

## Regular Board Meeting

Wednesday, June 21, 2006  
C709 – Notre Dame Campus  
Winnipeg, Manitoba

### MINUTES B 06/06

#### IN ATTENDANCE

<b>Governors:</b>	William Regehr, Chair Ann Robins, Vice–Chair Gail Bagnall Ron Bailey Ric Borlase Guy Dugas Sheryl Feller John Jack Rex Masesar Al Morin Beverley Watson	<b>Regrets:</b>	Walter Petik
<b>CEO:</b>	Jeff Zabudsky, President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Assistant to the Board		
<b>Treasurer:</b>	Cathy Rushton, Vice–President, Corporate Services and CFO		
<b>Administration:</b>	Marg Braid, Vice-President, Partnership Development Rob Olson, A/Vice–President, Administrative Affairs Jim Goho, Director of Research and Planning Don McIntosh, Director of Human Resources		
<b>Guests:</b> (until 5:15 p.m.)	David Bergen, Distinguished Alumni Award Recipient 2006 Barb Mekelburg, Creative Arts Instructor Armin Wiebe, Instructor, Creative Arts Instructor		

#### 1. CALL TO ORDER

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

**2. PRESENTATION – DAVID BERGEN, DISTINGUISHED ALUMNI AWARD 2006**

On behalf of Red River College, the Board Chair presented the 2006 Distinguished Alumni Award to David Bergen. Mr. Bergen had been unable to attend the convocation ceremonies in May where the award is usually presented.

**3. APPROVAL OF AGENDA**

**Moved by G. Dugas/R. Bailey that the Regular Meeting Agenda of June 21, 2006 be approved. – CARRIED**

**4. APPROVAL OF MINUTES – MAY 31, 2006**

**MOTION B 06/06/01 – B. Watson/G. Bagnall**

**That the Minutes of the May 31, 2006 Board of Governors meeting be approved. – CARRIED**

**5. ACADEMIC PLAN RENEWAL**

Jim Goho, Director of Planning and Research, provided a brief overview of the process that has been occurred over the past few months to renew the College's Academic Plan and highlighted some of the findings of the review. The finalized RRC Academic Plan will be presented to the Board at the September 29th Board Planning Session.

**6. COLLEGE PRESIDENT'S REPORT – JUNE 2006**

**MOTION B 06/06/02 – R. Masesar/S. Feller**

**That the College President's Report dated June 21, 2006 be received. - CARRIED**

**7. STUDENTS' ASSOCIATION PRESIDENT'S REPORT – JUNE 2006**

On behalf of the RRC Students' Association, SA President Rex Masesar thanked outgoing Board members William Regehr, Ann Robins and Ron Bailey for their dedication and service to Red River College and its students. He also congratulated RRC President Jeff Zabudsky on his recent appointment to the Board of the Association of Canadian Community Colleges.

Rex Masesar also reported that he recently returned from Toronto where he attended a conference for Canadian post-secondary student leaders and found it to be very worthwhile.

**MOTION B 06/06/03 – A. Robins/B. Watson**

**That the Students' Association President's Report dated June 21, 2006 be received. – CARRIED**

**8. COMMITTEE REPORTS**

8.1 Executive Committee – Minutes of June 5, 2006

**MOTION B 06/06/04 – G. Bagnall/A. Robins**

**That the Executive Committee Minutes of June 5, 2006 be received.  
– CARRIED**

**9. NEW BUSINESS**

9.1 Financial Results Ending May 31, 2006

**MOTION B 06/06/05 – R. Bailey/A. Morin**

**That the Financial Results for the Period Ending May 31, 2006 be received.  
– CARRIED**

9.2 By-Law No. 2/93 – College Council Constitution

The Board was provided with a memorandum from Kathi Gudmandson, Executive Assistant to the Board, outlining the rationale for repealing Board By-Law No. 2/93 – *College Council Constitution*. Board members noted that a working group comprised of College Council members has been established to consider the Council's role within the College and how its mandate as outlined in *The Colleges Act* could be achieved using an alternative structure to that of a committee/council.

**MOTION B 06/06/06 – R. Borlase/R. Bailey**

**That By-Law No. 2/93 – College Council Constitution be repealed.  
– CARRIED**

**MOTION B 06/06/07 – R. Masesar/A. Morin**

**That the College Council Working Group submit an interim report to the President by the fall 2006. – CARRIED**

9.3 Execution of Documents – Revised Board Resolution (attached)

The Board was advised that the *Execution of Documents* Board Resolution currently in force was approved on October 27, 2005 and no longer reflects the current organizational structure of the College.

