

## Regular Board Meeting

Wednesday, June 17, 2009  
C709 – RRC Notre Dame Campus  
Winnipeg, Manitoba

### MINUTES B 09/06

#### IN ATTENDANCE

<b>Governors:</b>	Sheryl Feller, Chair Richard Lennon, Vice-Chair Elvira Finnigan Edward Kennedy Stephen Pratt Maureen Prendiville Milton Reimer Don Robertson Nancy Wheatley	<b>Regrets:</b>	Bruce North Cathy Woods
<b>CEO:</b>	Jeff Zabudsky, President ( <i>from 5:35 p.m.</i> )		
<b>Secretary:</b>	Kathi Gudmandson, Executive Assistant to the Board		
<b>Treasurer:</b>	Catherine Rushton, Vice-President, Finance and Administration, CFO ( <i>from 5:40 - 5:45 p.m.</i> )		

#### 1. CALL TO ORDER

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

#### 2. APPROVAL OF AGENDA

Moved by R. Lennon and N. Wheatley that the Regular Meeting Agenda of June 17, 2009 be approved. – CARRIED

**3. COMMITTEE OF THE WHOLE**

The Board agreed to sit in Committee of the Whole *in closed camera* at 5:06 p.m. with the Executive Assistant to the Board to receive a report from the Executive Committee regarding the President's annual performance review and the President's compensation.

**4. RISE AND REPORT FROM COMMITTEE OF THE WHOLE**

**4.1 Presidential Compensation**

The Committee rose at 5:35 p.m. The Chair reported that on June 2, 2009 the Executive Committee conducted its annual review of the President's performance and his compensation. The Vice-Chair then presented the Committee's recommendation regarding J. Zabudsky's compensation.

**MOTION B 09/06/01 – R. Lennon/M. Reimer**

**That the recommendation of the Executive Committee regarding  
Presidential Compensation be approved. – CARRIED**

**5. APPROVAL OF MINUTES – MAY 27, 2009**

**MOTION B 09/06/02 – M. Prendiville/S. Pratt**

**That the Minutes of the May 27, 2009 Board of Governors Meeting be  
approved. – CARRIED**

**6. COLLEGE PRESIDENT'S REPORT – JUNE 2009**

**MOTION B 09/06/03 – E. Kennedy/N. Wheatley**

**That the College President's Report of June 17, 2009 be received.  
– CARRIED**

**7. STUDENTS' ASSOCIATION PRESIDENT'S REPORT – JUNE 2009**

**MOTION B 09/06/04 – S. Pratt/E. Finnigan**

**That the Students' Association President's Report of June 17, 2009 be  
received. – CARRIED**

**8. EMPLOYEE MEMBER'S REPORT – JUNE 2009**

Employee Board member N. Wheatley advised the Board that College Council will be adjusting its meeting schedule for the upcoming term to allow for better attendance by its members. She also indicated that a subcommittee of the Council recently met to discuss the potential impact of degree granting by Red River College.

N. Wheatley informed the Board that the College's recent professional development initiative – *College Week* – was a success. In addition to opportunities for learning, there were several activities for staff to participate in that were well attended. These included a baseball tournament and a reception honouring long service employees.

**MOTION B 09/06/05 – N. Wheatley/R. Lennon**

**That the Employee Member's Report of June 17, 2009 be received.**  
**– CARRIED**

**9. COMMITTEE REPORTS**

9.1 Executive Committee – Minutes of June 2, 2009

**MOTION B 09/06/06 – R. Lennon/N. Wheatley**

**That the Executive Committee Minutes of June 2, 2009 be received.**  
**– CARRIED**

9.1.2 Board Self Assessment – Results

The Chair reported that the Executive Committee reviewed the results of the on-line Board Self Assessment that was conducted in May. The Committee noted Board members' high level of satisfaction with the Board and its processes, College administration, and relationship with the President.

Board members agreed that a comprehensive review of the Board's processes be held at the first meeting of the new term in September with a view to updating some of the current practices.

**MOTION B 09/06/07 – R. Lennon/M. Reimer**

**That the Board Self Assessment Results – May 2009 be received.**  
**– CARRIED**

**10. NEW BUSINESS**

10.1 Financial Results Ending May 31, 2009

**MOTION B 09/06/08 – N. Wheatley/M. Prendiville**

**That the Financial Results for the Period Ending May 31, 2009 be received.  
– CARRIED**

**11. FOR INFORMATION**

- 11.1 Memo from K. Gudmandson, June 17, 2009 – *Policy Governance® Seminars*
- 11.2 *Manitoba Colleges' Ten Year Review, Red River College 1998 to 2008, Recommended Amendments to The Colleges Act, p. 91-92*
- 11.3 Red River College News Release – *MTS Allstream Renews Strategic Alliance*, June 2, 2009
- 11.4 *Winnipeg Sun*, Editorial by J. Zabudsky, June 8, 2009  
- *Nurturing minds and downtowns*
- 11.5 Jamaica Information Service, May 22, 2009  
- *60 Jamaicans to be Trained in Canada Under MOU*
- 11.6 *Focus* – Monthly Academic Report, May 2008

**12. OTHER BUSINESS**

12.1 Recognition of Outgoing Board Member – Milton Reimer

The Chair acknowledged the contribution of outgoing Board member Milton Reimer who is retiring on June 30, 2009 after having completed one term on the Board.

**13. COMMITTEE OF THE WHOLE**

The Committee agreed to sit in Committee of the Whole *in closed camera* at 5:45 p.m. with the President and the Executive Assistant to the Board to discuss with the President the results of his annual performance review.

**The meeting adjourned at 5:55 p.m.**

*Original signed by*

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**Sheryl Feller**  
**Chair**

*Original signed by*

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**Kathi Gudmandson**  
**Secretary**