

**Wednesday, January 29, 2003  
C709 – RRC  
Winnipeg, Manitoba**

**MINUTES  
B 03/01**

**IN ATTENDANCE**

<b>Governors:</b>	William Regehr, Chair Ann Robins, Vice-Chair Gail Bagnall Ron Bailey John Jack David Lyman Iona Starr Leslie Walsh ( <i>left at 7:00 p.m.</i> )	<b>Regrets:</b>	Al Morin Walter Petik Beverley Watson
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**Chief Executive Officer:** Jacqie Thachuk, President

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

**Treasurer:** Cathy Rushton, Chief Financial Officer

**Administration:** Ken Webb, VP Academic  
Norm Konowalchuk, VP Administrative Affairs  
Jim Beaque, Director of Human Resource Services  
Jim Goho, Director of Research & Planning  
Pat Bozyk, Dean of Student Services

**Guest:** Dan Smith, Policy Analyst, COPSE

**1. COMMITTEE OF THE WHOLE**

With attendance constituting a quorum, the Chair called the meeting to order at 5:35 p.m.

At 6:35 p.m. the Chair rose and reported that Board members received a presentation from Dan Smith, COPSE Policy Analyst, about an initiative by the government to develop key performance indicators for post-secondary institutions in Manitoba.

Board members had been informed by Mr. Smith that the object of the initiative is so that the government can monitor progress in achieving the goals outlined in the Minister of Advanced Education's priorities – the first priority being to improve success rates in all programs and institutions.

**2. REGULAR BOARD MEETING**

With attendance constituting a quorum, the Chair called the meeting to order at 7:10 p.m.

**3. INTRODUCTIONS**

President J. Thachuk introduced Jim Beaque, recently appointed Director of Human Resource Services, and provided a brief overview of Mr. Beaque's background and experience.

**4. APPROVAL OF AGENDA**

**Moved by A. Robins/G. Bagnall that the Meeting Agenda of January 29, 2003 be approved as distributed. – CARRIED**

**5. APPROVAL OF MINUTES – DECEMBER 18, 2002**

**MOTION B 03/01/01 – R. Bailey/G. Bagnall**

**That the Minutes of the December 18, 2002 Board of Governors meeting be approved. – CARRIED**

**6. PRESIDENT'S REPORT – DECEMBER 2002**

**MOTION B 03/01/02 – G. Bagnall/I. Starr**

**That the President's Report dated January 29, 2003 be received.  
- CARRIED**

**7. PRINCESS STREET CAMPUS – UPDATE**

J. Thachuk advised the Board that PSC construction is proceeding well and RRC is working through the transfer of the facility's ownership to the college.

**8. COMMITTEE REPORTS**

**8.1 Executive Committee – Minutes of January 13, 2003**

**MOTION B 03/01/03 – R. Bailey/J. Jack**

**That the Minutes of the January 13, 2003 Executive Committee meeting be received. – CARRIED**

8.2 College Council – Minutes of January 14, 2003

**MOTION B 03/01/04 – G. Bagnall/D. Lyman**

**That the Minutes of the January 14, 2003 College Council meeting be received. – CARRIED**

8.3 Planning Committee – Meeting of January 29, 2003

Committee Chair G. Bagnall informed the Board that the Planning Committee received a briefing from K. Webb, Vice-President, Academic about a unique partnership that the college has entered into with Manitoba high schools and the South Winnipeg Technical Centre related to Civil/CAD Technology programming. The Committee was also advised that the Minister of Energy, Science and Technology hopes to meet with the committee in the near future, and program advisory committee reports were reviewed.

8.4 Administrative Affairs Committee – Meeting of January 29, 2003

Committee Chair R. Bailey indicated that the Administrative Affairs Committee did not formally meet because of a lack of quorum.

**9. NEW BUSINESS**

9.1 Board Meeting Schedule

Board members agreed to reschedule the May 28 board meeting to Wednesday, May 21 to accommodate attendance at the ACCC Annual Meeting by board representatives and members of the administration.

9.2 Budget Parameters – 2003/04

The Board was in receipt of a memorandum from the President's Council outlining planning assumptions, cost pressures and budget priorities identified for the 2003/2004 operating and capital 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.

Chief Financial Officer C. Rushton indicated that the 2003/04 budget priorities have been extracted from the college's strategic plan. They are similar to last year's priorities with some lowering in rank for those that have been addressed in this year's budget.

**MOTION B 03/01/05 – R. Bailey/G. Bagnall**

**That approval be granted for the 2003/04 budget to be developed based on the parameters outlined in a memorandum dated January 23, 2003 from President's Council. – CARRIED**

**10. CORRESPONDENCE**

The Board received the following correspondence:

- 10.1 Letter from L. Gordon, Executive Director, COPSE dated December 20, 2002  
*Re: Advising that on December 13, 2002 the Council approved RRC's Final Budget Submission – 2002/03*

**11. FOR INFORMATION**

The Board received the following information:

- 11.1 Copy of letter to K. Webb, VP Academic, from The Honourable T. Sale, Minister of Energy, Science and Technology dated January 8, 2003  
*Re: Funding approval for the Centre for Applied Research in Sustainable Infrastructure*
- 11.2 Western Economic Diversification Canada Press Release dated January 24, 2003 –  
*WED Funds Red River College New Media Centre*
- 11.3 *ACCC Advocacy Update*, Issue 4, Fall 2002
- 11.4 *Inside ACCC Newsletter*, November 28, 2002
- 11.5 *Colleges & Institutes and Canada's Innovation Strategy*, ACCC, September 2002
- 11.6 *Job Futures: World of Work*, National Edition – Government of Canada, 2003
- 11.7 *Focus - Academic Monthly Report*, December 2002
- 12.8 *RRC Portrait Magazine*, 2003

**The meeting adjourned at 7:45 p.m.**

*Original signed by*

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**William Regehr**  
**Chair**

*Original signed by*

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**Kathi Gudmandson**  
**Secretary**