

Regular Board Meeting

**Wednesday, June 11, 2014
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 14/06**

IN ATTENDANCE

Governors: Richard Lennon, Chair
Kathy Knight, Vice-Chair
Catherine Cook
Leah Gazan
Marilyn Kenny
Ron Koslowsky
Lauren MacLean
Bruce North
Maureen Prendiville

Regrets: Ruth Lindsey-Armstrong
Don Robertson

CEO: Stephanie Forsyth, President

Secretary: Kathi Gudmandson, Executive Assistant to the Board

Treasurer: Diane Ready, Vice-President, Finance and Administration (*until 5:15 p.m.*)

1. CALL TO ORDER

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

The Chair acknowledged that the Board meeting is being held on the traditional territory of Manitoba's First Peoples.

2. APPROVAL OF AGENDA

The Chair requested that the following items be added to the meeting agenda: *Financial Report Ending May 31, 2014* and *Committee Appointments*.

**That the Regular Meeting Agenda of June 11, 2014 be approved as amended.
– CARRIED**

3. APPROVAL OF MINUTES – MAY 28, 2014

MOTION B 14/06/01

That the Minutes of the May 28, 2014 Board of Governors Meeting be approved. – CARRIED

4. NEW BUSINESS

4.1 Financial Report Ending May 31, 2014

Vice-President D. Ready presented RRC's Financial Report for the period ending May 31, 2014 that projects a positive variance at year-end.

4.2 ACCC 2014 Annual Conference – Board Member Report

Board member M. Kenny provided an overview of the Association of Canadian Community Colleges Annual Conference she attended in May. It was also noted that Red River College is co-hosting the 2015 conference.

4.3 Board Meeting Schedule – 2014/15

The draft Board Meeting Schedule – 2014/15 was reviewed. It was agreed that the schedule be approved in September when the new board members' availability can be confirmed.

4.4 Committee Appointments

With the retirement of Planning Committee Chair D. Robertson from the Board on June 30, 2014, the Board considered the appointment of a new committee chair. The Planning Committee Chair is a member of the Board's Executive Committee that also includes the Board Chair, Vice-Chair and Finance and Administration Committee Chair.

MOTION B 14/06/02

That Marilyn Kenny be appointed Chair of the Planning Committee as of July 1, 2014. – CARRIED

Board Chair R. Lennon requested that the Board consider appointing a representative to RRC's Investment Committee to replace him since he is also retiring on June 30, 2014.

MOTION B 14/06/03

That Ron Koslowsky be appointed the Board of Governors' representative to the RRC Investment Committee as of July 1, 2014. – CARRIED

5. FOR INFORMATION

The Board received the following information:

- 5.1 RRC News Release, May 23, 2014
- MOU signed at Red River College benefits Metis students
- 5.2 RRC News Release, June 2, 2014
- MOU signing with Lycee Alexandre Dumas Hotellerie & Tourism, France
- 5.3 Manitoba Government News Release, June 3, 2014
- Province Announces Pilot Program (for Manitobans with Intellectual Disabilities)
- 5.4 *Winnipeg Free Press* News Item, June 4, 2014
- We're a lean, mean manufacturing machine (Re: Board Member R. Koslowsky)
- 5.5 *Board Leadership Newsletter*, No. 133, May – Jun 2014

6. OTHER BUSINESS

6.1 Recognition of Outgoing Board Members

The Chair acknowledged the contributions over the past six years of Bruce North and Don Robertson who are retiring after having completed the maximum two consecutive terms for Board of Governors' members.

Board members acknowledged the leadership and service to the Board of Chair Richard Lennon who is also retiring after having served the maximum two terms.

7. IN CAMERA SESSION

The Board held an *in camera* session at 5:40 p.m. with the President and Executive Assistant. The President provided updates on several items, the Executive Committee minutes were reviewed, and a Board Policy Monitoring Report was considered. The results of the 2014 Board Self-Assessment were also reviewed.

Upon resuming the regular session at 6:10 p.m. the following motions were presented:

7.1 Executive Committee – Minutes of June 2, 2014

MOTION B 14/06/04

That the Executive Committee Minutes of June 2, 2014 be received as information. – CARRIED

7.2 Board Policy Monitoring Report – Emergency Executive Succession Policy 2.24

MOTION B 14/06/05

That the Monitoring Report for Board Policy 2.24 – Emergency Executive Succession dated June 2, 2014 be accepted as presented. – CARRIED

The meeting adjourned at 6:15 p.m.

Signed

**Richard Lennon
Chair**

Signed

**Kathi Gudmandson
Secretary**