

## **Regular Board Meeting**

**Wednesday, March 25, 2009  
C709 – RRC Notre Dame Campus  
Winnipeg, Manitoba**

### **MINUTES B 09/03**

#### **IN ATTENDANCE**

<b>Governors:</b>	Sheryl Feller, Chair Richard Lennon, Vice-Chair Elvira Finnigan Maureen Prendiville Milt Reimer Don Robertson Nancy Wheatley	<b>Regrets:</b>	Edward Kennedy Bruce North Shaun Scrymgeour Cathy Woods
<b>CEO:</b>	Jeff Zabudsky, President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Assistant to the Board		
<b>Treasurer:</b>	Catherine Rushton, Vice-President, Finance and Administration, CFO		
<b>Administration:</b>	Ken Webb, Vice-President, Academic and Research David Rew, Vice-President, Student Services and Planning David Leis, Vice-President, Business Development Bev Beitz, Controller		

#### **1. CALL TO ORDER**

With attendance constituting a quorum, the Chair called the meeting to order at 6:45 p.m.

#### **2. APPROVAL OF AGENDA**

**Moved by M. Prendiville/R. Lennon that the Regular Meeting Agenda of March 25, 2009 be approved. – CARRIED**

**3. APPOINTMENTS**

**3.1 Vice-Chair – Appointment**

The Board Chair indicated that with the passing of Ric Borlase the position of Board Vice-Chair is vacant. The positions of Board Chair and Vice-Chair are normally appointed by the government based on recommendation from the Minister of Advanced Education and Literacy. Board members agreed that Richard Lennon be appointed Vice-Chair and that a letter be sent to the Minister requesting that the appointment be formalized.

**MOTION B 09/03/01 – D. Robertson/M. Prendiville**

**That Richard Lennon be appointed Board Vice-Chair effective  
March 25, 2009. – CARRIED**

**3.2 Investment Committee Representative – Appointment**

The Board was informed that a Board representative to Red River College's Investment Committee is required.

**MOTION B 09/03/02 – D. Robertson/E. Finnigan**

**That Richard Lennon be appointed as the Board representative to the Red  
River College Investment Committee. – CARRIED**

**4. APPROVAL OF MINUTES – FEBRUARY 25, 2009**

**MOTION B 09/03/03 – R. Lennon/N. Wheatley**

**That the Minutes of the February 25, 2009 Board of Governors Meeting be  
approved. – CARRIED**

**5. COLLEGE PRESIDENT'S REPORT – MARCH 2009**

**MOTION B 09/03/04 – M. Prendiville/D. Robertson**

**That the College President's Report of March 25, 2009 be received.  
– CARRIED**

**6. COLLEGE COUNCIL – EMPLOYEE MEMBER'S REPORT**

Employee Board member N. Wheatley advised the Board that College Council met on March 10 and received a presentation on the new College on-line portal that will be implemented in June as well as an update on RRC's degree granting status.

**6. COLLEGE COUNCIL – EMPLOYEE MEMBER’S REPORT (CONTINUED)**

An additional meeting will be held this term to continue discussions regarding a number of ideas that have been raised for improving the College.

**MOTION B 09/03/05 – N. Wheatley/E. Finnigan**

**That the College Council Report of March 25, 2009 be received.  
– CARRIED**

**7. COMMITTEE REPORTS**

**7.1 Executive Committee – Minutes of March 9, 2009**

**MOTION B 09/03/06 – D. Robertson/E. Finnigan**

**That the Executive Committee Minutes of March 9, 2009 be received.  
– CARRIED**

**7.2 Administrative Affairs Committee – Report of March 25, 2009**

Acting Committee Chair E. Finnigan advised the Board that the Administrative Affairs Committee reviewed the financial results for the period, considered a policy monitoring report for Board acceptance and received a report on the government’s budget announcement that occurred earlier in the day and its impact on Red River College.

