

**Regular Board Meeting**

**Wednesday, March 2, 2016  
C709 – RRC Notre Dame Campus  
Winnipeg, Manitoba**

**MINUTES  
B 16/02**

**IN ATTENDANCE**

**Governors:** Lloyd Schreyer, Chair  
Kathy Knight, Vice-Chair  
David Beaudin  
Loren Cisyk  
Catherine Cook  
Marilyn Kenny  
Ron Koslowsky  
Michael Legary  
Benjamin McDonald  
Nita Orbeta  
Dave Sauer

**Regrets:** Leah Gazan

**CEO:** Paul Vogt, President

**Secretary:** Kathi Gudmandson, Executive Administrator to the Board

**Treasurer:** Debbie Frankel, Vice-President, Finance and Administration

**Administration:** Christine Crowe, Vice-President, Academic and Research  
Lori Grandmont, Vice-President, HR Services and Sustainability  
Cindee Laverge, Vice-President, Students Services and Planning  
RaeAnn Thibeault, Vice-President, Community Development  
Kim Jasper, Chief Advancement Officer

**Guests:** Patti Johannesson, Director, Development  
Guy Mallabone, Global Philanthropic Inc.

**1. CALL TO ORDER**

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

**2. APPROVAL OF AGENDA**

**That the Regular Meeting Agenda of March 2, 2016 be approved. – CARRIED**

**3. COMMITTEE OF THE WHOLE**

3.1 Skilled Trades and Technology Centre Campaign Planning Study – Presentation

G. Mallabone, Lead Consultant for Global Philanthropic, presented the findings of the STTC Capital Campaign Planning Study – Final Report.

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

**4. APPROVAL OF MINUTES – JANUARY 27, 2016**

**MOTION B 16/02/01**

**That the Minutes of the January 27, 2016 Board of Governors Meeting be approved. – CARRIED**

**5. REPORTS**

**MOTION B 16/02/02**

**That the following reports be received as information. – CARRIED**

5.1 College President's Report

5.2 College Advancement Report

5.3 Vice-Presidents' Report

5.3.1 RRC Draft Vision and Mission

Vice-President C. Laverge provided Board members with a copy of a draft Vision and Mission statement developed as part of the Strategic Plan renewal process. Board members indicated agreement with the draft statements and no changes were proposed.

5.4 Students' Association President's Report

**6. CORRESPONDENCE**

6.1 From C. Rigaux, Special Assistant, Education and Advanced Learning, February 2, 2016 – *Advising of Board leave of absence requirements for board members seeking election to public office.*

**7. FOR INFORMATION**

7.1 News Item, *The Winnipeg Free Press*, February 18, 2016  
– *Activist vows to improve cab safety* (Board member L. Gazan)

**8. IN CAMERA SESSION**

The Board held an in camera session at 7:40 p.m. with the administration to receive confidential reports and updates. The following motions were presented.

8.1 Honorary Diploma Recipient – 2016

**MOTION B 16/02/03**

**That the recommendation of the Honorary Awards Committee be accepted. – CARRIED**

8.2 RRC Budget 2016-2017 – Tuition and Student Fees

**MOTION B 16/02/04**

**That the 2016/17 Tuition and Student Fees Proposal dated March 2, 2016 be approved. – CARRIED**

8.3 Financial Report Ending December 31, 2015

**MOTION B 16/02/05**

**That the Financial Report for the period ending December 31, 2015 be received as information – CARRIED**

The meeting adjourned at 8:30 p.m.

*Signed*

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**Lloyd Schreyer**  
**Chair**

*Signed*

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**Kathi Gudmandson**  
**Secretary**