

Regular Board Meeting

Wednesday, June 15, 2005
C709 – Notre Dame Campus
Winnipeg, Manitoba

MINUTES B 05/06

IN ATTENDANCE

Governors:	William Regehr, Chair Gail Bagnall Ron Bailey Ric Borlase John Jack Ryan Mariani Iona Starr Leslie Walsh Beverley Watson	Regrets:	Al Morin Walter Petik Ann Robins
CEO:	Jeff Zabudsky, President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Treasurer:	Cathy Rushton, Vice-President – Corporate Services and CFO		
Administration:	Ken Webb, Vice-President – Academic Norm Konowalchuk, Vice-President – Administrative Affairs Jim Goho, Director of Research and Planning Bev Beitz, Controller Jennifer Tribula, Manager of Legal and Insurance Services		
Guests:	Stevenson Aviation & Aerospace Training Centre Strategic Council <ul style="list-style-type: none">• Bruce Clarke, Chair• D’Arcy Phillips, Member• Don MacDonald, Member, Chair, Transport. Aviation & Manufac.• Dennis Doersam, Member, Director, SAATC		

1. CALL TO ORDER

With attendance constituting a quorum, the Chair called the meeting to order at 6:35 p.m.

2. APPROVAL OF AGENDA

Moved by R. Borlase/J. Jack that the Regular Meeting Agenda of June 15, 2005 be approved. – CARRIED

**3. STEVENSON AVIATION & AEROSPACE TRAINING CENTRE STRATEGIC COUNCIL
– ANNUAL REPORT**

SAATC Strategic Council Chair Bruce Clarke presented the Council's annual report to the Board as required by Board By-Law No. 6-02 which established the Council as a standing committee of the Board.

MOTION B 05/06/01 – R. Borlase/R. Bailey

That the SAATC Strategic Council's Annual Report dated June 15, 2005 be received. - CARRIED

4. APPROVAL OF MINUTES – MAY 25, 2005

MOTION B 05/06/02 – L. Walsh/G. Bagnall

That the Minutes of the May 25, 2005 Board of Governors meeting be approved. – CARRIED

5. COLLEGE PRESIDENT'S REPORT – JUNE 2005

MOTION B 05/06/03 – B. Watson/I. Starr

**That the College President's Report dated June 15, 2005 be received.
- CARRIED**

6. STUDENTS' ASSOCIATION PRESIDENT'S REPORT – JUNE 2005

On the occasion of his last Board meeting, Students' Association President R. Mariani expressed his appreciation to Board members and college staff for their support over the past year.

7. COMMITTEE REPORTS

7.1 Executive Committee – Minutes of May 30, 2005

MOTION B 05/06/04 – G. Bagnall/R. Bailey

**That the Executive Committee Minutes of May 30, 2005 be received.
- CARRIED**

7.2 Planning Committee – Meeting of June 15, 2005

Committee Chair G. Bagnall reported that the Planning Committee completed its review of RRC's *Progress in Achieving the Vision 2004 Report*. The Committee was also informed that a Faculty Advising System and a Freshman Integrated Tracking System will be piloted in ten programs beginning in the fall.

G. Bagnall extended the Committee's best wishes to members Ryan Mariani, Iona Starr and Leslie Walsh who are leaving the Board at the end of the term.

MOTION B 05/06/05 – G. Bagnall/L. Walsh

**That the Planning Committee Report of June 15, 2005
be received. - CARRIED**

7.3 Administrative Affairs Committee – Meeting of June 15, 2005

7.3.1 Financial Results Ending May 31, 2005

MOTION B 05/06/06 – R. Bailey/R. Borlase

**That the Financial Results for the Period Ending May 31, 2005
be received as information. - CARRIED**

7.4 Alumni Committee Report

Board Alumni Committee representative R. Borlase reported that the response from the corporate community to the college's Annual Alumni Dinner in November has been excellent with almost all corporate tables being sold.

MOTION B 05/06/07 – R. Borlase/J. Jack

**That the Alumni Committee Report of June 15, 2005
be received. - CARRIED**

8. NEW BUSINESS

8.1 *The Colleges Act* – Proposed Amendments

Board members reviewed a draft submission to the government requesting amendments to *The Colleges Act*. The document had been prepared by the administration based on discussions and direction from the Planning Committee, the Board and the College Executive.

J. Tribula, Manager of Legal Services, provided a brief overview of the proposed amendments and responded to questions.

8.1 The Colleges Act – Proposed Amendments (continued)

The President informed the Board that in discussions with COPSE officials regarding the Board's desire to amend *The Colleges Act*, it was suggested that the timing of a review of the Act would fit in well with the upcoming five-year review of Manitoba's colleges.

The Chair indicated that the Board Chair of Assiniboine Community Colleges has requested an opportunity to meet to discuss area of mutual interest regarding amending *The Colleges Act*.

Board members agreed that following meetings with COPSE officials and the ACC Board, further consideration will be given to the proposed *Colleges Act* amendments at the September Board meeting.

8.2 Proposed Board Meeting Schedule - 2005/06

MOTION B 05/06/08 – L. Walsh/B. Watson

That the Board of Governors 2005/06 Meeting Schedule be approved as follows:

September 28, 2005	February 22, 2006
October 26, 2005	March 22, 2006
November 23, 2005	April 26, 2006
December 14, 2005	May 24, 2006
January 25, 2006	June 14, 2006

Friday, September 30, 2005 – Annual Board Planning Session

- CARRIED

8.3 Conduct of College Business during Summer Recess

MOTION B 05/06/09 – L. Walsh/G. Bagnall

That the Executive Committee be authorized to act on behalf of the Board of Governors, if required, for the conduct of college business during the Board's summer recess (June 16 – September 27, 2005). - CARRIED

9. FOR INFORMATION

The Board received the following information:

- 9.1 Copy of Memo to All RRC Staff from N. Konowalchuk dated May 30, 2005
- *Director of Facilities' Retirement*

- 9.2 Red River College News Release dated May 30, 2005
- *RRC Hosts Traditional Aboriginal Ceremony to Announce New Medicine Wheel Garden*
- 9.3 *Inside ACCC Newsletter – May 25, 2005*
- 9.4 Excerpt from *Report of the Manitoba Auditor General - May 2005*
- *Examination of the Crocus Investment Fund (Governance Recommendations)*
- 9.5 *Headlines – RRC Staff Newsletter – May 2005*
- 9.6 *Focus: Academic Monthly Report – May 2005*

10. OTHER BUSINESS

10.1 Recognition of Outgoing Board Members

On behalf of the Board, the Chair made a presentation to outgoing Board members Ryan Mariani, Iona Starr and Leslie Walsh whose terms end on June 30.

11. COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole in camera at 8:00 p.m.

The Committee rose at 8:19 p.m. The Chair reported that a recommendation was adopted regarding a committee appointment, the Executive Committee reported that it conducted an interim performance review of the President, and an ad hoc committee was formed to develop a document for the Board's Annual Planning Session on September 30 regarding expanding RRC's capacity.

11.1 Stevenson Aviation & Aerospace Training Centre Strategic Council – Membership

MOTION B 05/06/10 – R. Bailey/J. Jack

That Ed Enns be appointed to the SAATC Strategic Council in place of Scott Keddie, effective June 15, 2005. - CARRIED

The meeting adjourned at 8:20 p.m.

Original signed by

**William Regehr
Chair**

Original signed by

**Kathi Gudmandson
Secretary**