

Special Board Meeting

**Thursday, June 13, 2013
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 13/06**

IN ATTENDANCE

Governors:	Richard Lennon, Chair Jocelle Cuvos Elvira Finnigan Leah Gazan Ron Koslowsky Ruth Lindsey-Armstrong Maureen Prendiville Don Robertson	Regrets:	Kathy Knight Wanda McGorum Bruce North
CEO:	Stephanie Forsyth, President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Treasurer:	Diane Ready, Vice-President, Finance and Administration, CFO		
Administration:	Nancy Alexander, Vice-President, HR Services and Sustainability Stan Chung, Vice-President, Academic and Research Christine Crowe, Vice-President, Community Development David Rew, Vice-President, Student Services and Planning Kim Jasper, Chief Advancement Officer Genevieve Clement, Executive Assistant to the President		

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 4:00 p.m.

On behalf of the Board, the Chair congratulated J. Cuvos on receiving a Lieutenant Governor's Medal for Proficiency that was awarded at the College's recent convocation.

2. APPROVAL OF AGENDA

That the Special Meeting Agenda of June 13, 2013 be approved. – CARRIED

3. BUDGET – 2013/14 APPROVAL

D. Ready, Vice-President, Finance and Administration provided Board members with an overview of the 2013/14 Budget that is the result of a six-month consultative process. The framework for the process was guided by the 2013/14 Budget Parameters and the Strategic Plan, both approved by the Board.

Board members reviewed the Draft 2013/14 Operating Budget. A discussion was also held regarding a schedule of Strategic Initiatives and New Budget Priorities that identified new expenditures deemed essential to the running of a program or department, critical health and safety issues, or that would significantly enhance program quality.

MOTION B 13/06/01

**That the Draft 2013/14 Operating Budget dated June 13, 2013
be approved as presented. – CARRIED**

4. RED RIVER COLLEGE LEGISLATION

R. Koslowsky presented a draft submission from the Board to the Minister of Advanced Education and Literacy regarding amending Red River College's legislation. He indicated that in the 20 years since *The Colleges Act* was enacted and RRC became a separate entity from government, it has grown and advanced significantly. As Red River College becomes Manitoba's Polytechnic, new legislation is required that acknowledges the College's unique position in Manitoba's post-secondary environment, as well as allows it to operate with the same autonomy that Manitoba's universities and other public sector organizations have been granted.

Following review and discussion, one change was made to the draft document.

MOTION B 13/06/02

**That the brief regarding RRC Legislation dated June 13, 2013 be approved
as amended for submission to the Minister of Advanced Education and
Literacy. – CARRIED**

The meeting adjourned at 5:05 p.m.

Signed

**Richard Lennon
Chair**

Signed

**Kathi Gudmandson
Secretary**