

**Regular Board Meeting**

**Wednesday, February 25, 2004  
C709 – Notre Dame Campus  
Winnipeg, Manitoba**

**MINUTES  
B 04/02**

**IN ATTENDANCE**

<b>Governors:</b>	William Regehr, Chair Ann Robins, Vice-Chair Gail Bagnall Ron Bailey Richard Borlase John Jack Mark Pawlik Walter Petik Iona Starr Beverley Watson	<b>Regrets:</b>	Al Morin Leslie Walsh
-------------------	---	-----------------	--------------------------

**Chief Executive Officer:** Jacqie Thachuk, President

**Secretary:** Kathi Gudmandson, Executive Assistant to the Board

**Treasurer:** Cathy Rushton, Chief Financial Officer

**Administration:** Ken Webb, VP - Academic  
Norm Konowalchuk, VP - Administrative Affairs  
Marg Braid, A/VP - Partnership, Training & Development  
Jim Goho, Director, Research & Planning

**1. CALL TO ORDER**

With attendance constituting a quorum, the Chair called the meeting to order at 7:05 p.m.

**2. APPROVAL OF AGENDA**

**Moved by W. Petik/R. Borlase that the Regular Meeting Agenda of February 25, 2004 be approved. – CARRIED**

**3. APPROVAL OF MINUTES – JANUARY 28, 2004**

M. Pawlik requested that the January 28 Minutes be corrected to indicate that he was present.

**MOTION B 04/02/01 – R. Bailey/J. Jack**

**That the Minutes of the January 28, 2004 Board of Governors meeting be approved as amended. – CARRIED**

**4. PRESIDENT’S REPORT – JANUARY 2004**

**MOTION B 04/02/02 – R. Bailey/A. Robins**

**That the President’s Report dated February 25, 2004 be received.  
- CARRIED**

**5. COMMITTEE REPORTS**

**5.1 Planning Committee – Meeting of February 25, 2004**

Committee Chair G. Bagnall reported that the Planning Committee met with invited guest, Minister Tim Sale of Manitoba Energy, Science and Technology. Members of the Administrative Affairs Committee were also present.

Following a presentation by administration on how the college is supporting Manitoba’s innovation strategies, the Minister and the committee discussed the potential role of RRC in new innovation initiatives within the province. It was also agreed that the Minister and the board meet at least once a year to discuss areas that RRC sees as significant to the future of Manitoba.

**MOTION B 04/02/03 – G. Bagnall/B. Watson**

**That the Planning Committee Report of February 25, 2004  
be received. - CARRIED**

**5.2 Administrative Affairs Committee – Minutes of January 28, 2004**

**MOTION B 04/02/04 – R. Bailey/J. Jack**

**That the Administrative Affairs Committee Minutes of January 28, 2004  
be received. - CARRIED**

**6. NEW BUSINESS**

6.1 Financial Results for the Seven Months Ended January 31, 2004

**MOTION B 04/02/05 – R. Bailey/R. Borlase**

**That the Financial Results for the Seven Months Ended January 31, 2004  
be received. - CARRIED**

**7. FOR INFORMATION**

- 7.1 *The National Post Careers*, February 19, 2004 – President, Red River College
- 7.2 *Canadian Colleges Student Finances* – Executive Summary, December 2003  
Full report at [www.millenniumscholarships.ca/en/research/college\\_2003.pdf](http://www.millenniumscholarships.ca/en/research/college_2003.pdf)
- 7.3 *Focus*, Academic Monthly Report – January 2004
- 7.4 Faculty Recognition - J. Kunderman, D. Macdonald, W. Miller – Verbal Report by the  
Vice-President, Academic
- 7.5 RRC Student Leslie Page Wins Design Competition – Verbal Report from B. Watson as  
Chair of the Cycle of Hope

**8. COMMITTEE OF THE WHOLE**

The Board agreed to sit in Committee of the Whole in camera at 7:45 p.m.

The Committee rose at 7:59 p.m. The Chair reported that Board members discussed the search for a new RRC President and received a report from the President on the status of the college's collective agreement negotiations with the MGEU.

**The meeting adjourned at 8:00 p.m.**

*Original signed by*

---

**William Regehr**  
Chair

*Original signed by*

---

**Kathi Gudmandson**  
Secretary