

**Wednesday, February 27, 2002
C709 Boardroom - RRC
Winnipeg, Manitoba**

7:00 p.m.

**MINUTES
(B 02/02)**

In Attendance:

Governors:

William Regehr, Chair
Ann Robins, Vice-Chair
Gail Bagnall
Ron Bailey
John Jack
Al Morin
Robyn Osmond
Walter Petik
Peter Reimer
Iona Starr
Leslie Walsh
Beverley Watson

Ex-Officio:

Jacqie Thachuk, President

Treasurer:

Cathy Rushton, Chief Financial Officer

Secretary:

Kathi Gudmandson, Executive Assistant to the Board

Administration:

Ken Webb, Vice-President, Academic
Paul McGeachie, VP, Partnership, Training & Development
Norm Konowalchuk, Vice-President, Administrative Affairs
Jim Goho, Director of Research and Planning
Patricia Bozyk, Dean of Student Services

1. CALL TO ORDER

With attendance constituting a quorum, the Chair called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

Moved by G. Bagnall/R. Osmond that the Agenda of February 27, 2002 be approved as distributed. - CARRIED

3. STUDENT SERVICES - PRESENTATION

At the invitation of the Board, Patricia Bozyk, Dean of Student Services, presented an overview of the Student Services Department. She highlighted the department's mission and objectives, service units, strategic focus and vision.

P. Bozyk indicated that there is a movement towards self-service at the college in an effort to optimize services for students. R. Osmond, SA President, stated that the students are very pleased with the new RRC website - me@rrc, which allows students to access a variety of records and services.

4. APPROVAL OF MINUTES - JANUARY 23, 2002

Moved by L. Walsh/R. Osmond that the Minutes of the January 23, 2002 Board of Governors meeting be approved. - CARRIED

5. PRESIDENT'S REPORT - JANUARY 2002

MOTION B 02/02/01 - B. Watson/L. Walsh

**That the President's Report dated February 27, 2002 be received.
- CARRIED**

6. PRINCESS STREET CAMPUS

6.1 Correspondence from the Minister of Advanced Education dated February 6, 2002

MOTION B 02/02/02 - W. Petik/J. Jack

That the correspondence from the Minister of Advanced Education dated February 6, 2002 be received. - CARRIED

7. BOARD COMMITTEE REPORTS

7.1 Executive Committee - Minutes of February 11, 2002

MOTION B 02/02/03 - A. Morin/J. Jack

That the Minutes of the February 11, 2002 Executive Committee meeting be received. - CARRIED

7.1.1 Meeting with Deputy Minister

The Chair reported that he and the President met recently with B. Levin, Deputy Minister of Advanced Education, to discuss various items, including RRC's support for applied degree education.

7.2 College Council - Minutes of February 12, 2002

MOTION B 02/02/04 - A. Robins/I. Starr

That the Minutes of the February 12, 2002 College Council meeting be received. - CARRIED

7.3 Planning Committee

7.3.1 Minutes of January 23, 2002

MOTION B 02/02/05 - G. Bagnall/L. Walsh

That the Minutes of the January 23, 2002 Planning Committee meeting be received. - CARRIED

7.3.2 Meeting of February 27, 2002

G. Bagnall, Committee Chair, reported that the Planning Committee adopted a recommendation to the Board about a communications strategy template. The Committee then received an overview of an action plan with timelines for the Applied Degree Education initiative that was approved by the Board in January 2002.

The Committee also considered advisory committee reports and received a report on the college's first-ever grant from the Canadian Foundation for Innovation (CFI) in the amount of \$550,000.

MOTION B 02/02/06 – G. Bagnall/R. Bailey

That the Planning Committee Report dated February 27, 2002 be received. - CARRIED

7.3.3 Board Communications Strategy

MOTION B 02/02/07 – G. Bagnall/R. Bailey

That the draft communications strategy template dated January 2002 be adopted for use in developing specific Board communications objectives. - CARRIED

7.4 Administrative Affairs Committee

7.4.1 Minutes of January 23, 2002

MOTION B 02/02/08 - R. Bailey/A. Morin

That the Minutes of the January 23, 2002 Administrative Affairs Committee meeting be received. - CARRIED

7.4.2 Meeting of February 27, 2002

R. Bailey, Committee Chair, reported that the Administrative Affairs Committee reviewed the recent financial results, continued discussions on sustainable revenue and approved a letter from the Board Chair to the Department of Finance.

