

Regular Board Meeting

**Wednesday, June 26, 2013
Room 302 – RRC Paterson GlobalFoods Institute
Winnipeg, Manitoba**

**MINUTES
B 13/07**

IN ATTENDANCE

Governors:	Richard Lennon, Chair Kathy Knight, Vice-Chair Jocelle Cuvos Elvira Finnigan Leah Gazan Ruth Lindsey-Armstrong Maureen Prendiville Don Robertson	Regrets:	Ron Koslowsky Wanda McGorum Bruce North
CEO:	Stephanie Forsyth, President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Administration:	Beverly Beitz, Controller (<i>until 6:00 p.m.</i>) Tom Skraba, Director, Facility Management (<i>until 6:00 p.m.</i>)		

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 5:15 p.m.

The Chair acknowledged that the Board meeting is being held on the traditional territory of Manitoba's First Peoples.

On behalf of the Board, the Chair congratulated Ruth Lindsey-Armstrong on being re-elected Employee Board member by the RRC staff.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of June 26, 2013 be approved. – CARRIED

3. APPROVAL OF MINUTES

3.1 May 22, 2013 Regular Board Meeting

MOTION B 13/07/01

That the Minutes of the May 22, 2013 Board of Governors Meeting be approved. – CARRIED

3.2 June 13, 2013 Special Board Meeting

MOTION B 13/07/02

That the Minutes of the June 13, 2013 Board of Governors Meeting be approved. – CARRIED

4. IN CAMERA SESSION

The Board held an *in camera* session at 5:17 p.m. with the administration present for the first item. Board members considered the following items: two property matters; minutes of the Executive Committee; a monitoring report; and the results of the 2013 Board Self-Assessment. The Chair also provided an update on the process for the President's 2012/13 performance assessment and reported on his recent attendance at the Association of Community Colleges Annual Conference.

Upon resuming the regular session at 6:10 p.m., the following motions were presented.

4.1 Property Matters

MOTION B 13/07/03

That the recommendations presented regarding two property matters be adopted. – CARRIED

4.2 Executive Committee – Minutes of June 10, 2013

MOTION B 13/07/04

That the Executive Committee Minutes of June 10, 2013 be received as information. – CARRIED

4.2.1 Board Policy Monitoring Report – *Emergency Executive Succession Policy 2.24*

MOTION B 13/07/05

That the Monitoring Report for Board Policy 2.24 – *Emergency Executive Succession* dated June 10, 2013 be accepted as presented. – CARRIED

5. OTHER BUSINESS

Due to time constraints, the Board agreed not to deal with agenda items 5. *Reports* and 6. *For Information*.

5.1 Recognition of Outgoing Board Member – *Elvira Finnigan*

The Chair acknowledged the contribution of Elvira Finnigan who is retiring from the Board on June 30, 2013 after having completed the maximum allowable two terms as a member of the Board of Governors.

The meeting adjourned at 6:15 p.m.

Signed

**Richard Lennon
Chair**

Signed

**Kathi Gudmandson
Secretary**