

**Wednesday, June 20, 2001  
C709 Boardroom - RRC  
Winnipeg, Manitoba**

**5:00 p.m.**

**MINUTES  
(B:01/06)**

**In Attendance:**

**Governors:** William Regehr, Chair  
Gail Bagnall  
Ron Bailey  
John Jack  
Al Morin  
Walter Petik  
Peter Reimer  
Ann Robins  
Ian Scott  
Iona Starr  
Leslie Walsh

**Regrets:** Beverley Watson

**Ex-Officio:** Jacqie Thachuk, President

**Treasurer:** Cathy Rushton, Chief Financial Officer

**Secretary:** Kathi Gudmandson, Executive Assistant to the Board

**Administration:** Ken Webb, Vice President Academic  
Norm Konowalchuk, Vice-President, Administrative Affairs  
Paul McGeachie, Vice-President, Training Enterprises  
Jim Goho, Director of Research and Planning  
Mark Bishop, Director of Computer Services  
Patricia Bozyk, Dean of Student Services  
Dave Williamson, Project Leader, Princess Street Campus

**Guests:** Bob Knight, Director, Strategic Initiatives, Education & Training  
Ryan Bragg, Corbett Cibinel Architects  
Doug Corbett, Corbett Cibinel Architects

**1. CALL TO ORDER**

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

**2. APPROVAL OF AGENDA**

Moved by G. Bagnall/A. Morin that the Agenda of June 20, 2001 be approved as distributed. - CARRIED

**3. APPROVAL OF MINUTES - MAY 16, 2001**

Moved by G. Bagnall/L. Walsh that the Minutes of the May 16, 2001 Board of Governors meeting be approved as distributed. - CARRIED

**4. BUSINESS ARISING FROM PREVIOUS MEETINGS**

**4.1 Transition of Stevenson Aviation Technical Training Centre (SATTC) to RRC**

On January 24, 2001 the Board adopted a motion which authorized the college management to negotiate the transfer of Stevenson Aviation Technical Training Centre to Red River College. P. McGeachie, Vice-President - Training Enterprises, and B. Knight, Director, Systems Strategic Initiatives, Manitoba Education, Training and Youth provided the Board with an update regarding the transfer process and responded to questions.

The Board was informed that a new governance model is proposed to effect the successful integration of SATTC into RRC and to ensure a high degree of industry involvement and commitment to the new entity. Board members noted that further details regarding the proposed governance model were outlined in the material provided. P. McGeachie indicated he would return to the Board in the fall with recommendations regarding the establishment of an operational entity for SATTC.

**5. PRESIDENT'S REPORT**

**MOTION B 01/06/01 - P. Reimer/J. Jack**

**That the President's Report dated June 20, 2001 be received.  
- CARRIED**

The Board Chair noted that a meeting was held with a representative of CentreVenture regarding developing student housing in downtown Winnipeg. He requested that this item be raised for discussion at a future Board meeting.

**6. PRINCESS STREET CAMPUS**

R. Bragg and D. Corbett of Corbett Cibinel Architects were in attendance to review with Board members the most recent design plans for the Princess Street Campus.

Board members were provided with a memorandum from the President dated June 20, 2001 requesting that the Board of Governors consider adopting four resolutions in order to advance the Princess Street Campus project. The resolutions addressed the following aspects of the project - vision, design, capacity and a program plan with an ICT focus.

**6. PRINCESS STREET CAMPUS (CONTINUED)**

The Board was also provided with a copy of a letter to the President from Deputy Minister B. Levin dated June 19, 2001 requesting that the amount of Business programming at PSC equal that of Information Communications Technology (ICT) programs.

K. Webb, Vice-President - Academic, provided the Board with a presentation outlining the administration's recommendation that the program mix at PSC focus on ICT. He indicated that consideration had been given to PSC primarily focusing on Business programs however, it was determined that the ICT combination provides the best balance of programming between all RRC campuses.

Discussion followed regarding how RRC's recommended program mix fits in with the request by the Deputy Minister. It was agreed that representatives of the Board and senior administration meet with the Deputy Minister to clarify the Government's position on PSC programming and discuss how the programming mix can meet the goals of Government while providing the best balance for RRC.

**MOTION B 01/06/02 - J. Jack/R. Bailey**

**That a subcommittee be established to review the matter of PSC programming, meet with the Deputy Minister, and make recommendations to the Board at a Special Meeting. - CARRIED**

**7. BOARD COMMITTEE REPORTS**

7.1 College Council - Minutes of May 8, 2001 - *Tabled*

7.2 Executive Committee - Minutes of June 4, 2001 - *Deferred to next meeting*

7.2.1 Appointment of Representative to Board of SA Building Fund Inc.

**MOTION B 01/06/03 - L. Walsh/R. Bailey**

**That A. Morin be appointed to represent the RRC Board of Governors on the Board of the Students' Association Building Fund Inc. for the 2001-2002 term. - CARRIED**

7.3 Planning Committee - Minutes of May 16, 2001 - *Deferred to next meeting*

7.4 Administrative Affairs Committee - Minutes of May 16, 2001 - *Deferred to next meeting*

7.5 Policy Review Committee - Verbal Report - *Deferred to next meeting*

**8. NEW BUSINESS**

8.1 Financial Results for the Eleven Months Ended May 31, 2001 - *Tabled*

8.2 Conduct of College Business during Summer Months

**MOTION B 01/06/04 - A. Morin/P. Reimer**

**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 months of July and August 2001. - CARRIED**

8.3 Proposed Meeting Schedule - 2001/02 - *Deferred to next meeting*

8.4 RRC Institutional Research Plan - *Deferred*

**9. FOR INFORMATION**

The Board received the following information:

9.1 Copy of correspondence from The Honourable D. Caldwell, Minister of Education, Training and Youth dated May 24, 2001 Re: *Approval for \$250,000 in funding for 2001-02 to offset tuition costs for adult upgrading.*

9.2 Report of the RRC Harassment Advisor - 1999-2000

9.3 *Focus* - Vice-President, Academic's Monthly Report - May 2001

9.4 Press Release - *Skills Students Put Manitoba on the Map*

9.5 Chair's Report on Annual Meeting of the ACCC - *Deferred to next meeting*

9.6 ACCC Report on Key Achievements - 2000-01

9.7 ACCC Advocacy Update - Winter/Spring 2001

9.8 ACCC Press Release - *Canada's Colleges and Institutes Call for New Learner Support System*

9.9 Priorities for Advanced Education - Presentation by The Honourable D. McGifford - June 8, 2001

**10. OTHER BUSINESS**

10.1 Appointment to Alumni Committee

**MOTION B 01/06/05 - A. Morin/L. Walsh**

**That Shane Wood be appointed to the Alumni Committee,  
effective June 20, 2001. - CARRIED**

**The meeting adjourned at 7:10 p.m.**

*Original signed by*

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**William Regehr, Chair**

*Original signed by*

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**Kathi Gudmandson, Secretary**