

Regular Board Meeting

**Wednesday, March 24, 2004
C709 – Notre Dame Campus
Winnipeg, Manitoba**

MINUTES B 04/03

IN ATTENDANCE

Governors:	William Regehr, Chair Gail Bagnall Richard Borlase John Jack Al Morin Iona Starr Leslie Walsh Beverley Watson	Regrets:	Ann Robins Mark Pawlik Walter Petik Ron Bailey Jacqie Thachuk
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Secretary: Kathi Gudmandson, Executive Assistant to the Board

Treasurer: Cathy Rushton, Chief Financial Officer

Administration: Ken Webb, VP - Academic
Norm Konowalchuk, VP - Administrative Affairs
Marg Braid, VP – Partnership Development
Pat Bozyk, Dean, Student Services
Jim Goho, Director, Research & Planning

1. CALL TO ORDER

With attendance constituting a quorum, the Chair called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

Moved by R. Borlase/J. Jack that the Regular Meeting Agenda of March 24, 2004 be approved. – CARRIED

3. GRADUATE SATISFACTION AND EMPLOYMENT REPORT – 2002/03

The Director of Research and Planning reviewed highlights from the *2002/03 Graduate Satisfaction and Employment Report*. Board members noted the survey results for the college's regular programs:

- 94.5% of graduates were employed
- 87.4% were employed full-time
- 82.6% had an education/employment match
- 97.2% were employed in Manitoba

The Chair asked the administration to extend the Board's congratulations to college staff on the success of the diploma, certificate and continuing education programs.

MOTION B 04/03/01 – L. Walsh/G. Bagnall

That the *Graduate Satisfaction and Employment Report – 2002/03* be received as information. – CARRIED

4. APPROVAL OF MINUTES – FEBRUARY 25, 2004

MOTION B 04/03/02 – R. Borlase/A. Morin

That the Minutes of the February 25, 2004 Board of Governors meeting be approved. – CARRIED

5. PRESIDENT'S REPORT – FEBRUARY 2004

On behalf of the Board, the Chair congratulated Margaret Braid on her recent appointment as Vice-President, Partnership Development.

MOTION B 04/03/03 – A. Morin/G. Bagnall

That the President's Report dated March 24, 2004 be received. - CARRIED

6. COMMITTEE REPORTS

6.1 Planning Committee

6.1.1 Minutes of February 25, 2004

MOTION B 04/03/04 – G. Bagnall/B. Watson

That the Planning Committee Minutes of February 25, 2004 be received. - CARRIED

6.1.2 Meeting of March 24, 2004

Committee Chair G. Bagnall reported that the Planning Committee received a presentation from board member Leslie Walsh on *Nursing Student Success & Retention Strategies*. The committee noted that Red River College's Joint Baccalaureate Nursing Program with the University of Manitoba is extremely successful and there is currently a waitlist to enroll in the program that extends to 2006

MOTION B 04/03/05 – G. Bagnall/B. Watson

**That the Planning Committee Report of March 24, 2004
be received. - CARRIED**

6.2 Administrative Affairs Committee – Meeting of March 24, 2004

Acting Committee Chair A. Morin reported that the Administrative Affairs Committee reviewed the recent financial results and received an update from the Chief Financial Officer on development of the 2004/05 budget. The Committee was also updated on the college's efforts to formalize a process with Manitoba Finance for appointing an external auditor for the college

MOTION B 04/03/06 – A. Morin/J. Jack

**That the Administrative Affairs Committee Report of March 24, 2004
be received. - CARRIED**

6.3 Financial Results for the Eight Months Ended February 29, 2004

MOTION B 04/03/07 – A. Morin/R. Borlase

**That the Financial Results for the Eight Months Ended February 29, 2004
be received. - CARRIED**

7. NEW BUSINESS

7.1 Resolution to Issue a Promissory Note to the Government of Manitoba for \$8,800,000

The following motion was adopted regarding acquisition of Phase 3 of the Princess Street Campus.

