

**Wednesday, June 26, 2002
C709 Boardroom - RRC
Winnipeg, Manitoba**

7:00 p.m.

**MINUTES
(B 02/06)**

In Attendance:

Governors: William Regehr, Chair
Ann Robins, Vice-Chair
Gail Bagnall
Ron Bailey
John Jack
Al Morin
Walter Petik
Iona Starr
Leslie Walsh
Beverley Watson

Regrets: Robyn Osmond

President: Jacqie Thachuk, Chief Executive Officer

Treasurer: Cathy Rushton, Chief Financial Officer

Secretary: Kathi Gudmandson, Executive Assistant to the Board

Administration: Ken Webb, V.P., Academic
Paul McGeachie, V.P., Partnership, Training and Development
Norm Konowalchuk, V.P., Administrative Affairs
Jim Goho, Director of Research & Planning

Guest: David Lyman, President-Elect, RRC Students' Association

1. CALL TO ORDER

With attendance constituting a quorum, the Chair called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

Moved by G. Bagnall/W. Petik that the Agenda of June 26, 2002 be approved as distributed. - CARRIED

3. APPROVAL OF MINUTES – MAY 22, 2002

MOTION B 02/06/01 – L. Walsh/R. Bailey

That the Minutes of the May 22, 2002 Board of Governors meeting be approved. - CARRIED

4. PRESIDENT’S REPORT - MAY 2002

MOTION B 02/06/02 – W. Petik/B. Watson

That the President’s Report dated June 26, 2002 be received. - CARRIED

5. PRINCESS STREET CAMPUS

The Board viewed a promotional video created in-house by the Development Department to provide prospective partners and donors with information regarding the college and its capital campaign.

6. BOARD COMMITTEE REPORTS

6.1 Executive Committee - Minutes of June 17, 2002

MOTION B 02/06/03 - L. Walsh/G. Bagnall

That the Minutes of the June 17, 2002 Executive Committee meeting be received. – CARRIED

6.1.1 Appointment to Board

The Board was informed by the Chair that Mr. Terry Turcan has been appointed by the Manitoba Government to the Board of Governors effective September 1, 2002. The Chair and the Executive Assistant will each be meeting with Mr. Turcan to orient him to the Board’s activities.

6.1.2 Board Committee Membership

The Chair advised Board members that he will be contacting them over the summer to discuss their participation on Board committees for the 2002/03 term.

6.2 Planning Committee - Meeting of June 26, 2002

Committee Chair G. Bagnall reported that the Planning Committee received a report from the Vice-President, Academic on new and proposed articulation agreements and programming by other institutions that RRC will be coordinating the delivery for.

6.2 Planning Committee - Meeting of June 26, 2002 (continued)

The Committee was also advised of a \$194,000 grant received by the Early Childhood Education Department from the Lawson Foundation and full accreditation being awarded to the Information Systems Technology Program.

G. Bagnall indicated that the Committee reviewed the Board's By-law No.1 as it pertains to the Planning Committee. Committee members agreed to review the by-law and the functions of the Planning Committee at the beginning of the next term. It was also suggested that next term the Board develop a broad framework to help guide the college over the next ten years.

The Chair informed the Board that he would like to lead Board members through a process to develop a ten-year framework at the Board Planning Session in the fall.

MOTION B 02/06/04 - G. Bagnall/I. Starr

**That the Planning Committee Report dated June 26, 2002
be received. – CARRIED**

6.3 Administrative Affairs Committee

6.3.1 Minutes of May 22, 2002

MOTION B 02/06/05 - R. Bailey/W. Petik

**That the Minutes of the May 22, 2002 Administrative Affairs
Committee meeting be received. – CARRIED**

6.3.2 Meeting of June 26, 2002

Committee Chair R. Bailey reported that the Administrative Affairs Committee reviewed the recent financial results and adopted recommendations to the Board regarding the college's Parking Regulations, the board's annual budget process and an addendum to the 2002/03 budget.

MOTION B 02/06/06 - R. Bailey/A. Robins

**That the Administrative Affairs Committee Report dated
June 26, 2002 be received. - CARRIED**

6.3.3 Financial Results for the Eleven Months Ended May 31, 2002

MOTION 02/06/07 – R. Bailey/J. Jack

**That the Financial Results for the Eleven Months Ended May
31, 2002 be received as information. - CARRIED**

6.3.4 Parking Regulations

The Vice-President, Administrative Affairs advised the Board that the college wishes to amend its Traffic and Parking Regulations to more effectively manage its parking facilities. However, at this time *The Colleges Act* does not permit RRC to implement specific procedures that are required to address certain issues related to parking.

MOTION 02/06/08 – R. Bailey/A. Morin

That the Board ask COPSE to pursue amending *The Colleges Act* so that RRC can enact new Traffic and Parking Regulations and effectively manage its parking facilities. - CARRIED

7. BUSINESS ARISING FROM PREVIOUS MEETINGS

7.1 2002/03 Draft Budget Addendum - PSC Operating & Capital Costs

The Chief Financial Officer presented to the Board an addendum to the 2002/03 budget regarding operating costs and capital expenditures for the Princess Street Campus. A revised 2002/03 budget will be provided for approval at the September Board meeting.

MOTION 02/06/09 – R. Bailey/A. Morin

That provisional approval be granted for the 2002/03 Draft Budget Addendum - Princess Street Campus Operating and Capital Costs. - CARRIED

8. NEW BUSINESS

8.1 Conduct of College Business during Summer Months

MOTION 02/06/10 – I. Starr/W. Petik

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 2002. - CARRIED

8.2 Board Meeting Schedule - 2002/03

Following a review of the proposed Board meeting schedule for the 2002/03 term, Board members agreed that the October Board meeting be tentatively scheduled for Thursday, October 24 to avoid a conflict with the municipal elections being held on October 23. The October meeting date will be confirmed once it is determined that the college's external auditors can attend on October 24 to present the 2001-02 financial statements.

9. FOR INFORMATION

The Board received the following information:

- 9.1 ACCC Annual Meeting, May 26-28, 2002 - Verbal Report from the Chair
- 9.2 Annual Meeting with Advisory Committee Chairs - Verbal Report from the Chair
- 9.3 2002 RRC Graduation Ceremonies - Verbal Report from the Chair
- 9.4 Copy of letter to RRC's external auditor from the Auditor General of Manitoba
Re: *The Auditor General Act*
- 9.5 Joint Government News Release - SmartCentre
- 9.6 *Winnipeg Free Press* - Plan to convert historic building in the Exchange
- 9.7 *Winnipeg Free Press* - Graduate salutes college's efforts to fix accessibility
- 9.8 *Winnipeg Free Press* - Motivation drives older students to succeed
- 9.9 *Focus* - Vice-President Academic's Monthly Report - May 2002
- 9.10 RRC Publications - *Strategic Plan 2002-2007 & RRC Statement of Values*

10. COMMITTEE OF THE WHOLE

The Board was advised of the Administrative Affairs Committee's recommendations regarding the Board's annual budget approval process and concurred with the proposed process.

The meeting adjourned at 8:00 p.m.

Original signed by

William Regehr, Chair

Original signed by

Kathi Gudmandson, Secretary