

**Wednesday, June 21, 2000  
C709 Boardroom - RRC  
Winnipeg, Manitoba**

**5:00 p.m.**

**MINUTES  
(B:00/05)**

**In Attendance:**

**Governors:** Ed Martens, Acting Chair  
Beverley Bachalo  
Danny Falcetta  
Geoff Gray  
Betty Green  
Martin Mayer  
Don Plett  
Virginia Snyder  
Annemarie Wiebe

**President:** Jacqie Thachuk, Chief Executive Officer

**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  
Jim Goho, Director of Research and Planning

**Guest:** Ian Scott, President-Elect, RRC Students' Association

**1. CALL TO ORDER**

With attendance constituting a quorum, the Acting Chair called the meeting to order at 5:35 p.m. and the agenda was approved as distributed.

**2. CHAIR'S REMARKS**

E. Martens stated that with the new Board appointments effective July 1, 2000 he will be stepping down as Acting Board Chair, the position he has held since December 1, 1999. He indicated that it was a pleasure working with the College and its Board members.

**3. GUEST**

G. Gray, Outgoing President of the RRC Students' Association, introduced Ian Scott who was elected SA President for the 2000-01 term. Mr. Scott's appointment on the Board of Governors is effective July 1, 2000.

**4. APPROVAL OF MINUTES - MAY 17, 2000**

**Moved by A. Wiebe/D. Falcetta that the Minutes of the May 17, 2000 Board of Governors meeting be approved as distributed. - CARRIED**

**5. BUSINESS ARISING FROM PREVIOUS MEETINGS**

**5.1 ACCC Annual Meeting - May 26-30, 2000**

E. Martens reported that he, G. Gray representing the Students' Association and J. Thachuk, President, recently attended the Annual Meeting of the Association of Canadian Community Colleges which was held in Whitehorse. He stated that he found it very worthwhile attending on behalf of the Board. He recommended that the Board's budget provide for two members to attend the ACCC annual meeting each year.

**5.2 Board Membership**

K. Gudmandson, Secretary, reported that the Lieutenant Governor in Council has appointed four new members to the Board of Governors, effective July 1, 2000. They are: William Regehr, Chair; Ann Robins, Vice-Chair; Ron Bailey and Beverley Watson.

**6. PRESIDENT'S REPORT**

The President provided a report for the period May 13 - June 16, 2000 that included the following:

- There has been ongoing discussion with the Executive Director of the College Expansion Initiative.
- Discussions between RRC and the University of Winnipeg are continuing regarding collaborative activities between the two institutions.
- There have been meetings with staff of the Department of Education & Training regarding the College Expansion Initiative, facilities, collective bargaining, downtown expansion and various academic concerns.
- A Respect in the Workplace Committee has been established to help advance the strategic goals of the College to achieve a respectful workplace.
- A project through Economic Development Winnipeg to market Winnipeg post-secondary education to the business community is nearing completion.
- The President, the Board Chair and a number of staff attended the ACCC Annual Meeting in Whitehorse.
- Attendance by the President at several external events on behalf of the College, including a dinner in honour of the Ambassador to Canada from China

**MOTION B 00/05/01 - G. Gray/M. Mayer**

**THAT the President's Report dated June 21, 2000 be received.  
- CARRIED**

**7. BOARD COMMITTEE REPORTS**

7.1 College Council - May 9, 2000

**MOTION B 00/05/02 - B. Bachalo/D. Plett**

**THAT the College Council Minutes of May 9, 2000 be received.  
- CARRIED**

7.2 Executive Committee - June 9, 2000

**MOTION B 00/05/03 - A. Wiebe/D. Falcetta**

**THAT the Minutes of the June 9, 2000 Executive Committee meeting  
be received. - CARRIED**

7.3 Planning Committee

7.3.1 Minutes of May 17, 2000

**MOTION B 00/05/04 - A. Wiebe/G. Gray**

**THAT the Minutes of the May 17, 2000 Planning Committee  
meeting be received. - CARRIED**

7.3.2 Meeting of June 21, 2000

Planning Committee Chair A. Wiebe reported on the Committee's June 21, 2000 meeting.

7.3.3 RRC Expansion Initiative Strategy - Potential Program Expansion for 2000-01

The Committee reviewed the RRC Expansion Initiative Strategy prepared by senior management and agreed to recommend to the Board that the proposal be approved for submission to COPSE.

**MOTION B 00/05/05 - A. Wiebe/B. Bachalo**

**THAT the 2000-01 Program Expansion Strategy dated June 19, 2000  
be submitted to the Council on Post-Secondary Education - CARRIED**

7.3.4 Focus Academic Monthly Report - May 2000

**MOTION B 00/05/06 - A. Wiebe/V. Snyder**

**THAT *Focus - Academic Monthly Report* for May 2000 be  
received. - CARRIED**

7.4 Administrative Affairs Committee

7.4.1 Minutes of May 17, 2000

**MOTION B 00/05/07 - D. Falcetta/B. Green**

**THAT the Minutes of the May 17, 2000 Administrative Affairs Committee meeting be received. - CARRIED**

7.4.2 Meeting of June 21, 2000

Administrative Affairs Committee Chair D. Falcetta reported on the Committee's June 21, 2000 meeting. The Committee was informed by C. Rushton, Treasurer, that the College's management consultants, Deloitte & Touche, have reviewed a revised business plan for Market Driven Training. Following a discussion regarding the consultant's preliminary findings it was agreed that additional information is required prior to determining the viability of the Market Driven Training unit.

7.4.3 Financial Results for the Eleven Months Ended May 31, 2000

C. Rushton presented the Financial Results for the Eleven Months Ended May 31, 2000 which show an operating deficit for the eleven-month period of \$1,189,000 which is a positive variance of \$23,000 from the now expected position. She reviewed a memorandum dated June 15, 2000 which provides a detailed variance analysis. She also reaffirmed that the College is not experiencing any cash flow issues.

**MOTION B 00/05/08 - D. Falcetta/D. Plett**

**THAT the Financial Results for the Eleven Months Ended May 31, 2000 be received. - CARRIED**

**8. NEW BUSINESS**

8.1 Conduct of College Business during Summer Months

**MOTION B 00/05/09 - D. Falcetta/M. Mayer**

**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 2000. - CARRIED**

8.2 Recognition of E. Martens, Acting Chair

Board members and the President acknowledged E. Martens for his dedicated service and leadership as Acting Chair of the Board of Governors.

**9. FOR INFORMATION**

The Board received the following information:

- 9.1 *Audit of Public Accounts* from the Office of the Provincial Auditor - March 31, 1999

**10. COMMITTEE OF THE WHOLE**

The Board agreed to sit in Committee of the Whole in camera and adjourned into committee at 6:05 p.m.

- 10.1 Appointment to Alumni Committee

**MOTION B 00/05/10 - D. Plett/M. Mayer**

**THAT Jeffrey C. Rohne be appointed to the Alumni Committee effective June 21, 2000. - CARRIED**

The meeting adjourned at 6:15 p.m.

*Original signed by*

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**Ed J. Martens, Acting Chair**

*Original signed by*

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**Kathi Gudmandson, Secretary**