

Regular Board Meeting

**Wednesday, January 16, 2013
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 13/01**

IN ATTENDANCE

Governors:	Richard Lennon, Chair Jocelle Cuvos Elvira Finnigan Leah Gazan Ron Koslowsky Ruth Lindsey-Armstrong Wanda McGorum Maureen Prendiville Don Robertson	Regrets:	Andrew Clarke Kathy Knight Bruce North
CEO:	Stephanie Forsyth, President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Treasurer:	Diane Ready, Vice-President, Finance and Administration & CFO		
Administration:	Nancy Alexander, Vice-President, Human Resources and Sustainability Stan Chung, Vice-President, Academic and Research Christine Crowe, Vice-President, Community Development David Rew, Vice-President, Student Services and Planning Kim Jasper, Chief Development Officer		

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 5:05 p.m.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of January 16, 2013 be approved. – CARRIED

3. COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole *in camera* at 5:07 p.m. with the administration to consider Red River College's polytechnic model of education.

The Committee rose at 6:24 p.m. and the following motion was presented.

3.1 Polytechnic Model

MOTION B 13/01/01

The Board of Governors affirms that Red River College is a polytechnic, as outlined below:

- a Canadian, publicly-funded post-secondary institution
- a strategic plan that reflects a polytechnic model of education,
- a complement of technical, technological and vocational training programs from apprentice training to diplomas and certificates and degrees
- degree-granting status
- Tri-Council¹ funding qualification, as well as an existing substantial investment in applied research
- an institutional location complemented by significant socioeconomic activity and business enterprise at the regional or national level
- student 'reach' beyond local boundaries (cross-Canada and international)
- the capacity to engage in and support association activities.

– CARRIED

The Board recessed from 6:25 – 7:05 p.m.

4. APPROVAL OF MINUTES – DECEMBER 12, 2012

MOTION B 13/01/02

That the Minutes of the December 12, 2012 Board of Governors Meeting be approved. – CARRIED

5. NEW BUSINESS

5.1 Budget Parameters – 2013/14

Vice-President D. Ready presented proposed Budget Parameters that will be used to develop the 2013/14 operating and capital budgets.

¹ Tri Council funding refers to the major federal sources of funds for research and scholarship in academic institutions: the Canadian Institutes of Health Research (CIHR), the Natural Sciences and Engineering Research Council (NSERC), and the Social Sciences and Humanities Research Council (SSHRC). These Agencies are committed to the highest standards of integrity in research and scholarship.

5.1 Budget Parameters – 2013/14 (continued)

Planning guidelines and cost pressures that have been identified, together with the RRC Strategic Initiatives approved by the Board, will provide the framework for matching revenues and expenditures to achieve a balanced budget.

MOTION B 13/01/03

That approval be granted for the 2013/14 operating and capital budget to be developed based on the parameters outlined in a memorandum dated January 16, 2013 from D. Ready. – CARRIED

6. REPORTS

MOTION B 13/01/04

That the following reports be received as information. – CARRIED

6.1 College President's Report

6.2 Vice-Presidents' Report

6.3 Students' Association President's Report

7. FOR INFORMATION

The Board received the following information:

7.1 News Item, *Winnipeg Free Press*, January 10, 2013
- *Main Street's cooking again*

7.2 *Board Leadership Newsletter*, No. 124, Nov-Dec 2012

7.3 *AGB Trusteeship*, November/December 2012

8. IN CAMERA SESSION

The Board held an *in camera* session at 7:25 p.m. with the administration present for the following two items.

8.1 Campus Master Plan – Consultant Selection

Vice-President D. Rew provided a presentation regarding the RFP process and selection of consultant services to develop RRC's Campus Master Plan.

8.2 Collective Bargaining Process

In compliance with the Board's Conflict of Interest Policy, Board member R. Lindsey-Armstrong was excused from the meeting at 7:40 p.m. related to her membership in the MGEU.

Vice-President N. Alexander provided the Board with an overview of the collective bargaining process at Red River College.

Upon resuming the regular session at 8:15 p.m., the following motions were presented.

8.3 Executive Committee – Minutes of January 7, 2013

MOTION B 13/01/05

That the Executive Committee Minutes of January 7, 2013 be received as information. – CARRIED

8.4 President's Goals and Objectives – 2012/13

MOTION B 13/01/06

That the President's Goals and Objectives – 2012/13 be received as information. – CARRIED

The meeting adjourned at 8:20 p.m.

Signed

**Richard Lennon
Chair**

Signed

**Kathi Gudmandson
Secretary**