item.

Moved by B. Watson/S. Feller that the Regular Meeting Agenda of February 28, 2007 be approved as amended. – CARRIED

3. PRESENTATION – GRADUATE SATISFACTION AND EMPLOYMENT REPORT – 2005/06

Director of Research and Planning A. Blackman provided an overview of the 2005/06 Graduate Satisfaction and Employment Report which is widely distributed throughout the province and sent to high schools, government officials as well as a number provincial and federal education and training agencies. The survey was conducted on students who graduated during 2004/05. Its purpose 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.

Highlighted survey results include:

Regular Programs

- 96% of graduates are employed (of those in the workforce)
- 89% are employed full-time
- 86% had an education–employment match
- 93% are very satisfied/satisfied with education
- 94% are employed in Manitoba

Continuing Education

- 63% made an upward move
- 68% received an increase in pay
- 92% are very satisfied/satisfied with education

The report includes a comparison of Red River College's satisfaction rate with Ontario colleges. At the present time Ontario has a mandatory province-wide reporting system that includes a survey similar to RRC. Board members suggested that the College may wish to expand its comparison to colleges in Saskatchewan and possibly Alberta.

The Board Chair noted the College's very positive student satisfaction results and the high employment rate RRC grads enjoy. He commended the College staff for the good work that is being done to maintain the high level of satisfaction and employment.

4. POLICY MONITORING REPORT – GLOBAL ENDS: HIGHLY QUALIFIED WORKFORCE

The President presented Internal Monitoring Report for Board Policy 1.0(a) – *Global Ends: Highly Qualified Workforce* dated February 28, 2007 which has incorporated the findings of the 2005/06 Graduate Satisfaction and Employment Report.

MOTION B 07/02/01 – G. Bagnall/S. Feller

That the President's Internal Monitoring Report for Board Policy 1.0(a) – *Global Ends – Highly Qualified Workforce* dated February 28, 2007 be accepted as presented. – CARRIED

5. APPROVAL OF MINUTES – JANUARY 24, 2007

MOTION B 07/02/02 – R. Borlase/B. Watson

That the Minutes of the January 24, 2007 Board of Governors Meeting be approved. – CARRIED

6. COLLEGE PRESIDENT’S REPORT – FEBRUARY 2007

The President indicated that Board members Bev Watson and Bob Silver participated in RRC’s recent Directions Business Conference and were both very well received by the business administration students.

MOTION B 07/02/03 – C. Woods/R. Masesar

That the College President’s Report dated February 28, 2007 be received. – CARRIED

7. STUDENTS’ ASSOCIATION PRESIDENT’S REPORT – FEBRUARY 2007

The Students’ Association President reported that nominations close this week for the upcoming election of 2007/08 SA Executives, and a significant number of students have expressed an interest in running. R. Masesar also discussed the new student lounge located in Building E and his recent meeting with the Minister of Advanced Education and Training.

MOTION B 07/02/04 – S. Feller/G. Bagnall

That the Students’ Association President’s Report dated February 28, 2007 be received. – CARRIED

8. COMMITTEE REPORTS

8.1 Executive Committee – Minutes of February 12, 2007

MOTION B 07/02/05 – G. Bagnall/R. Borlase

That the Executive Committee Minutes of February 12, 2007 be received. – CARRIED

8.1.1 Policy Monitoring Report – Right to Inform the Board – 2.17

MOTION B 07/02/06 – B. Watson/R. Borlase

That the President’s Internal Monitoring Report for Board Policy 2.17 – *Right to Inform the Board* dated February 12, 2007 be accepted as presented. – CARRIED

8.2 Planning Committee – Minutes of January 24, 2007

MOTION B 07/02/07 – G. Bagnall/C. Woods

**That the Planning Committee Minutes of January 24, 2007 be received.
– CARRIED**

8.3. Alumni Committee – Report of February 28, 2007

Board Alumni Committee representative R. Borlase reported that a number of RRC alumni have expressed interest in joining the Committee and the process to appoint new members is underway.

MOTION B 07/02/08 – R. Borlase/R. Masesar

**That the Alumni Committee Report of February 28, 2007 be received.
– CARRIED**

9. NEW BUSINESS

9.1 Financial Results Ending January 31, 2007

MOTION B 07/02/09 – B. Watson/R. Borlase

**That the Financial Results for the Period Ending January 31, 2007 be received.
– CARRIED**

10. FOR INFORMATION

The Board received the following information:

- 10.1 Copy of correspondence from the Minister of Advanced Education and Training – January 30, 2007 – *The Degree Granting Act*
- 10.2 *Focus* - Academic Monthly Report – January 2007
- 10.3 Brochure for RRC Career Fair 2007, Wednesday, March 14, 2007
- 10.4 Copies of letters to RRC's Honorary Awards Recipients for 2007 (*Confidential*)

11. COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole *in camera* at 6:55 p.m. with the President, the Executive Assistant to the Board and members of the College's Management Committee for Negotiations.

11. COMMITTEE OF THE WHOLE (CONTINUED)

C. Woods was excused from the meeting at 6:55 because of her involvement with the MGEU and in compliance with the Board's Conflict of Interest Policy.

The Committee rose at 7:19 p.m. The Chair reported that the Committee reviewed a copy of the *Management Settlement Position* dated January 11, 2007 which outlines all agreed upon amendments to the collective agreement with the MGEU.

11.1 Collective Agreement with the MGEU – Approval

MOTION B 07/02/10 – R. Borlase/G. Bagnall

That the Collective Agreement between Red River College and the Manitoba Government and General Employees' Union for the period June 23, 2006 – June 19, 2009 be approved. – CARRIED

The meeting adjourned at 7:20 p.m.

Original signed by

**Al Morin
Chair**

Original signed by

**Kathi Gudmandson
Secretary**