

Regular Board Meeting

**Wednesday, March 19, 2014
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 14/03**

IN ATTENDANCE

Governors:	Richard Lennon, Chair Kathy Knight, Vice-Chair Catherine Cook Leah Gazan Marilyn Kenny Ron Koslowsky Ruth Lindsey-Armstrong Bruce North Maureen Prendiville Don Robertson	Regrets:	Jocelle Cuvos
CEO:	Stephanie Forsyth, President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
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 Beverley Beitz, Controller John Lussier, Manager, Staff Learning and Development (5:00 – 5:55 p.m.) Sherrie Novak, Staff Learning and Development (5:00 – 5:55 p.m.)		

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 5:05 p.m.

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

2. APPROVAL OF AGENDA

The Board Chair indicated that Item 5.2 – *Services that Support Student Success Policy Monitoring Report* has been deferred to a future meeting.

**That the Regular Meeting Agenda of March 19, 2014 be approved as amended.
– CARRIED**

3. COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole at 5:07 p.m. to receive a presentation.

3.1 Presentation – Succession Planning at RRC

J. Lussier, Manager and S. Novak, Specialist from RRC’s Staff Learning and Development Office provided an overview of the College’s Succession Planning program that supports the Strategic Plan’s leadership development strategy.

The goal of succession planning at RRC is to proactively build a pool of current and emerging leaders through: understanding employee development requirements; providing an informed approach for managers to develop employees; and allowing employees to pursue career goals and development opportunities aligned with current and future organizational needs.

The Board recessed from 5:55 p.m. – 6:30 p.m.

4. APPROVAL OF MINUTES – FEBRUARY 19, 2014

MOTION B 14/03/01

That the Minutes of the February 19, 2014 Board of Governors Meeting be approved. – CARRIED

5. NEW BUSINESS

5.1 Financial Report – Budget Projections to June 30, 2014

The Financial Report – Budget Projections to June 30, 2014 was distributed. Controller B. Beitz reviewed the report that compares the 2013/14 approved budget to the manager projections to year-end. Discussion followed regarding reported variances.

5.2 Board Self-Assessment

Board members reviewed the questions to be included in the 2014 Board Self-Assessment survey. The online survey will be available for Board members to complete during May. The Board Chair will report on the assessment results at the June Board meeting.

6. REPORTS

MOTION B 14/03/02

That the following reports be received as information. – CARRIED

6.1 College President's Report

6.2 College Advancement Report

6.3 Vice-Presidents' Reports

6.4 Students' Association President's Report

6.5 Graduate Satisfaction and Employment Report – 2012/13

Vice-President D. Rew discussed the survey process used to obtain the data for the annual Graduate Satisfaction and Employment Report. The results of the survey of 2011/12 graduates is consistent with previous years' high satisfaction and employment rates.

Discussed followed regarding a specific program's satisfaction rate and the reasons for the anomaly that occurred in 2011/12.

7. CORRESPONDENCE

The Board received the following correspondence:

- 7.1 *From C. Nordman, Chair of COPSE dated March 6, 2014*
- Advising of 2014/15 Government Support for Red River College

8. FOR INFORMATION

The Board received the following information:

- 8.1 RRC News Release, March 6, 2014
– Red River College Creates Educational Opportunities in India
- 8.2 *Board Leadership Newsletter*, No. 131, Jan-Feb 2014
- 8.3 *AGB Trusteeship*, Jan/Feb 2014

9. IN CAMERA SESSION

The Board held an *in camera* session at 7:45 p.m. with the President, Executive Assistant, Vice-President, Academic and Research, and Vice-President, Student Services and Planning.

The Board received a report regarding a programming issue and reviewed the Executive Committee Minutes of March 12, 2014 and correspondence received.

Upon resuming the regular session at 8:30 p.m. the following motion was presented:

8.1 Executive Committee – Minutes of March 12, 2014

MOTION B 14/03/03

That the Executive Committee Minutes of March 12, 2014 be received as information. – CARRIED

The meeting adjourned at 8:35 p.m.

Signed

**Richard Lennon
Chair**

Signed

**Kathi Gudmandson
Secretary**