

Regular Board Meeting

**Wednesday, March 30, 2016
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 16/03**

IN ATTENDANCE

Governors: Lloyd Schreyer, Chair
Loren Cisyk
Leah Gazan
Marilyn Kenny
Ron Koslowsky
Michael Legary
Benjamin McDonald
Nita Orbeta

Regrets: David Beaudin
Catherine Cook
Kathy Knight
Dave Sauer

CEO: Paul Vogt, President

Secretary: Kathi Gudmandson, Executive Administrator to the Board

Treasurer: Debbie Frankel, Vice-President, Finance and Administration (*from 6:45 p.m.*)

Administration: Lori Grandmont, Vice-President, HR Services and Sustainability
(*from 6:45 p.m.*) Cindee Laverge, Vice-President, Students Services and Planning
RaeAnn Thibeault, Vice-President, Community Development
Kim Jasper, Chief Advancement Officer

Guest: Lindsey Rowan, RRCSA Vice-President, Academic (*6:45 – 7:30 p.m.*)

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 5:40 p.m.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of March 30, 2016 be approved. – CARRIED

3. IN CAMERA SESSION

The Board held an in camera session at 5:41 p.m. with the President and the Executive Administrator to consider matters arising from the March 14, 2016 Executive Committee and Audit Committee meetings. The following motions were presented:

3.1 Executive Committee – Minutes of March 14, 2016

MOTION B 16/03/01

**That the Executive Committee Minutes of March 14, 2016
be received as information. – CARRIED**

3.1.1 Draft Policy 4.5 – Performance Evaluation of the President

MOTION B 16/03/02

**That Draft Board Policy 4.5 – Performance Evaluation of the President
be approved. – CARRIED**

3.1.2 President's Performance Objectives – 2016

MOTION B 16/03/03

**That the 2016 Performance Review Criteria dated March 30, 2016 for
President P. Vogt be approved. – CARRIED**

3.1.3 Amendments to Policy 3.10 – Delegation to the Executive Committee

MOTION B 16/03/04

**That the draft amendments to Board Policy 3.10 – Delegation to the
Executive Committee be approved. – CARRIED**

3.2 Audit Committee – Minutes of March 14, 2016

MOTION B 16/03/05

**That the Audit Committee Minutes of March 14, 2016
be received as information. – CARRIED**

3.2.1 Whistleblower Hotline Service

MOTION B 16/03/06

**That Red River College establish an anonymous and confidential
whistleblower hotline system for the receipt, retention and treatment
of complaints by employees regarding possible wrongdoing in the
workplace. – CARRIED**

The Board recessed from 6:10 – 6:45 p.m.

4. APPROVAL OF MINUTES – MARCH 2, 2016

MOTION B 16/03/07

That the Minutes of the March 2, 2016 Board of Governors Meeting be approved. – CARRIED

5. PRESENTATION – ROLE OF THE RRC STUDENTS' ASSOCIATION

RRCSA President B. McDonald and Vice-President L. Rowan provided an overview of the role of the Students' Association at Red River College.

- The RRCSA was established in 1963 to organize student events, advocate on student matters, and publish *The Projector* student newspaper.
- In 1974 it was incorporated as an independent legal and business entity. It employs a permanent full-time Executive Director.
- All students who pay a fee are members of the SA. Fees are collected with tuition payments and support the SA's annual operating budget.
- A Student Advisory Board oversees the SA and its budget. The elected executives carry out the day-to-day operations (the President, VP Academic, VP External and VP Internal).
- Services provided include student appeal assistance; study and recreational student spaces; retail outlets at the two main RRC campuses; scholarships and bursaries; a student-run newspaper; and administration of the student health and dental plan.
- Other activities include diversity and intercultural services; athletics; counseling; tutoring; student club support; a food bank; and the Student Refugee Program.
- The SA is a member of the Canadian Alliance of Students' Association that addresses post-secondary education issues and advocates for students with government.

6. REPORTS

MOTION B 16/03/08

That the following reports be received as information. – CARRIED

6.1 College President's Report

The President informed the Board that on March 19, 2016 Red River College assumed ownership of the Notre Dame Campus land and assets from the Province of Manitoba. On behalf of the Board, Chair L. Schreyer congratulated the Administration on the work done to transfer ownership of the RRC Notre Dame Campus.

6.2 College Advancement Report

6.3 Vice-Presidents' Report

6.4 Students' Association President's Report

7. FOR INFORMATION

7.1 Invitation, Red River College Pow Wow 2016

7.2 Invitation, School of Continuing Education Instructor Appreciation Reception

8. OTHER BUSINESS

8.1 Recognition of Outgoing Board Member – Benjamin MacDonald

On behalf of the Board, Chair L. Schreyer acknowledged the contributions of Benjamin McDonald whose term as the RRC Student Board member ends on March 31, 2016.

8.2 Former RRC Board Chair – Bill Regehr

The Board was informed of the sad news that former RRC Board Chair Bill Regehr passed away on March 14, 2016. Bill served as Chair during his entire time on the Board from 2000 – 2006 and was actively involved in the development of RRC's Princess Street Campus (Roblin Centre).

9. IN CAMERA SESSION

The Board held an in camera session at 7:50 p.m. with the administration to receive confidential reports and updates. The following motion was presented:

9.1 Financial Report Ending January 31, 2016

MOTION B 16/03/09

That the Financial Report for the period ending January 31, 2016 be received as information – CARRIED

The meeting adjourned at 8:00 p.m.

Signed

Lloyd Schreyer
Chair

Signed

Kathi Gudmandson
Secretary