MOTION B 02/02/09 – R. Bailey/W. Petik

That the Administrative Affairs Committee Report dated February 27, 2002 be received.- CARRIED

7.4.3 Vacation/Severance Pay Due to Colleges from Province

R. Bailey reported that the Administrative Affairs Committee reviewed a draft letter for Board approval prepared by the chief financial officers of Manitoba's three community colleges. The letter to Manitoba Finance requests repayment by the Province for monies owed to the colleges related to the handling of vacation and severance pay liabilities during the transition to board governance in 1993.

MOTION B 02/02/10 - R. Bailey/J. Jack

That the draft letter dated February 20, 2002 from the Board Chair to the Department of Finance be approved. - CARRIED

7.4.4 Financial Results for the Seven Months Ended January 31, 2002

MOTION B 02/02/11 – R. Bailey/L. Walsh

That the Financial Results for the Seven Months Ended January 31, 2002 be received as information. - CARRIED

7.5 Policy Review Committee

7.5.1 Meeting of February 14, 2002

P. Reimer, Committee Chair, reported that the Policy Review Committee met recently and reviewed its previous recommendation to the Board on a tuition policy. The Committee is now considering a policy where tuition revenue would account for a fixed percentage of the college's annual budget.

The Committee discussed the principles of a policy supporting RRC's regional campuses and the development of conflict of interest guidelines for Board members. It was also agreed that new and revised policies will be presented for Board approval as they are developed.

8. NEW BUSINESS

8.1 Board Policy Changes

8.1.1 Revision to Policy - Treatment of Employees

P. Reimer gave notice that he will present the following motion for first reading at the next Regular Board meeting.

That Board Policy 1.6 - Treatment of Employees be rescinded and replaced by Draft Board Policy 1.6 - Human Resources.

8.1.2 New Policy - Learning-Centred Outcomes

P. Reimer gave notice that he will present the following motion for first reading at the next Regular Board meeting.

That Draft Board Policy 1.9 - Learning-Centred Outcomes be approved.

9. CORRESPONDENCE RECEIVED

The Board received the following correspondence:

9.1 From D. Robertson, Chair, Council on Post-Secondary Education dated January 31, 2002

Re: Approval by COPSE for RRC to purchase specialized equipment for the Turbofan Engine Training Program, the costs of which exceed the financial limits set out for college expenditures.

10. FOR INFORMATION

The Board received the following information:

10.1 ACCC Board Chairs Symposium - January 2002

W. Regehr reported on the ACCC Board Chairs Symposium he recently attended that was held in Vancouver.

10.2 *Winnipeg Free Press Editorial by Beverley Watson, Board Member
- Aboriginals key to workforce growth*

10.3 *Manitoba Government News Release dated February 4, 2002
- McGifford Announces \$244,000 for Princess Street Campus Program*

10.4 *Manitoba Government News Release dated February 14, 2002
- Value-for Money Audit of IT Investment at Keewatin Community College Issued
- Report available on the web at <http://www.pao.mb.ca>*

10.5 *Focus* - Vice-President, Academic's Monthly Report - January 2002

10.6 *Red River College Graduate Satisfaction and Employment Report for 1999/2000*

J. Goho, Director of Research and Planning, provided an overview of RRC's College Graduate Satisfaction and Employment Report for 1999/2000

11. OTHER BUSINESS

11.1 North American Indigenous Games

In response to an enquiry from B. Watson, the Board was informed that the Marketing and Public Relations Department is exploring recruitment opportunities that will be available this summer when RRC hosts NAIG participants.

The meeting adjourned at 8:45 p.m.

Original signed by

William Regehr, Chair

Original signed by

Kathi Gudmandson, Secretary