

Regular Board Meeting

**Wednesday, March 28, 2012
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 12/03****IN ATTENDANCE**

Governors: Richard Lennon, Chair
Elvira Finnigan
Alex Haas
Kathy Knight
Ron Koslowsky
Wanda McGorum
Bruce North
Maureen Prendiville
Don Robertson
Cathy Woods

Regrets: Andrew Clarke
Ruth Lindsey-Armstrong

CEO: Stephanie Forsyth, President

Secretary: Kathi Gudmandson, Executive Assistant to the Board

Treasurer: Diane Ready, Vice-President, Finance and Administration

Administration: Nancy Alexander, Vice-President, HR Services and Sustainability
David Rew, Vice-President, Student Services and Planning
Ken Webb, Vice-President, Academic and Research
Beverley Beitz, Controller
Cindee Laverge, Dean, Student Services

1. CALL TO ORDER

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

The Chair welcomed new Board member Kathy Knight who was appointed to the Red River College Board of Governors on March 1, 2012.

2. APPROVAL OF AGENDA

**That the Regular Meeting Agenda of March 28, 2012 be approved as amended.
– CARRIED**

3. APPROVAL OF MINUTES – FEBRUARY 22, 2012

MOTION B 12/03/01

That the Minutes of the February 22, 2012 Board of Governors Meeting be approved as amended. – CARRIED

4. NEW BUSINESS

4.1 Board By-law No. 1/93 (General By-law) – Amendment

At the February 22, 2012 Board meeting D. Robertson gave notice that he would present a motion at the next meeting to approve the amended Board of Governors By-law No. 1/93 (General By-law).

MOTION B 12/03/02

That the amended By-law No.1/93 (General By-law) dated March 28, 2012 be approved. – CARRIED

4.2 Execution of Documents – Revised Board Resolution

MOTION B 12/03/03

That the Revised Board Resolution regarding Execution of Documents dated March 28, 2012 be approved. – CARRIED

4.3 Graduate Satisfaction and Employment Report – 2010/11

MOTION B 12/03/04

That the Graduate Satisfaction and Employment Report – 2010/11 be received. – CARRIED

4.4 Policy Monitoring Report – *Ends: Highly Qualified Workforce*

MOTION B 12/03/05

That the Monitoring Report for Board Policy 1.0(a) dated March 28, 2012 be accepted as presented. – CARRIED

4.5 Budget Projections to June 30, 2012

MOTION B 12/03/06

**That the Financial Report dated March 28, 2012 be received as information.
– CARRIED**

4.6 Banking Resolution

MOTION B 12/03/07

**That the Banking Resolution dated March 15, 2012 be approved as
presented. – CARRIED**

5. STRATEGIC PLAN 2012-15

5.1 Strategic Initiative Update – Strategic Enrolment Management

Vice-President D. Rew and Cindee Laverge, Dean of Student Services provided an overview of RRC's Strategic Enrolment Management initiative. The project, which has 60 College staff involved, is designed to improve the student experience at RRC both in and out of the classroom and promote student retention and success.

6. COMMITTEE REPORTS

MOTION B 12/03/08

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

6.1 Investment Committee Report

6.2 Administrative Affairs Committee – Report of March 28, 2012

6.3 Planning Committee – Report of March 28, 2012

7. REPORTS

MOTION B 12/03/09

That the following reports be received as information. – CARRIED

7.1 College President's Report

7.2 Vice-Presidents' Report

7.3 Students' Association President's Report

8. FOR INFORMATION

The Board received the following information:

- 8.1 RRC Spring Convocation – June 6 & 7, 2012
- 8.2 Invitation, The Westland Foundation Breakfast – April 25, 2012
- 8.3 QNET Excellence Conference – May 3, 2012
- 8.4 ACCC Report on Applied Research for Social and Economic Development, February 2012, p. 21 – *Red River College Mobile Application*
- 8.5 News item, *Winnipeg Free Press*, March 8, 2012
– *Forward march: International Women’s Day focuses on past and future progress*
- 8.6 News item, *Winnipeg Free Press*, March 13, 2012
– *RRC program puts grads in tough, lucrative rail jobs*
- 8.7 *Board Leadership Newsletter*, No. 119, Jan – Feb 2012

9. IN CAMERA SESSION

The Board held an *in camera session* from 8:30 - 9:25 p.m. Upon resuming the open session the following motions were presented:

- 9.1 Notre Dame Property

MOTION B 12/03/10

That the recommendation in the March 21, 2012 memorandum from the Vice-President, Finance and Administration regarding the Notre Dame Property be approved. – CARRIED

- 9.2 Paterson GlobalFoods Institute

MOTION B 12/03/11

That the report on the PGI budget be received as information. – CARRIED

- 9.3 Executive Committee – Minutes of March 19, 2012

MOTION B 12/03/12

That the Executive Committee Minutes of March 19, 2012 be received. – CARRIED

9.3.1 Personnel Matter

MOTION B 12/03/13

That the Executive Committee’s recommendation regarding a personnel matter be approved – CARRIED

The meeting adjourned at 9:30 p.m.

Signed

Richard Lennon
Chair

Signed

Kathi Gudmandson
Secretary