

**Wednesday, February 28, 2001
C709 Boardroom - RRC
Winnipeg, Manitoba**

6:30 p.m.

**MINUTES
(B:01/02)**

In Attendance:

Governors: William Regehr, Chair
Ann Robins, Vice-Chair
Gail Bagnall
Ron Bailey
John Jack
Martin Mayer
Al Morin
Walter Petik
Peter Reimer
Ian Scott
Iona Starr
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
Norm Konowalchuk, Vice-President, Administrative Affairs
Paul McGeachie, Vice-President, Training Enterprises
Jim Goho, Director of Research and 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 I. Starr/I. Scott that the Agenda of February 28, 2001
be approved as distributed. - CARRIED**

3. INTERNATIONAL EDUCATION OFFICE

T. Lewycky, Director of the International Education Office, presented Board members with an overview of his department. He discussed the history of international education at RRC that began in the 1960's. The International Education Office (IEO) was formally

3. INTERNATIONAL EDUCATION OFFICE (CONTINUED)

established in 1994 in recognition that involvement in the international community contributes to the quality of education offered to Manitobans.

T. Lewycky reviewed the revenue streams and activities of the IEO, including individual student recruiting, overseas development assistance projects, contract and custom designed training, partnerships and the Shenyang-Red River Training Centre and China Strategy.

Board members were also provided with information regarding the issues and opportunities that face the IEO as well as its strategy for the next three years.

4. APPROVAL OF MINUTES - JANUARY 24, 2001

Moved by A. Robins/W. Petik that the Minutes of the January 24, 2001 Board of Governors meeting be approved as distributed. - CARRIED

5. PRESIDENT'S REPORT

MOTION B 01/02/01 - M. Mayer/W. Petik

**That the President's Report dated February 28, 2001 be received.
- CARRIED**

6. PRINCESS STREET CAMPUS

Board members viewed the preliminary floor plans of the Princess Street Campus. The Board was also informed that the government has raised for discussion the inclusion of daycare facilities at the PSC.

7. BOARD COMMITTEE REPORTS

7.1 College Council - Minutes of January 9, 2001

MOTION B 01/02/02 - J. Jack/G. Bagnall

That the Minutes of the College Council meeting of January 9, 2001 be received - CARRIED

7.2 Executive Committee - Minutes of February 12, 2001

MOTION B 01/02/03 - R. Bailey/P. Reimer

That the Minutes of the February 12, 2001 Executive Committee meeting be received. - CARRIED

7.2.1 Board Goals

MOTION B 01/02/04 - I. Scott/G. Bagnall

That the following Board Goals be adopted:

- 1. Revisit the issue of College ownership of facilities.**
- 2. Develop a communications/outreach strategy to strengthen relationships with stakeholders and the community.**
- 3. Lobby the government for multi-year funding.**
- 4. Work with government to develop an appropriate tuition strategy.**
- 5. Promote changes to *The Colleges Act* that encourage entrepreneurial practices and support the development of alternative sources of revenue.**
- 6. Consider the establishment of a foundation.**
- 7. Update Board policies.**

-CARRIED

7.2.2 Policy Review Ad Hoc Subcommittee

MOTION B 01/02/05 - R. Bailey/G. Bagnall

That an ad hoc subcommittee be established to review Board policies. - CARRIED

At the request of the Board, A. Robins, P. Reimer and I. Starr agreed to sit on the subcommittee with W. Regehr, J. Thachuk and K. Gudmandson.

7.3 Planning Committee

7.3.1 Minutes of January 24, 2001

MOTION B 01/02/06 - G. Bagnall/I. Starr

That the Minutes of the January 24, 2001 Planning Committee meeting be received. - CARRIED

7.3.2 Meeting of January 24, 2001

G. Bagnall, Committee Chair, reported that the Planning Committee received a presentation on the Internal Consultation Report - RRC Academic Programming Expansion Strategy, 2000-2004 dated February 2001. The Committee was presented with the *Academic Programming Strategy, 2000-2004* dated February

7.3.2 Meeting of January 24, 2001 (continued)

2001 that has been revised to reflect the feedback obtained from the internal consultation process and a summary of the Academic Strategy for submission to COPSE. The Committee also received an update regarding the Board's Annual Meeting with Advisory Committee Chairs and reviewed advisory committee reports.

