

Regular Board Meeting

**Wednesday, June 15, 2011
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

MINUTES B 11/06

IN ATTENDANCE

Governors:	Sheryl Feller, Chair Richard Lennon, Vice-Chair Andrew Clarke Elvira Finnigan Ron Koslowsky Wanda McGorum Maureen Prendiville Bruce North Don Robertson Cathy Woods	Regrets:	Alex Haas Nancy Wheatley
CEO:	Stephanie Forsyth, President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Administration:	David Leis, Vice-President, Business Development David Rew, Vice-President, Student Services and Planning Ken Webb, Vice-President, Academic and Research Bev Beitz, Controller		

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of June 15, 2011 be approved. – CARRIED

3. APPROVAL OF MINUTES – MAY 25, 2011

MOTION B 11/06/01

That the Minutes of the May 25, 2011 Board of Governors Meeting be approved. – CARRIED

4. BOARD COMMITTEE APPOINTMENTS

MOTION B 11/06/02

That the following appointments to the Board standing committees and the Audit Committee be made effective July 1, 2011:

- a) Maureen Prendiville, Chair, Administrative Affairs Committee**
- b) Andrew Clarke, Member, Administrative Affairs Committee**
- c) Alex Haas, Member, Planning Committee**
- d) Ruth Lindsey-Armstrong, Member, Planning Committee**
- e) Andrew Clarke, Member Audit Committee**
- f) Richard Lennon, Member, Audit Committee**

– CARRIED

5. NEW BUSINESS

5.1 Financial Results Ending May 31, 2011

MOTION B 11/06/03

That the Financial Results for the Period Ending May 31, 2011 be received. – CARRIED

6. COLLEGE PRESIDENT’S REPORT – JUNE 2011

In addition to the information provided in the President’s written report, S. Forsyth advised Board members that Diane Ready will assume the position of Interim Vice-President, Finance and Administration until a permanent vice-president is appointed sometime in the New Year.

MOTION B 11/06/04

**That the College President’s Report of June 15, 2011 be received.
– CARRIED**

6.1 Vice-Presidents' Reports – June 2011

MOTION B 11/06/05

**That the Vice-Presidents' Reports of June 15, 2011 be received.
– CARRIED**

7. FOR INFORMATION

The following information was received by the Board.

7.1 RRC Employee Board Member Election – Results

7.2 *Winnipeg Free Press* News Item, June 3, 2011
- *School of hard knocks grad*

7.3 RRC Press Release, June 7, 2011
- *RRC Leads Way At Skills Canada Event*

7.4 The Manitoba Chamber of Commerce Online, May 19, 2011
- *RRC Grad Recognized by Project Management Institute*

7.5 Copy of letter to S. Forsyth from Minister E. Selby, June 2, 2011
- *Announcing C. Nordman has been appointed COPSE Chairperson*

7.6 *Increasing Board Engagement in Setting Direction* – Presentation by S. Feller at the ACCC Annual Conference, Edmonton, June 6, 2011 (also available on the Board-only website)

8. OTHER BUSINESS

8.1 Recognition of Outgoing Board Members

The Chair acknowledged the contribution of outgoing Board member Nancy Wheatley who is retiring after having completed the maximum two consecutive terms for Board of Governors' members.

Board members acknowledged the leadership and service to the Board of Chair Sheryl Feller who is also retiring from the Board after having served the maximum term.

9. COMMITTEE OF THE WHOLE (CLOSED CAMERA)

The Board agreed to sit in Committee of the Whole *in closed camera* at 7:25 p.m. with the President and the Executive Assistant to the Board present.

9. COMMITTEE OF THE WHOLE (CONTINUED)

The Committee reviewed the results of the 2011 Board Self Assessment and discussed the format and agenda for the 2011 Board Planning Session to be held in the fall.

The Committee received a report from the President regarding a reorganization within the College's leadership and changes to the reporting structure. The President also provided an update on the Paterson GlobalFoods Institute project.

The meeting adjourned at 8:20 p.m.

Signed by

**Sheryl Feller
Chair**

Signed by

**Kathi Gudmandson
Secretary**