

**Regular Board Meeting**

**Wednesday, January 28, 2015  
C709 – RRC Notre Dame Campus  
Winnipeg, Manitoba**

**MINUTES  
B 15/01**

**IN ATTENDANCE**

**Governors:** Kathy Knight, Acting Chair  
Catherine Cook  
Marilyn Kenny  
Ron Koslowsky  
Michael Legary (*teleconference until 5:50 p.m.*)  
Lauren MacLean  
Nita Orbeta  
Maureen Prendiville  
Dave Sauer

**Regrets:** Leah Gazan  
Ruth Lindsey-Armstrong  
Lloyd Schreyer

**CEO:** David Rew, Interim President

**Secretary:** Kathi Gudmandson, Executive Assistant to the Board

**Treasurer:** Maura Leahy, Interim Vice-President, Finance and Administration

**Administration:** Christine Crowe, Acting Vice-President, Academic and Research  
Lori Grandmont, Acting Vice-President, HRS and Sustainability  
Cindee Laverge, Acting Vice-President, Student Services and Planning  
RaeAnn Thibeault, Acting Vice-President, Community Development  
Kim Jasper, Chief Advancement Officer  
Chau Le, Acting Controller

**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 28, 2015 be approved. – CARRIED**

**3. APPROVAL OF MINUTES – DECEMBER 10, 2014**

**MOTION B 15/01/01**

**That the Minutes of the December 10, 2014 Board of Governors Meeting be approved. – CARRIED**

**4. NEW BUSINESS**

**4.1 Authorization for Board Member Absence**

Further to the Board Chair's absence from the January, February and March Board meetings while he is out of the country, *Board Policy 3.0 – Code of Conduct* requires Board authorization.

**MOTION B 15/01/02**

**That authorization be granted for Lloyd Schreyer to be absent from Regular Board of Governors Meetings for the period January to March 2015.  
– CARRIED**

**4.2 Appointment of Board Treasurer**

Following the retirement of the Acting Vice-President, Finance and Administration/Chief Financial Officer, an interim placement has been made until the position is permanently filled.

**MOTION B 15/01/03**

**That Maura Leahy be appointed Interim Treasurer of the Board of Governors of Red River College effective January 5, 2015. – CARRIED**

**5. REPORTS**

**MOTION B 15/01/04**

**That the following reports be received as information. – CARRIED**

**5.1 President's Report**

**5.2 College Advancement Report**

**5.3 Vice-Presidents' Report**

**5.4 Students' Association President's Report**

**6. CORRESPONDENCE**

- 6.1 From Minister P. Bjornson, Education and Advanced Learning, January 6, 2015  
– *Crown Corporations Council Board Performance Training – 2015 Workshops*

***The Board recessed from 5:50 – 6:30 p.m.***

**7. IN CAMERA SESSION**

The Board held an in camera session at 6:30 p.m. with the administration. Upon resuming the regular session at 7:30 p.m., the following motions were presented:

- 7.1 Financial Report Ending December 31, 2014

**MOTION B 15/01/05**

**That the Financial Report for the period ending December 31, 2014 be received as information – CARRIED**

- 7.2 Budget Parameters – 2015/16

**MOTION B 15/01/06**

**That approval be granted for the 2015/16 operating and capital budget to be developed based on the parameters outlined in a memorandum dated January 28, 2015 from M. Leahy. – CARRIED**

**8. CLOSED CAMERA SESSION**

The Board held a closed camera session at 7:35 p.m.

**The meeting adjourned at 8:00 p.m.**

*Signed*

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**Kathy Knight  
Acting Chair**

*Signed*

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**Kathi Gudmandson  
Secretary**