7.3.3 Academic Programming Expansion Strategy, 2000-2004

G. Bagnall reported that the Planning Committee adopted a motion to take under advisement the concept of creating an Aboriginal Education Institute within Red River College as outlined in the Expansion Strategy. A discussion was also held regarding the scope and magnitude of the expansion and that programs must be closely monitored in their pilot years.

MOTION B 01/02/07 - J. Jack/R. Bailey

That the *Academic Programming Expansion Strategy, 2000-2004* dated February 2001 be approved. - CARRIED

MOTION B 01/02/08 - W. Petik/J. Jack

That approval be granted for submission of the Summary of the 2000-2004 Academic Programming Expansion Strategy dated February 21, 2001 to the College Expansion Initiative Office. - CARRIED

7.4 Administrative Affairs Committee

7.4.1 Minutes of January 24, 2001

MOTION B 01/02/09 - R. Bailey/P. Reimer

That the Minutes of the January 24, 2001 Administrative Affairs Committee meeting be received. - CARRIED

7.4.2 Meeting of February 28, 2001

R. Bailey, Committee Chair, reported that H. Koks, Director of Development, was in attendance to discuss the possible establishment of a Red River College Foundation. It was agreed that this matter would be considered by the Board following further investigation.

7.4.3 Financial Results for the Seven Months Ended January 31, 2001

C. Rushton reported that the deficit for the seven-month period is \$2,441,000 which is a positive variance of \$1,118,000 from budget. The year-to-date deficit was expected and arises largely from cash flow timing of provincial grant payments. Preliminary results indicate that a balanced budget will be achieved for 2000-01.

7.4.3 Financial Results for the Seven Months Ended January 31, 2001 (continued)

MOTION B 01/02/10 - R. Bailey/A. Morin

That the Financial Results for the Seven Months Ended January 31, 2001 be received. - CARRIED

8. NEW BUSINESS

8.1 Annual Academic Report - 1999-2000

Board members were provided with a copy of the *Annual Academic Report - 1999-2000*.

MOTION B 01/02/11 - R. Bailey/P. Reimer

That the *Annual Academic Report - 1999-2000* be received. - CARRIED

9. FOR INFORMATION

The Board received the following information:

9.1 On-Line Student/Instructor Feedback

The Board was informed that, following a presentation by I. Scott, the College Council agreed to support the development of an on-line student/instructor feedback system.

Discussion followed regarding the details of the on-line system and how complaints from students are usually handled at the College.

9.2 Copy of Memorandum to RRC Staff from K. Gudmandson
- Election of Employee Board Member

9.3 Focus - Vice-President, Academic's Monthly Report - January 2001

9.4 Enrolment Information - 1993-2000

9.5 Summary - January 30, 2001 Board Planning Session

9.6 Steinbach Regional Campus

P. Reimer reported that he, P. McGeachie and K. Webb met with a representative from the Loewen Foundation in Steinbach regarding training opportunities with Loewen Windows. Interest has also been expressed by Steinbach residents in developing a campus-for-life concept in the Steinbach area

10. COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole in camera and adjourned into committee at 9:15 p.m.

10.1 Review of Board/Committee Meeting Format

Board members agreed on changes to the Board's meeting times.

10.2 Collective Agreement Negotiations with MGEU

The Board received an update on the status of collective agreement negotiations with the MGEU.

The meeting adjourned at 9:30 p.m.

Original signed by

William Regehr, Chair

Original signed by

Kathi Gudmandson, Secretary