**MOTION B 06/06/08 – A. Morin/G. Bagnall**

**That the Revised Board Resolution *Execution of Documents* dated June 21, 2006 be approved. – CARRIED**

**10. FOR INFORMATION**

- 10.1 Excerpt from *Headlines* – RRC Staff Newsletter, June 2006, p. 3–4 (*Full issue can be viewed on the Board's website under Meeting Material – June 21, 2006*)  
– *Suggestions Fly, Camaraderie Builds at Informal Meeting with RRC President*
- 10.2 RRC News Release, June 1, 2006  
– *RRC Helps MCI Integrate Reduced Emission Diesel Engine*
- 10.3 Manitoba Government News Release, June 12, 2006  
– *Province Receives Reports on Modernizing, Strengthening Budgeting Reporting Procedures*
- 10.4 *Focus* – Academic Monthly Report, May 2006
- 10.5 *Board Leadership Newsletter*, No. 85, May–June 2006

**11. OTHER BUSINESS**

11.1 Recognition of Outgoing Board Members

On behalf of the College, the President acknowledged the retirement from the Board of Chair William Regehr, Vice-Chair Ann Robins and Member Ron Bailey. All three members have served the maximum six-year term for Board appointments.

**12. COMMITTEE OF THE WHOLE**

The Board agreed to sit in Committee of the Whole *in camera* at 6:00 p.m.

The Committee rose at 6:14 p.m. The Chair reported that the Committee had been informed about three new members who will join the Board on July 1, 2006, as well as the appointment of a new Board Chair and Board Vice-Chair with the retirement of William Regehr and Ann Robins.

The Committee also received a report from the Director of Human Resources outlining the College's submission to the Government's Compensation Committee of Cabinet requesting approval of a mandate for negotiating a new collective agreement with the MGEU (Educational Component). The current collective agreement expires June 23, 2006.

12.1 Executive Committee Report – Meeting of June 21, 2006

The Chair reported that on June 5, 2006 the Executive Committee conducted its annual review of the President's performance. The Vice-Chair then presented the Committee's recommendations regarding Presidential Compensation.

12.1 Executive Committee Report – Meeting of June 21, 2006 (continued)

**MOTION B 06/06/09 – A. Robins/R. Bailey**

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

**The meeting adjourned at 6:15 p.m.**

*Original signed by*

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**William Regehr  
Chair**

*Original signed by*

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**Kathi Gudmandson  
Secretary**

*Attachment*

**THE BOARD OF GOVERNORS OF  
RED RIVER COLLEGE**

**RESOLUTION ON THE  
EXECUTION OF DOCUMENTS  
dated June 21, 2006**

*Whereas,*

- A. Section 48 of *The Colleges Act*, C.C.S.M. c. C150.1 (the "Act") deals with the execution of documents to which the Board is a party;
- B. Subsection 13.01 of Board By-law No. 1/93 (the General By-law) provides:
  - 13.01 As provided in section 48 of the Act, documents required to be in writing and to which the Board is a party are properly executed if the corporate name of the Board is witnessed by the signatures of:
    - a) the Chairperson of the Board, or another person authorized by resolution of the Board from time to time; and
    - b) the President of the College, or other officer of the College authorized by resolution of the Board from time to time.

*Resolved,*

- 1. In accordance with section 48 of the Act and subsection 13.01 of Board By-law No. 1/93, any documents required to be in writing and to which the Board is a party may be signed jointly by any person described in clause (a) and any officer of the College described in clause (b), *however, they cannot be the same person*, and these persons are hereby appointed as authorized signing officers of the Board for this purpose:
  - a) For the Purposes of 48a) – Persons:**
    - the Chair of the Board
    - the Vice-Chair of the Board
    - the President of the College
    - the Vice-President, Academic and Research
    - the Vice-President, Business Development
    - the Vice-President, Student Services and Planning
    - the Treasurer and Vice-President, Finance and Administration
    - the Associate Vice President, Facilities and Campus Services
    - the Dean of Aboriginal Education
    - the Dean of Applied Sciences
    - the Dean of Business and Applied Arts
    - the Dean of Continuing and Distance Education
    - the Dean of Learning Innovation
    - the Dean of Industrial Technologies
    - the Dean of Student Services
    - the Dean of Transportation, Aviation and Manufacturing
    - the Controller

the Director of Information Technology Solutions  
the Director of Applied Research and Commercialization  
the Director of Campus Services  
the Director of Regional Services  
the Director of Design, Planning and Construction  
the Director of Building Systems and Maintenance  
the Director of Human Resource Services  
the Director of International Education  
the Director of College Relations  
the Director of Materials Management  
the Director of Research and Planning  
the Human Resource Officers  
the Labour Relations Officer  
the Manager of Corporate Legal and Insurance Services  
the Manager of Environmental Health, Safety and Campus Services  
the Manager of Human Resource Systems  
the Manager of Security Services

**b) For the Purposes of 48b) – Officers:**

the President of the College  
the Secretary and Executive Assistant to the Board  
the Treasurer and Vice-President, Finance and Administration  
the Vice-President, Academic and Research  
the Vice-President, Business Development  
the Vice-President, Student Services and Planning  
the Associate Vice President, Facilities and Campus Services  
the Director of Human Resource Services

- *Adopted April 1, 1993*
- *Amended September 28, 1994*
- *Amended September 22, 1999*
- *Amended February 26, 2003*
- *Amended October 27, 2005*