

**Regular Board Meeting**

**Wednesday, June 17, 2015  
C709 – RRC Notre Dame Campus  
Winnipeg, Manitoba**

**MINUTES  
B 15/06**

**IN ATTENDANCE**

- Governors:** Lloyd Schreyer, Chair  
Kathy Knight, Vice-Chair  
Catherine Cook  
Leah Gazan  
Marilyn Kenny  
Ron Koslowsky  
Michael Legary  
Ruth Lindsey-Armstrong  
Benjamin McDonald  
Nita Orbeta  
Maureen Prendiville  
Dave Sauer
- CEO:** David Rew, Interim President
- Secretary:** Kathi Gudmandson, Executive Assistant to the Board
- Treasurer:** Debbie Frankel, Vice-President, Finance and Administration
- Administration:** Christine Crowe, Acting Vice-President, Academic and Research  
Lori Grandmont, Acting Vice-President, HR Services and Sustainability  
RaeAnn Thibeault, Acting Vice-President, Community Development  
Kim Jasper, Chief Advancement Officer  
Maura Leahy, Controller  
Lynda Joyal, Budget Coordinator

**1. CALL TO ORDER**

With attendance constituting a quorum, the meeting was called to order at 5:00 p.m.

**2. CHAIR'S REMARKS**

The Chair reported that he attended the recent Red River College Convocation ceremonies and congratulated the organizers on three successful events. He also acknowledged that former Board member Lauren MacLean was the recipient of the 2015 RRC Lieutenant-Governor's Medal for Proficiency in Business Administration awarded at Convocation.

**3. APPROVAL OF AGENDA**

**That the Regular Meeting Agenda of June 17, 2015 be approved. – CARRIED**

**4. COMMITTEE OF THE WHOLE**

**4.1 RRC Budget – 2015/16 Approval**

The Board agreed to sit in Committee of the Whole at 5:05 p.m. with members of the administration to consider approval of the Draft 2015/16 Red River College Budget.

The Regular Board Meeting resumed at 5:50 p.m. and the following motion was presented:

**MOTION B 15/06/01**

**That the Draft 2015/16 Operating Budget dated June 17, 2015  
be approved. – CARRIED**

**5. APPROVAL OF MINUTES – MAY 27, 2015**

**MOTION B 15/06/02**

**That the Minutes of the May 27, 2015 Board of Governors Meeting be  
approved. – CARRIED**

**6. NEW BUSINESS**

**6.1 Board Meeting Schedule – 2015/16**

**MOTION B 15/06/03**

**That the 2015/16 Board Meeting Schedule be approved. – CARRIED**

**6.2 Board Committee Appointment**

**MOTION B 15/06/04**

**That Benjamin McDonald be appointed as a member of the Planning  
Committee. – CARRIED**

***The Board recessed from 6:00 – 6:35 p.m.***

**7. REPORTS**

**MOTION B 15/06/05**

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

- 7.1 President's Report
- 7.2 College Advancement Report
- 7.3 Vice-Presidents' Report
- 7.4 Students' Association President's Report

**8. FOR INFORMATION**

The Board received the following information:

- 8.1 Red River College News Release, May 26, 2015  
*- Paul Charette funds research chair in sustainable construction at RRC*
- 8.2 Red River College News Release, June 9, 2015  
*- Community Leaders to Receive Honorary Diplomas at RRC Convocation*
- 8.3 CentrePort Express: CentrePort Canada Newsletter, May 2015  
*- CentrePort Welcomes Red River College*

**9. OTHER BUSINESS**

9.1 Recognition of Outgoing Board Members

On behalf of the Board, L. Schreyer acknowledged the contributions of Ruth Lindsey-Armstrong and Maureen Prendiville who are retiring after having completed the maximum two consecutive terms for Board of Governors' members, and thanked them for their service.

**10. IN CAMERA SESSION**

The Board held an in camera session at 7:00 p.m. with the administration to receive the following information: 2015 Employee Board Member Election results; monthly financial report; and RRC Provincial Review Recommendations Report.

The administrators were excused at 8:00 p.m. and the session continued with the President and Executive Assistant. A report from the Presidential Search Committee was received and an update on a confidential matter was provided.

**10. IN CAMERA SESSION (CONTINUED)**

The following motions were presented:

10.1 Financial Report Ending May 31, 2015

**MOTION B 15/06/06**

**That the Financial Report for the period ending May 31, 2015 be received as information – CARRIED**

10.2 Executive Committee – Minutes of June 8, 2015

**MOTION B 15/06/07**

**That the Executive Committee Minutes of June 8, 2015 be received as information. – CARRIED**

**The meeting adjourned at 8:20 p.m.**

*Signed*

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**Lloyd Schreyer**  
**Chair**

*Signed*

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**Kathi Gudmandson**  
**Secretary**