

## Regular Board Meeting

Wednesday, February 22, 2006  
C709 – Notre Dame Campus  
Winnipeg, Manitoba

### MINUTES B 06/02

#### IN ATTENDANCE

<b>Governors:</b>	William Regehr, Chair Ann Robins Ron Bailey Guy Dugas Sheryl Feller John Jack Rex Masesar Al Morin Walter Petik Beverley Watson	<b>Regrets:</b>	Gail Bagnall Ric Borlase
<b>CEO:</b>	Jeff Zabudsky, President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Assistant to the Board		
<b>Treasurer:</b>	Cathy Rushton, Vice-President, Corporate Services and CFO		
<b>Administration:</b>	Ken Webb, Vice-President, Academic Marg Braid, Vice-President, Partnership Development Rob Olson, A/Vice-President, Administrative Affairs Howard Koks, Associate Vice-President, Strategic Initiatives Jim Goho, Director of 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

Moved by R. Bailey/W. Petik that the Regular Meeting Agenda of February 22, 2006 be approved. – CARRIED

**3. GRADUATE SATISFACTION & EMPLOYMENT REPORT – 2004/05**

At the previous Board meeting the 2004/05 Graduate Satisfaction & Employment Report was received as information.

Director of Research and Planning J. Goho provided an overview of the 2004/05 Graduate Satisfaction & Employment Report. The survey results reflect students who graduated during 2003/04. The purpose of the survey is to provide an accountability mechanism for the College, as well as to identify where programming improvements can be made for students and for addressing the needs of Manitoba's workforce.

The highlighted survey results for the College's full-time diploma, certificate, and advanced diploma programs included:

- 94.5% are employed
- 82.5% of employment is related to education
- 89.1% are satisfied with quality of education
- 87.7% would recommend their program to others
- 86.6% feel their program is up-to-date

The Board Chair noted the consistent results from year-to-year for the College's graduate satisfaction and employment survey. He commended the College staff for the good work that is being done to maintain the high level of satisfaction and employment.

**4. APPROVAL OF MINUTES – JANUARY 25, 2006**

**MOTION B 06/02/01 – A. Morin/W. Petik**

**That the Minutes of the January 25, 2006 Board of Governors meeting be approved. – CARRIED**

**5. COLLEGE PRESIDENT'S REPORT – FEBRUARY 2006**

**MOTION B 06/02/02 – S. Feller/R. Masesar**

**That the College President's Report dated February 22, 2006 be received. - CARRIED**

**5.1 President's State of the College Address**

The President provided Board members with an overview of the keynote address he will be giving to the Winnipeg Chamber of Commerce on March 16 regarding the State of the College.

**6. STUDENTS' ASSOCIATION PRESIDENT'S REPORT – FEBRUARY 2006**

The SA President reported that a campaign to raise students' awareness about the College's decision not to have a five-day spring break for RRC semester students has been developed. He added that the good working relationship between the SA Executive and the College administration has facilitated discussions regarding this issue which has been a concern to students for the past two years.

**MOTION B 06/02/03 – R. Masesar/A. Morin**

**That the Students' Association President's Report dated  
February 22, 2006 be received. - CARRIED**

**7. COMMITTEE REPORTS**

7.1 College Council – Minutes of December 13, 2005

**MOTION B 06/02/04 – A. Morin/R. Masesar**

**That the College Council Minutes of December 13, 2005  
be received. - CARRIED**

7.2 Executive Committee – Minutes of February 6, 2006

**MOTION B 06/02/05 – J. Jack/S. Feller**

**That the Executive Committee Minutes of February 6, 2006  
be received. - CARRIED**

7.3 Administrative Affairs Committee – Minutes of January 25, 2006

**MOTION B 06/02/06 – R. Bailey/S. Feller**

**That the Administrative Affairs Committee Minutes of January 25, 2006  
be received. - CARRIED**

**8. NEW BUSINESS**

8.1 Financial Results Ending January 31, 2006

**MOTION B 06/02/07 – R. Bailey/A. Morin**

**That the Financial Results for the Period Ending January 31, 2006 be  
received. – CARRIED**

**9. FOR INFORMATION**

- 9.1 RRC News Release, February 6, 2006  
– *Princess Street Campus Campaign Raises \$5.1 Million*
- 9.2 RRC News Release, February 6, 2006  
– *CanWest Global Donates \$200,000 to Media Studies at RRC*
- 9.3 Manitoba Government News Release, February 14, 2006  
– *Manitoba Premier meets with Economic Advisory Council to the PM of India*
- 9.4 News Item, *The Winnipeg Free Press*, January 31, 2006  
– *Red River unveils new lab*
- 9.5 Article by J. Zabudsky for *Dialogues*, a Canada West Foundation publication  
– *Intellectual Capital, Dialogues, Winter 2006, p. 36–37*  
– *See entire publication at [www.cwf.ca](http://www.cwf.ca)*
- 9.6 *Focus* – Academic Monthly Report, January 2006
- 9.7 *Board Leadership Newsletter*, No. 83, Jan–Feb 2006
- 9.8 Program Proposal – Animation/3D Modeling Diploma

Vice–President, Academic K. Webb reported on a program proposal the College was asked by COPSE to submit for an Animation/3D Modeling Diploma. This program had originally been proposed during the Princess Street Campus development phase.

**10. COMMITTEE OF THE WHOLE**

The Board agreed to sit in Committee of the Whole in camera at 6:45 p.m.

The Committee rose at 6:59 p.m. The Chair reported that information was received about the 2006 Distinguished Alumni Award recipients and the Committee provided direction to the administration regarding selection of this year’s Honorary Diploma recipient.

**The meeting adjourned at 7:00 p.m.**

*Original signed by*

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**William Regehr**  
**Chair**

*Original signed by*

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**Kathi Gudmandson**  
**Secretary**