MOTION B 04/03/08 – A. Morin/R. Borlase

**That, subject to COPSE approval, the resolution dated March 24, 2004 to
issue a promissory note to the Government of Manitoba for the sum of
\$8,800,000 be approved as presented (*attached*). - CARRIED**

8. CORRESPONDENCE

The Board received the following correspondence:

- 8.1 From L. Gordon, Executive Director, COPSE dated March 5, 2004
Reporting on College Advisory Board Meeting of January 29, 2004

9. FOR INFORMATION

The Board received the following information:

- 9.1 Memo dated March 11, 2004 to all RRC staff from the President
- Vice-President, Partnership Development
- 9.2 Memo dated March 3, 2004 from the Students' Association VP Finance
- Please Help to Improve Access/Funding for Post-Secondary Education
- 9.3 Manitoba Government News Release dated March 9, 2004
- Province Supports Distance Education at RRC
- 9.4 News Item, *The Winnipeg Free Press*, March 18, 2004
- City praised for backing college
- 9.5 *Inside ACCC* Newsletter, February 27, 2004
- 9.6 *Research on Retention and Attrition – Executive Summary*, December 2003
Full report at www.millenniumscholarships.ca/en/research/retention_final.pdf
- 9.7 *Focus*, Academic Monthly Report – February 2004
- 9.8 *Board Leadership* Newsletter, No. 71, January – February 2004
- 9.9 *The Projector* – RRCSA Newspaper, March 15, 2004
- 9.10 News Item, *The Winnipeg Sun*, March 24, 2004
- Canad boycott planned – RRC students push for bouncer regs
- 9.11 ACCC News Release, March 24, 2004
- 2004 Federal Budget and Canada's Colleges and Institutes

10 COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole in camera at 8:15 p.m.

The Committee rose at 8:30 p.m. The Chair reported that information from the Dean of Student Services on the 2003 Distinguished Alumni Award recipients was received. The Committee also provided direction to the administration regarding selection of this year's Honorary Diploma recipient.

10 COMMITTEE OF THE WHOLE (CONTINUED)

A report from the Presidential Search Committee was received and an update on the college's collective agreement negotiations with the MGEU was provided by the Executive Assistant to the Board.

10.1 Alumni Committee – Appointment

MOTION B 04/03/09 – R. Borlase/A. Morin

**That Harv Mock be appointed to Alumni Committee,
effective March 24, 2004. - CARRIED**

The meeting adjourned at 8:35 p.m.

Original signed by

William Regehr
Chair

Original signed by

Kathi Gudmandson
Secretary

See attached resolution.

**THE BOARD OF GOVERNORS
OF RED RIVER COLLEGE**

**RESOLUTION TO ISSUE A PROMISSORY NOTE TO
THE GOVERNMENT OF MANITOBA
FOR THE SUM OF \$8,800,000**

Whereas:

- a) *The Colleges Act* states in subsection 18 (1):

Subject to the approval of the minister, the board may

(a) purchase, lease or receive as a gift or otherwise any real or personal property that it considers necessary for the efficient operation of the College.

- b) Approval for the acquisition of lands from the City of Winnipeg and construction services from the Princess Street Consortium Inc. for the purposes of owning and operating Phase 3 of the Princess Street Campus of Red River College, commonly known as THE PRINCESS STREET PROPERTIES and including surrounding portions of land, has been granted by the Council on Post-Secondary Education pursuant to a delegation of authority issued on January 16, 1998 in accordance with section 6 of *The Colleges Act*.
- c) Approval for the borrowing of funds up to a maximum of \$8,800,000 from the Government of Manitoba for the purposes of owning and operating Phase 3 of the Princess Street Campus of Red River College, commonly known as THE PRINCESS STREET PROPERTIES and including surrounding portions of land, has been granted by the Council on Post-Secondary Education.
- d) In accordance with *The Colleges Act* and the Board of Governors of Red River College By-law No. 1-93 the College may raise money by loan on the credit of the College and issue notes, the terms and conditions of which will be determined by resolution of the Board.

Resolved,

That Red River College issue a promissory note to the Government of Manitoba for the principal sum of \$8,800,000 together with interest on the principal sum at a rate per annum equal to 6.3%, for which the principal and interest will be repaid on the last business day of each month in each and every year commencing on the last business day of April 2004 and continuing thereafter until the last business day of March 2044, for the purposes of owning and operating Phase 3 of the Princess Street Campus of Red River College, commonly known as THE PRINCESS STREET PROPERTIES.

**ENACTED BY THE BOARD OF GOVERNORS
OF RED RIVER COLLEGE ON MARCH 24, 2004**