The Vice-President, Finance and Administration informed the Board that the College’s provincial grant allocation for 2009/10 provides for a 4% increase over 2009/09. She also discussed additional funding that the College will be receiving for specific initiatives.

Board members were advised that the government will be providing a separate announcement regarding how much tuition may rise for college and university students in 2009/10.

**MOTION B 09/03/07 – E. Finnigan/M. Prendiville**

**That the Administrative Affairs Committee Report of March 25, 2009 be received. – CARRIED**

**7.2.1 Financial Results Ending February 28, 2009**

**MOTION B 09/03/08 – E. Finnigan/R. Lennon**

**That the Financial Results for the Eight Months Ending February 28, 2009 be received as information. – CARRIED**

7.2.2 Policy Monitoring Report – Operational Quality Assurance – 2.4

**MOTION B 09/03/09 – E. Finnigan/M. Prendiville**

**That the President’s Monitoring Report for Board Policy 2.4 – Operational Quality Assurance dated March 25, 2009 be accepted as presented. – CARRIED**

7.3 Planning Committee – Report of March 25, 2009

Committee Chair D. Robertson informed the Board that the Planning Committee considered a policy monitoring report for Board acceptance. The Committee also received a presentation from the Dean of Applied Science and Community Services and the Chair of the Nursing Department regarding a new baccalaureate nursing program that the College will be offering that can be completed in three years instead of the traditional four.

**MOTION B 09/03/10 – D. Robertson/N. Wheatley**

**That the Planning Committee Report of March 25, 2009 be received. – CARRIED**

7.3.1 Policy Monitoring Report – Global Ends 1.0(b): Tools to be Successful

**MOTION B 09/03/11 – D. Robertson/M. Reimer**

**That the President’s Monitoring Report for Board Policy 1.0(b) – Global Ends: Tools to be Successful dated March 25, 2009 be accepted as presented. – CARRIED**

**8. NEW BUSINESS**

8.1 Policy Monitoring Report – Global Ends 1.0(c): Community of Life-Long Learners

The Board requested that next year’s Board policy monitoring report on Global Ends 1.0(c): Community of Life-Long Learners include information about apprenticeship training.

**MOTION B 09/03/12 – D. Robertson/M. Prendiville**

**That the President’s Monitoring Report for Board Policy 1.0(c) – Global Ends: Community of Life-Long Learners dated March 25, 2009 be accepted as presented. – CARRIED**

8.2 Skilled Trades Centre

Board members were in receipt of a brief outlining the College's proposal to expand skilled trades and apprenticeships at the Notre Dame Campus by creating a Skilled Trades Centre where Buildings B, J and M are located.

Approval in principle by the Board for the Skilled Trades Centre was requested so that the College can seek funding for the Centre from the Federal Government's Knowledge Infrastructure Fund.

**MOTION B 09/03/13 – M. Prendiville/E. Finnigan**

**That approval in principle be granted for the proposal dated March 25, 2009 to develop a Skilled Trades Centre at the Notre Dame Campus.  
– CARRIED**

**9. FOR INFORMATION**

9.1 RRC 9<sup>th</sup> Annual Pow Wow Honouring Aboriginal Graduates – May 8, 2009

9.2 *Winnipeg Free Press*

a) News item, *Art from the heart*, March 9, 2009

b) News item, *Hire education*, March 12, 2009

c) News item, *Manitoba to focus on education needs*, March 20, 2009

d) News item, *Universities, colleges need big grant hikes*, March 20, 2009

9.3 *Canada West Foundation* magazine, *The East of the West: College education in the new economy*, Winter 2009

9.4 *Winnipeg Sun*

- Editorial by J. Zabudsky, *Great pride among the "Trekkers"*, March 10, 2009

9.5 *Focus*, Academic Monthly Report, February 2009

9.6 *Board Leadership* Newsletter, No. 101, Jan-Feb 2009

**The meeting adjourned at 7:35 p.m.**

*Original signed by*

---

**Sheryl Feller  
Chair**

*Original signed by*

---

**Kathi Gudmandson  
Secretary**