

**Wednesday, January 26, 2000
C709 Boardroom - RRC
Winnipeg, Manitoba**

6:30 p.m.

**MINUTES
(B:00/01)**

In Attendance:

Governors: Ed Martens, Acting Chair
Beverley Bachalo
Geoff Gray
Betty Green
Martin Mayer
Virginia Snyder
Annemarie Wiebe

Regrets: Danny Falcetta

Absent: Don Plett

President: Jacqie Thachuk, Chief Executive Officer

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, Research and Planning

Guests: Paul Little, Director, Curriculum and Learning Resources
Maria Turner, Manager, Program Development and Curriculum

1. CALL TO ORDER

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

2. GUESTS

Ken Webb, Vice-President Academic, introduced Paul Little to the Board. Mr. Little recently assumed the position of Director, Curriculum and Learning Resources and comes to the College from the University of Alberta.

2.1 Presentation - Developing Learning Outcomes for Red River College

Maria Turner, Manager, Program Development and Curriculum, provided an overview of the College's initiative to develop learning outcomes for student success.

3. APPROVAL OF AGENDA

Moved by B. Bachalo/V. Snyder that the Agenda be approved. - CARRIED

4. APPROVAL OF MINUTES

Moved by B. Green/G. Gray that the Minutes of the December 15, 1999 Board of Governors meeting be approved as distributed. - CARRIED

5. PRESIDENT'S REPORT - DECEMBER 1999

The President reported on the following:

- an update regarding the Princess Street Promenade Project
- meetings with representatives of COPSE and Department of Education and Training
- a meeting with representatives of the University of Winnipeg regarding partnerships
- membership on a steering committee for development of a post-secondary marketing and communication strategy
- the Alumni Committee
- international activities; applied research; RRCTV
- her community networking activities.

MOTION B 00/01/01 - B. Bachalo/V. Snyder

**THAT the President's Report - December 1999 be received.
- CARRIED**

6. BOARD COMMITTEE REPORTS

6.1 College Council - January 11, 2000

Board members noted that at a meeting held January 11, 1999 the College Council approved a recommendation to the Board that a brief letter of appreciation from the Board of Governors be sent to each member of College Council upon retirement from their term of office.

The Board Chair indicated that the Council's request was appropriate and it would be a pleasure to acknowledge service on the College Council.

6.2 Executive Committee - January 18, 2000

MOTION B 00/01/02 - G. Gray/A. Wiebe

THAT the Minutes of the January 18, 2000 Executive Committee meeting be received. - CARRIED

6.2.1 Centre for Applied Research in Sustainable Infrastructure (CARSI)

J. Thachuk informed the Board that a proposal is being prepared for submission to the Canadian Foundation for Innovation (CFI) regarding the establishment of a Centre for Applied Research in Sustainable Infrastructure (CARSI), to be located at Red River College. A presentation on CARSI will be scheduled for the next Board meeting and the Board's approval of the submission to CFI will be requested at the March meeting.

MOTION B 00/01/03 - B. Green/B. Bachalo

THAT the report on the Centre for Applied Research in Sustainable Infrastructure be received. - CARRIED

6.3 Planning Committee - January 26, 2000

Planning Committee Chair A. Wiebe reported on the Committee's January 26, 2000 meeting. Board members were informed that the Committee's discussion focused on the granting of applied degrees.

MOTION B 00/01/04 - A. Wiebe/B. Bachalo

**THAT the Planning Committee Report of January 26, 2000 be received.
- CARRIED**

6.3.1 Focus Academic Monthly Report - December 1999

MOTION B 00/01/05 - A. Wiebe/V. Snyder

THAT Focus - Academic Monthly Report for December 1999 be received. - CARRIED

6.4 Administrative Affairs Committee - January 26, 2000

The meeting of January 26, 2000 was cancelled due a lack of quorum.

7. **FINANCIAL RESULTS FOR THE SIX MONTHS ENDED DECEMBER 31, 1999**

C. Rushton, Chief Financial Officer, presented the Financial Results for the Six Months Ended December 31, 1999 which show a deficit for the period of \$2,534,000. This is a positive variance of \$566,000 from budget.

Board members were informed that the College will begin its six month projection and 2000/01 budget process shortly. The 1999/00 revenue shortfall will be clearly identified and managers/chairs will be asked to produce projections that identify solutions. It is still expected that the College will be able to meet its target surplus for the year.

MOTION B 00/01/06 - B. Green/G. Gray

THAT the Financial Results for the Six Months Ended December 31, 1999 be received. - CARRIED

8. NEW BUSINESS

8.1 2000-2001 Budget Parameters

The Board was in receipt of a memorandum from C. Rushton outlining planning assumptions, cost pressures and budget priorities identified for the 2000-2001 budget. Following approval by the Board, the budget parameters will be used to develop resource requirements and provide a framework for matching revenues and expenditures to achieve a balanced budget.

It was noted that the budget priorities identified for 2000/01 are supported by the College's Strategic Plan.

MOTION B 00/01/07 - G. Gray/V. Snyder

THAT approval be granted for the 2000/01 budget to be developed based on the parameters outlined in a memorandum dated January 18, 2000 from C. Rushton. - CARRIED

9. CORRESPONDENCE

The Board received the following correspondence:

- 9.1 From D. McGifford, Minister of Culture, Heritage and Tourism dated January 20, 2000
Re: *The Freedom of Information and Protection of Privacy Act*

10. FOR INFORMATION

The Board received the following information:

- 10.1 Council on Post-Secondary Education Annual Report - 1998-99

11. COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole in camera and adjourned into Committee at 8:10 p.m.

12. NEXT BOARD OF GOVERNORS' MEETING - FEBRUARY 23, 2000

The meeting adjourned at 9:00 p.m.

Original signed by

Ed J. Martens, Acting Chair

Original signed by

Kathi Gudmandson, Secretary