

Regular Board Meeting

**Wednesday, January 24, 2007
C709 – Notre Dame Campus
Winnipeg, Manitoba**

MINUTES B 07/01

IN ATTENDANCE

Governors:	Al Morin, Chair Beverley Watson, Vice-Chair Gail Bagnall Richard Borlase Guy Dugas Rex Masesar Walter Petik Cathy Woods
Regrets:	Sheryl Feller John Jack Milton Reimer Bob Silver
CEO:	Jeff Zabudsky, President
Secretary:	Kathi Gudmandson, Executive Assistant to the Board
Treasurer:	Cathy Rushton, Vice-President, Finance and Administration
Administration:	Ken Webb, Vice-President, Academic and Research Marg Braid, Vice-President, Business Development Don McIntosh, Director, Human Resource Services

1. CALL TO ORDER

With attendance constituting a quorum, the Chair called the meeting to order at 6:35 p.m.

2. APPROVAL OF AGENDA

Moved by R. Borlase/W. Petik that the Regular Meeting Agenda of January 24, 2007 be approved. – CARRIED

3. APPROVAL OF MINUTES – DECEMBER 20, 2006

MOTION B 07/01/01 – R. Borlase/B. Watson

That the Minutes of the December 20, 2006 Board of Governors Meeting be approved. – CARRIED

4. COLLEGE PRESIDENT’S REPORT – JANUARY 2007

MOTION B 07/01/02 – B. Watson/W. Petik

That the College President’s Report dated January 24, 2007 be received. – CARRIED

5. STUDENTS’ ASSOCIATION PRESIDENT’S REPORT – JANUARY 2007

The Students’ Association President reported that he recently met with the Minister of Advanced Education to advocate for students and the College regarding increased provincial funding, multi-year funding, a pan-Canadian vision for post-secondary education and encouraging graduates to stay in Manitoba. The Minister was also informed of an RRCSA initiative to help students transition from high school that includes teaching about financial planning and money management skills.

MOTION B 07/01/03 – G. Dugas/R. Borlase

That the Students’ Association President’s Report dated January 24, 2007 be received. – CARRIED

6. COMMITTEE REPORTS

6.1 Planning Committee – Report of January 24, 2007

Planning Committee Chair G. Bagnall reported that the Committee reviewed two internal policy monitoring reports, and received a report from the Vice-President, Academic and Research regarding a number of college achievements and initiatives.

The Committee was advised that the Medical Laboratory Sciences Program has been recommended for accreditation for the maximum six year period, a collaboration between RRC and the Mediterranean University of Science and Technology is providing an opportunity for students to take business courses in Valencia, Spain for credit at RRC, and the College’s annual Open House is scheduled for February 13. The Committee was also informed that the College has been invited by the Council on Post-Secondary Education to make a presentation on February 9 about applied degrees.

G. Bagnall also reported that the Committee extended its congratulations to Employee Board Member Guy Dugas on his recent promotion to Chair of Computer and Accounting Education.

6.1 Planning Committee – Report of January 24, 2007 (continued)

MOTION B 07/01/04 – G. Bagnall/G. Dugas

**That the Planning Committee Report of January 24, 2007 be received.
– CARRIED**

6.1.1 Policy Monitoring Report – Academic Quality Assurance – 2.3

MOTION B 07/01/05 – G. Bagnall/W. Petik

**That the President’s Internal Monitoring Report for Board Policy 2.3 -
Academic Quality Assurance dated January 24, 2007 be accepted as
presented. – CARRIED**

6.1.2 Policy Monitoring Report – Global Ends 1.0 (d)

MOTION B 07/01/06 – G. Bagnall/W. Petik

**That the President’s Internal Monitoring Report for Board Policy 1.0(d) –
Applied Research, Innovation and Partnerships dated January 24, 2007 be
accepted as presented. – CARRIED**

6.2 Administrative Affairs Committee – Report of January 24, 2007

Administrative Affairs Committee Chair R. Borlase reported that the Committee reviewed the College’s financial results for the period and received an internal policy monitoring report.

MOTION B 07/01/07 – R. Borlase/B. Watson

**That the Administrative Affairs Committee Report of January 24, 2007 be
received. – CARRIED**

6.2.1 Financial Results Ending December 31, 2006

MOTION B 07/01/08 – R. Borlase/R. Masesar

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

6.2.2 Policy Monitoring Report – Treatment of Staff – 2.15

MOTION B 07/01/09 – R. Borlase/B. Watson

**That the President’s Internal Monitoring Report for Board Policy 2.15 –
Treatment of Staff dated January 24, 2007 be accepted as presented.
- CARRIED**

6.3. Alumni Committee – Report of January 24, 2007

Board Alumni Committee representative R. Borlase reported that the College Executive made the decision to transition much of the work of volunteer Alumni Committee members to an RRC Manager of Alumni Relations. This change in the Committee's terms of reference was presented to the Committee on January 10, 2007. The intent is that the members will assume more of an advisory and advocacy role in College alumni relations instead of doing all the detailed support work. R. Borlase indicated that some Committee members had expressed disappointment over the Committee's change in focus however, the increased commitment by the College on alumni relations will build on the Committee's successes over the past several years.

MOTION B 07/01/10 – R. Borlase/B. Watson

**That the Alumni Committee Report of January 24, 2007 be received.
– CARRIED**

7. NEW BUSINESS

7.1 Budget Parameters – 2007/08

The Vice-President, Administration and Finance presented the proposed 2007/08 budget parameters that have been extracted from the RRC Strategic Plan and will serve as the framework for developing the 2007/08 budget.

C. Rushton indicated the proposed budget priorities are similar to last year but there has been some shifting in the level of priority and some new or restated issues. Issues that have been addressed in prior years may have a lower priority in 2007/08.

MOTION B 07/01/11 – R. Borlase/G. Bagnall

That approval be granted for the 2007/08 operating and capital budget to be developed based on the parameters outlined in a memorandum dated January 19, 2007 from President's Council. - CARRIED

8. FOR INFORMATION

The Board received the following information:

- 8.1 Memo to All RRC Staff, January 2, 2007
- *New Chair of Accounting & Computer Education – Guy Dugas*
- 8.2 Copy of E-mail to Chair of Business & Applied Arts, January 8, 2007
- *Note of Appreciation for Efforts of 3D Computer Graphics Instructor and Students*
- 8.3 News Item, *Winnipeg Free Press*, January 17, 2007
- *RRC strike looms as negotiations fail*
- 8.4 News Item, *Winnipeg Free Press*, January 18, 2007
- *Pilot projects helped Red River grad soar*

8. FOR INFORMATION (CONTINUED)

8.5 *Focus* - Academic Monthly Report – December 2006

8.6 *Board Leadership Newsletter*, No. 88, Nov-Dec 2006

8.7 *Portrait Magazine*, an RRC publication, 2006-07

9. COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole *in camera* at 7:10 p.m. with the President, the Executive Assistant to the Board and members of the College's Management Committee for Negotiations.

Board members G. Dugas and C. Woods were excused from the meeting at 7:20 p.m. because of their involvement with the MGEU and in compliance with the Board's Conflict of Interest Policy.

The Committee rose at 8:29 p.m. The Chair reported that information was received about the 2007 Distinguished Alumni Award recipients and the Committee provided direction to the administration regarding selection of this year's Honorary Diploma recipient. The Committee also received a report from the President on the status of collective agreement negotiations between the three Manitoba colleges and the MGEU.

The meeting adjourned at 8:30 p.m.

Original signed by

Al Morin
Chair

Original signed by

Kathi Gudmandson
Secretary