

Regular Board Meeting

**Wednesday, March 23, 2005
C709 – Notre Dame Campus
Winnipeg, Manitoba**

MINUTES B 05/03

IN ATTENDANCE

Governors:	William Regehr, Chair Gail Bagnall Ron Bailey (until 7:00 p.m.) Ric Borlase Walter Petik Iona Starr Leslie Walsh Beverley Watson	Regrets:	Ann Robins John Jack Ryan Mariani Al Morin
CEO:	Jeff Zabudsky, President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Acting Treasurer:	Bev Beitz, Controller		
Administration:	Ken Webb, Vice-President – Academic Marg Braid, Vice-President – Partnership Development Jim Goho, Director of Research and Planning		

1. CALL TO ORDER

With attendance constituting a quorum, the Chair called the meeting to order at 6:30 p.m.

2. APPROVAL OF AGENDA

Moved by R. Bailey/R. Borlase that the Regular Meeting Agenda of March 23, 2005 be approved. – CARRIED

3. APPROVAL OF MINUTES – FEBRUARY 23, 2005

A correction was made to Item 3.0 in the February 23, 2005 Minutes.

MOTION B 05/03/01 – W. Petik/L. Walsh

That the Minutes of the February 23, 2005 Board of Governors meeting be approved as amended. – CARRIED

4. GRADUATE SATISFACTION AND EMPLOYMENT REPORT – 2003/04

The Director of Research and Planning reviewed highlights from the *2003/04 Graduate Satisfaction and Employment Report*. Board members noted the following survey results for the college's full-time diploma, certificate, and advanced diploma programs:

- 92% are employed
- 90% are satisfied with training received
- 89% would recommend their program to others

MOTION B 05/03/02 – G. Bagnall/L. Walsh

That the *Graduate Satisfaction and Employment Report – 2003/04* be received as information. – CARRIED

5. COLLEGE PRESIDENT'S REPORT – MARCH 2005

MOTION B 05/03/03 – L. Walsh/G. Bagnall

That the College President's Report dated March 23, 2005 be received. - CARRIED

6. COMMITTEE REPORTS

6.1 Administrative Affairs Committee – Meeting of March 23, 2005

Committee Chair R. Bailey reported that the Administrative Affairs Committee reviewed the college's financial results for the period, discussed an editorial that the President has been asked to write for *The Winnipeg Free Press* on the state of the college in relation to the government funding, and received a status report on selection of an external auditor for the college. The Committee also reviewed correspondence from the Chair of the Council on Post-Secondary Education advising of general funding decisions made by Government and the specific allocation decisions made by COPSE for 2005/06.

MOTION B 05/03/04 – R. Bailey/R. Borlase

That the Administrative Affairs Committee Report of March 23, 2005 be received. - CARRIED

6.1.1 Financial Results Ending February 28, 2005

MOTION B 05/03/05 – A. Morin/R. Borlase

That the Financial Results for the Period Ending February 28, 2005 be received. - CARRIED

6.2 College Council – Minutes of February 8, 2005

MOTION B 05/03/06 – L. Walsh/B. Watson

That the College Council Minutes of February 8, 2005 be received. - CARRIED

6.3 Planning Committee

6.3.1 Minutes of February 23, 2005

MOTION B 05/03/07 – G. Bagnall/L. Walsh

That the Planning Committee Minutes of February 23, 2005 be received. - CARRIED

6.3.2 Meeting of March 23, 2005

Committee Chair G. Bagnall reported that the Planning Committee continued its review of the *Progress in Achieving the Vision 2004 Report* and focused on Section 2 – *Increase Student Success*. Areas discussed included: Diversity and Immigrant Student Support; Scholarships and Bursaries; Services for Students with Disabilities; Tutoring and Counseling; and Language Proficiency Services.

MOTION B 05/03/08 – G. Bagnall/L. Walsh

That the Planning Committee Report of March 23, 2005 be received. - CARRIED

As requested at the Planning Committee meeting, the Vice-President – Academic provided information to the Board regarding:

- Life Sciences Biotechnology Program – Update
- MRI National Examination Results
- Apprenticeship Real Seal Examination Results

6.4 Alumni Committee

Alumni Committee member R. Borlase reported that a long-time member of the Alumni Committee, Rick Popel, has resigned from the committee, the recent alumni event held in Calgary was a big success, the annual Alumni Dinner is scheduled for

6.4 Alumni Committee (continued)

November 19, 2005, and 21,500 copies of the college's alumni publication *Distinction* have been mailed out. The Board was also informed that the response to the upcoming Alumni Wine & Cheese Reception has been excellent.

MOTION B 05/03/09 – R. Borlase/W. Petik

**That the Alumni Committee Report of March 23, 2005 be received.
- CARRIED**

6.5 Policy Review Committee - Report No. 2-05

6.5.1 International Students – Notice of Motion

R. Borlase gave notice that he will present the following motion at the next Board meeting:

That Board Policy 1.1(4) – *Student Eligibility and Access* be amended by inserting “funded” before “programs”, deleting “and services”, deleting clause (b) and (c), and inserting a new clause (b) to state “All others”.

6.5.2 Governance Process Statements

MOTION B 05/03/10 – R. Borlase/L. Walsh

That approval in principle be granted for the Proposed Governance Processes dated March 8, 2005 from which draft Governance Process policies will be developed by the Policy Review Committee. - CARRIED

7. CORRESPONDENCE

The Board received the following correspondence:

- 7.1 From Don Robertson, Chair, COPSE dated March 8, 2005
Advising of general funding decisions made by Government and specific allocation decisions by COPSE for the 2005/06 fiscal year.

8. FOR INFORMATION

The Board received the following information:

- 8.1 Copy of Memo to All RRC Staff, March 7, 2005
- Intersession: May 2 – June 17, 2005
- 8.2 News Item, *The Winnipeg Free Press*, March 9, 2005
- Universities facing cuts

8. FOR INFORMATION (CONTINUED)

- 8.3 News Item, *The Winnipeg Free Press*, March 11, 2005
- *Hydrogen bus passes cold test*
- 8.4 *Power Smart Profiles*, a publication of Manitoba Hydro, January 2005
- *Red River College Gets Power Smart*
- 8.5 Excerpt from *Report of the Manitoba Auditor General*, January 2005
- *Enhancing Board Governance in Not-For-Profit Organizations*
- 8.6 *Focus: Academic Monthly Report* – February 2005
- 8.7 *Board Leadership Newsletter*, No. 77, Jan-Feb 2005

9. OTHER BUSINESS

9.1 Passing of College Employee

The President informed the Board about the recent passing of Ron Barnes, Director of Campus Services and talked about Ron's contribution to the college.

9.2 National Centre for First Nations Governance

Board member B. Watson informed the Board that she sits on the Board of the National Centre for First Nations Governance and talked about possible training opportunities for Red River College in the area of First Nations Governance.

10. COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole in camera at 7:55 p.m. with the President, the Executive Assistant to the Board and the Director of Research and Planning.

The Committee rose at 8:25 p.m. The Chair reported that information was received about the 2005 Distinguished Alumni Award recipients and the Committee provided direction to the administration regarding selection of this year's Honorary Diploma recipient. A report from the President was also received.

The meeting adjourned at 8:25 p.m.

Original signed by

William Regehr
Chair

Original signed by

Kathi Gudmandson
Secretary