

## **Regular Board Meeting**

**Wednesday, February 23, 2005  
C709 – Notre Dame Campus  
Winnipeg, Manitoba**

### **MINUTES B 05/02**

#### **IN ATTENDANCE**

<b>Governors:</b>	Ann Robins, Acting Chair Gail Bagnall Ric Borlase John Jack Ryan Mariani Al Morin Walter Petik Iona Starr Leslie Walsh Beverley Watson	<b>Regrets:</b>	Ron Bailey William Regehr
<b>CEO:</b>	Jeff Zabudsky, President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Assistant to the Board		
<b>Acting Treasurer:</b>	Bev Beitz, Controller		
<b>Administration:</b>	Ken Webb, Vice-President – Academic Marg Braid, Vice-President – Partnership Development Jim Goho, Director of Research and Planning		

#### **1. CALL TO ORDER**

With attendance constituting a quorum, the Acting Chair called the meeting to order at 6:30 p.m.

#### **2. APPROVAL OF AGENDA**

**Moved by B. Watson/W. Petik that the Regular Meeting Agenda of February 23, 2005 be approved. – CARRIED**

**3. APPROVAL OF MINUTES – JANUARY 26, 2005**

**MOTION B 05/02/01 – A. Morin/R. Mariani**

**That the Minutes of the January 26, 2005 Board of Governors meeting be approved. – CARRIED**

**4. COLLEGE PRESIDENT’S REPORT – FEBRUARY 2005**

**MOTION B 05/02/02 – R. Borlase/J. Jack**

**That the College President’s Report dated February 23, 2005 be received. - CARRIED**

**5. STUDENTS’ ASSOCIATION PRESIDENT’S REPORT – FEBRUARY 2005**

Students’ Association President R. Mariani reported that the SA’s initiative to bring varsity sports to the college is progressing. The SA is getting ready for its annual election of executives with a record number of candidates, and a new vision for the “Student Street” at the Notre Dame Campus is being developed.

R. Mariani expressed the disappointment of the SA and students because the college would not overturn its decision to schedule a mini-break for semester students during the second term. Students had been lobbying to have the traditional week long break reinstated that was held every spring when the trimester system was in place. He indicated that he was proud of the efforts of the SA and the student body in letting their voices be heard on this issue.

**MOTION B 05/02/03 – G. Bagnall/I. Starr**

**That the Students’ Association President’s Report dated February 23, 2005 be received. - CARRIED**

**6. COMMITTEE REPORTS**

**6.1 Planning Committee**

**6.1.1 Minutes of January 26, 2005**

**MOTION B 05/02/04 – G. Bagnall/L. Walsh**

**That the Planning Committee Minutes of January 26, 2005 be received. - CARRIED**

6.1.2 Meeting of February 23, 2005

Committee Chair G. Bagnall reported that the Planning Committee continued its discussion regarding Board Composition and adopted a recommendation to the Board, started its review of the *Progress in Achieving the Vision 2004 Report*, and received a report from the Vice-President, Academic about the development of an innovative curriculum for the Aboriginal Child Support Worker Program.

**MOTION B 05/02/05 – G. Bagnall/B. Watson**

**That the Planning Committee Report of February 23, 2005  
be received. - CARRIED**

6.1.3 Board Composition

G. Bagnall informed the Board that the SA President had been asked by the Planning Committee to discuss with the SA Executive options for enhancing Board student representation. Their response was that two students should be appointed as voting members of the Board.

The Committee had noted its previous recommendation that the RRC Board remain at 12 members and have the authority to appoint four members of its choice. It was suggested that the Board's membership needs could be provided through the four discretionary positions and consideration could be given to appointing the immediate past-president of the SA each term to mentor the incoming student member and provide continuity.

**MOTION B 05/02/06 – G. Bagnall/R. Mariani (for discussion purposes)**

**With respect to recommended changes to *The Colleges Act* regarding  
Board Composition, the Board's current structure which includes one  
student and one staff representative should remain as is. - CARRIED**

The Board was advised that all recommended changes to *The Colleges Act* from the Planning Committee and the administration will be compiled into a document for submission to the Minister which will be brought forward for Board approval.

6.2 Administrative Affairs Committee

The February 23, 2005 Administrative Affairs Committee meeting had been cancelled since there were no pressing agenda items and so its members could attend the Planning Committee meeting.

6.2.1 Minutes of January 28, 2005

**MOTION B 05/02/07 – R. Borlase/A. Morin**

**That the Administrative Affairs Committee Minutes of January 28, 2005 be  
received. - CARRIED**

6.2.2 Selection of External Auditor

Acting Treasurer B. Beitz reported that a Request for Proposals for an external auditor for Red River College had been sent out on February 1, 2005. The Board Audit Committee will determine the selection parameters for the proposals that are due on February 28.

6.2.3 Financial Results Ending January 31, 2005

**MOTION B 05/02/08 – A. Morin/R. Borlase**

**That the Financial Results for the Period Ending January 31, 2005 be received as information. - CARRIED**

6.3 Alumni Committee

Board Alumni Committee member R. Borlase requested that each Board member invite at least two RRC alumni to the college's Alumni Reception that will be held in the Atrium of the Princess Street Campus on April 13. A number of invitations for Board members to distribute had been included with the Board meeting material.

6.4 Policy Review Committee - Report No. 1-05

Committee Chair R. Borlase presented the report and recommendation of the Policy Committee dated February 23, 2005.

**MOTION B 05/02/09 – R. Borlase/A. Morin**

**That approval in principle be granted for the Executive Limitations Assumptions dated January 25, 2005 from which draft Board Executive Limitations policies will be developed by the Policy Review Committee. - CARRIED**

**7. FOR INFORMATION**

The Board received the following information:

- 7.1 Copy of Memo to All RRC Staff, February 7, 2005  
- *Datatel Colleague Project and Project Leader*
- 7.2 Copy of Letter to External Auditor from the Office of the Auditor General, February 8, 2005 – *Request for Information - Red River College Audit*
- 7.3 News Items, *The Globe & Mail*, February 8, 2005  
- *Ontario Post-Secondary Education*
- 7.4 News Item, *The Winnipeg Free Press*, February 16, 2005  
- *Winnipeg Artist Features New RRC Campus*

7.5 *Impact: Benchmarking our Performance*, a publication of the Southern Alberta Institute of Technology that includes benchmarks against Red River College

7.6 *Focus: Academic Monthly Report – January 2005*

**8. COMMITTEE OF THE WHOLE**

The Board agreed to sit in Committee of the Whole in camera at 7:20 p.m. with the President and the Executive Assistant to the Board.

The Committee rose at 7:24 p.m. The Acting Chair indicated that a report was received from the President.

**The meeting adjourned at 7:25 p.m.**

*Original signed by*

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**Ann Robins  
Acting Chair**

*Original signed by*

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**Kathi Gudmandson  
Secretary**