

Regular Board Meeting

Wednesday, March 21, 2007
True North Boardroom, MTS Centre
Winnipeg, Manitoba

MINUTES B 07/03

IN ATTENDANCE

Governors:	Al Morin, Chair Beverley Watson, Vice-Chair Gail Bagnall Richard Borlase Guy Dugas John Jack Rex Masesar Milton Reimer Bob Silver	Regrets:	Sheryl Feller Walter Petik Cathy Woods
CEO:	Jeff Zabudsky, President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Treasurer:	Cathy Rushton, Vice-President, Finance and Administration		
Administration:	Pat Bozyk, Vice-President (Acting), Student Services and Planning		

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

Moved by R. Borlase/B. Watson that the Regular Meeting Agenda of March 21, 2007 be approved. – CARRIED

3. APPROVAL OF MINUTES – FEBRUARY 28, 2007

MOTION B 07/03/01 – R. Borlase/R. Masesar

That the Minutes of the February 28, 2007 Board of Governors Meeting be approved. – CARRIED

4. COLLEGE PRESIDENT’S REPORT – MARCH 2007

MOTION B 07/03/02 – G. Dugas/B. Watson

That the College President’s Report dated March 21, 2007 be received. – CARRIED

5. STUDENTS’ ASSOCIATION PRESIDENT’S REPORT – MARCH 2007

The Students’ Association President reported that he recently attended the Canadian Alliance of Students Associations’ Annual Meeting in Fredericton and discussed some of CASA’s successes during the past year.

R. Masesar indicated that he would like to present the Student Association’s new strategic plan to the Board of Governors at its April 25 meeting. He also informed the Board that the results of the upcoming election for a new SA Executive will be announced on March 29.

MOTION B 07/03/03 – J. Jack/B. Watson

That the Students’ Association President’s Report dated March 21, 2007 be received. – CARRIED

6. COMMITTEE REPORTS

6.1 Executive Committee – Minutes of March 12, 2007

MOTION B 07/03/04 – B. Watson/R. Borlase

That the Executive Committee Minutes of March 12, 2007 be received. – CARRIED

6.2 Alumni Committee – Report of March 21, 2007

Board Alumni Committee representative R. Borlase reported that planning is underway for the Annual RRC Alumni Dinner which will be held this year at the Stevenson Aviation Centre in November. He also indicated that the Alumni Committee is expected to meet in May once its new members are appointed.

MOTION B 07/03/05 – R. Borlase/B. Silver

That the Alumni Committee Report of March 21, 2007 be received. – CARRIED

7. NEW BUSINESS

7.1 Financial Results Ending February 28, 2007 and Projections to Year End

The Vice-President, Finance and Administration reported that the College has completed its review of manager detailed projections to year end and a positive variance is expected. The financial results for the period also demonstrate a positive variance which is related to timing.

C. Rushton drew the Board's attention to the summary in her memorandum to the Board regarding the Heavy Equipment Training Centre (HETC). The capital budget provided with the financial statements does not include the HETC project since formal approval from government has not yet been received. The College has been working with COPSE to obtain approval to construct a new facility on the Notre Dame Campus that will replace the leased HETC facility at the corner of Notre Dame and Route 90. The facility is estimated to cost \$12.6 million and will be funded by a combination of redirected lease payments, new College Expansion Initiative funding, and fundraising from a capital campaign. A business plan for the project was submitted to COPSE in August 2006 and the College is awaiting approval. Once full project approval has been received from the government, the capital budget will be adjusted accordingly.

The President talked about the College's critical need for infrastructure renewal support and it was agreed the Board Executive would develop an advocacy strategy at its April meeting.

MOTION B 07/03/06 – R. Masesar/R. Borlase

That the Financial Results for the Period Ending February 28, 2007 be received. – CARRIED

7.2 Policy Monitoring Report – Operational Quality Assurance – 2.4

The President presented Internal Monitoring Report for Board Policy 2.4 – Operational Quality Assurance. C. Rushton then provided an overview of the College's continuous improvement approach to its operations.

MOTION B 07/03/07 – G. Bagnall/M. Reimer

That the President's Internal Monitoring Report for Board Policy 2.4 – Operational Quality Assurance dated March 21, 2007 be accepted as presented. – CARRIED

8. FOR INFORMATION

The Board received the following information:

8.1 Memo from K. Gudmandson – *Enquiry about Average Age of RRC Student*

8. FOR INFORMATION (CONTINUED)

- 8.2 Copy of E-mail to All RRC Staff from the President, March 2, 2007
- *College Week*
- 8.3 Invitation to CARSI Grand Opening, April 2, 2007, 10:00 a.m.
- 8.4 Copy of correspondence from the Deputy Minister of Advanced Education and Literacy, March 1, 2007 – *The Public Interest Disclosure Act (Whistleblower Protection)*
- 8.5 Manitoba Government News Releases
- *Province Announces Capital Investment for UCN, March 5, 2007*
- *Province Plans UCN Campus for Thompson, March 13, 2007*
- 8.6 News Items, Winnipeg Sun, March 6, 2007
- *Race Machine*
- 8.7 Focus – Academic Monthly Report – February 2007
- 8.8 *Board Leadership Newsletter*, No. 89, Jan - Feb 2007
- 8.9 *The Projector*, RRCSA Newspaper, March 5, 2007

The meeting adjourned at 6:10 p.m.

Original signed by

**Al Morin
Chair**

Original signed by

**Kathi Gudmandson
Secretary**