

**Wednesday, March 27, 2002
C709 Boardroom - RRC
Winnipeg, Manitoba**

7:00 p.m.

**MINUTES
(B 02/03)**

In Attendance:

Governors: Ann Robins, Acting Chair
Gail Bagnall
John Jack
Al Morin
Robyn Osmond
Peter Reimer
Iona Starr
Leslie Walsh
Beverley Watson

Regrets: William Regehr, Chair
Ron Bailey
Walter Petik

Ex-Officio: Jacqie Thachuk, President

Treasurer: Cathy Rushton, Chief Financial Officer

Secretary: Kathi Gudmandson, Executive Assistant to the Board

Administration: Ken Webb, Vice-President, Academic
Paul McGeachie, VP, Partnership, Training & Development
Norm Konowalchuk, Vice-President, Administrative Affairs
Jim Goho, Director of Research and Planning
Larry Partap, Chair, College Council

1. CALL TO ORDER

With attendance constituting a quorum, the Acting Chair called the meeting to order at 7:05 p.m.

2. APPROVAL OF AGENDA

Moved by A. Morin/R. Osmond that the Agenda of March 27, 2002 be approved as distributed. - CARRIED

3. RECOGNITION OF OUTGOING BOARD MEMBER – PETER REIMER

Acting Board Chair A. Robins, on behalf of the Board and the administration, made a presentation to outgoing member Peter Reimer in recognition of his service to the Board, and wished him well on his new career path.

P. Reimer thanked Board members and college staff for their support during his time on the Board and indicated that he is proud to have been a part of Red River College.

4. APPROVAL OF MINUTES – FEBRUARY 27, 2002

Moved by L. Walsh/B. Watson that the Minutes of the February 27, 2002 Board of Governors meeting be approved. - CARRIED

5. PRESIDENT’S REPORT - FEBRUARY 2002

The President reported that the College was very pleased to receive a \$348,562 anonymous “capstone” donation that has officially ended the VIP Capital Campaign in support of major improvements to Building A.

MOTION B 02/03/01 – R. Osmond/G. Bagnall

**That the President’s Report dated March 27, 2002 be received.
- CARRIED**

6. PRINCESS STREET CAMPUS

The President reported that the PSC project has been selected as one of Canada’s entries into an international green building competition.

The Board was also updated on the status of the construction schedule and projected occupancy dates.

7. BOARD COMMITTEE REPORTS

7.1 Executive Committee - Minutes of March 11, 2002

MOTION B 02/03/02 - A. Morin/J. Jack

That the Minutes of the March 11, 2002 Executive Committee meeting be received. - CARRIED

7.2 College Council

7.2.1 Copy of Memorandum from the College Council Chair dated March 6, 2002
to the Chair of the Senior Academic Committee

College Council Chair L. Partap provided an overview of the Council's recommendations to the Senior Academic Committee about increasing student retention and success.

Board members and the President commended College Council on its efforts to help RRC students become more successful.

MOTION B 02/03/03 - I. Starr/B. Watson

**That the College Council Report dated March 27, 2002 be received.
- CARRIED**

7.3 Planning Committee

7.3.1 Minutes of February 27, 2002

MOTION B 02/03/04 - G. Bagnall/L. Walsh

That the Minutes of the February 27, 2002 Planning Committee meeting be received. - CARRIED

7.3.2 Meeting of March 27, 2002

Committee Chair G. Bagnall reported that the Planning Committee reviewed a discussion paper on *The Board's Role in Development*. Discussion focused on the upcoming capital campaign, the status of the Manitoba Scholarship and Bursary (MSBI) program, a proposed investment policy and establishment of a foundation..

The Committee also considered program advisory committee reports and had a brief discussion about policy governance at RRC..

G. Bagnall reported that she recently attended the College's Donor Appreciation event at which Mayor Glen Murray was the keynote speaker. She stated she was very impressed with the luncheon and the response from the 88 guests. The Planning Committee therefore agreed that the upcoming board meeting with advisory committee chairs should be modeled after the donor recognition event.

MOTION B 02/03/05 – G. Bagnall/R. Osmond

That the Planning Committee Report dated March 27, 2002 be received. - CARRIED

7.4 Administrative Affairs Committee

7.4.1 Minutes of February 27, 2002

MOTION B 02/03/06 - A. Morin/L. Walsh

That the Minutes of the February 27, 2002 Administrative Affairs Committee meeting be received. – CARRIED

7.4.2 Meeting of March 27, 2002

Acting Committee Chair A. Morin reported that the Administrative Affairs Committee reviewed the recent financial results and continued discussions on sustainable revenue and supplemental financial information. The Chief Financial Officer also reported on the College's progress in developing its 2002/03 budget

MOTION B 02/03/07 – A. Morin/J. Jack

That the Administrative Affairs Committee Report dated March 27, 2002 be received.- CARRIED

7.4.3 Financial Results for the Eight Months Ended February 28, 2002

MOTION B 02/03/08 – A. Morin/L. Walsh

That the Financial Results for the Eight Months Ended February 28, 2002 be received as information. - CARRIED

7.5 Policy Review Committee - Membership

The Board was advised that the position of Chair, Policy Review Committee is vacant because of the resignation of P. Reimer. The Board Chair is following up this matter.

8. BUSINESS ARISING FROM PREVIOUS MEETINGS

8.1 Board Policy Changes

8.1.1 Memorandum from the President dated March 27, 2002 – Draft Board Policies

The Board reviewed a memorandum from the President about two draft Board policies for which Notice of Motion had been given - Human Resources and Learning Centred Outcomes. The Board agreed not to proceed with further consideration of the draft policies as presented on February 27, 2002.

- 8.1.1 Memorandum from the President dated March 27, 2002 (continued)

MOTION B 02/03/09 – L. Walsh/J. Jack

That the memorandum from the President dated March 27, 2002 regarding Draft Board Policies be referred to the Policy Review Committee. - CARRIED

9. NEW BUSINESS

- 9.1 May Board Meeting

The Board was advised that recent changes to the budget process schedule will permit the Board to consider 2002-2003 budget approval at its regular meeting on May 22.

10. CORRESPONDENCE RECEIVED

The Board received the following correspondence:

- 10.1 Copy of letter dated March 5, 2002 to the Minister of Advanced Education from Board Member P. Reimer advising of his resignation from the RRC Board of Governors

11. FOR INFORMATION

The Board received the following information:

- 11.1 Manitoba Government News Release - *Ethnocultural Advisory and Advocacy Council Elections*

The Board congratulated John Jack on his recent appointment as Chair of the Manitoba Ethnocultural Advisory and Advocacy Council.

- 11.2 *Focus* - Vice-President, Academic's Monthly Report - March 2002
11.3 *Red River College Annual Community Report for 2000/2001*
11.4 *Red River College Academic Annual Report for 2000/2001*

12. COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole in camera and adjourned into committee at 7:55 p.m.

The Committee rose at 8:24 p.m. It was reported that motions were adopted with respect to nominations for the 2002 Honorary Diploma Award and Distinguished Alumni Award.

The meeting adjourned at 8:25 p.m.

Original signed by

Ann Robins, Acting Chair

Original signed by

Kathi Gudmandson, Secretary