

## Regular Board Meeting

Wednesday, May 25, 2011  
C709 – RRC Notre Dame Campus  
Winnipeg, Manitoba

### MINUTES B 11/05

#### IN ATTENDANCE

<b>Governors:</b>	Sheryl Feller, Chair Richard Lennon, Vice-Chair Andrew Clarke Elvira Finnigan Alex Haas Maureen Prendiville Don Robertson Nancy Wheatley Cathy Woods	<b>Regrets:</b>	Ron Koslowsky Wanda McGorum Bruce North
<b>CEO:</b>	Stephanie Forsyth, President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Assistant to the Board		
<b>Treasurer:</b>	Catherine Rushton, Vice-President, Finance and Administration, CFO		
<b>Administration:</b>	David Leis, Vice-President, Business Development David Rew, Vice-President, Student Services and Planning Ken Webb, Vice-President, Academic and Research Robert Olson, Associate Vice-President, Facilities and Campus Services Bev Beitz, Controller Ashley Blackman, Director, Research and Planning ( <i>from 6:45 p.m.</i> )		

#### 1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 5:05 p.m.

#### 2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of May 25, 2011 be approved. – CARRIED

**3. COMMITTEE OF THE WHOLE**

**3.1 Budget – 2011/12 Approval**

The Board agreed to sit in Committee of the Whole *in camera* at 5:06 p.m. with members of the administration to receive a presentation regarding the proposed 2011/12 budget.

The Committee rose at 6:05 p.m. The Chair reported that the Red River College 2011/12 Draft Budget was presented to the Committee by Vice-President C. Rushton. The presentation included a comparison of the proposed 2011/12 resource allocations with budget priorities approved by the Board in December 2010.

The budget priorities for 2011/12 are:

**Strategic Initiatives** (*not ranked*)

- College Degrees
- People Plan
- Capital Campaign
- Increase Student Success, Quality and Innovation
- New Ways to Offer Applied Learning with Work/Industry
- Advance Aboriginal Education

**Improvement Priorities** (*not ranked*)

- Enhance Environmental Sustainability
- Renew and Improve Technology and Physical Infrastructure
- Improve Administrative and Academic Processes
- Enhance Financial Stability
- Enhance Academic Sustainability

**MOTION B 11/05/01**

**That the 2011/12 Draft Budget dated May 25, 2011, including the operating budget, schedule of revenues and capital budget, be approved as presented. – CARRIED**

The Vice-President, Finance and Administration indicated that following the Board's approval, adjustments to the 2011/12 budget will continue to be made as new information becomes available following year end. The final budget for the upcoming year will be presented for approval at the September board meeting.

*The Board recessed at 6:10 and reconvened at 6:45 p.m.*

**4. APPROVAL OF MINUTES – APRIL 27, 2011**

**MOTION B 11/05/02**

**That the Minutes of the April 27, 2011 Board of Governors Meeting be approved. – CARRIED**

**5. COMMITTEE REPORTS**

5.1 Executive Committee – Minutes of May 9, 2011

**MOTION B 11/05/03**

**That the Executive Committee Minutes of May 9, 2011 be received.  
– CARRIED**

**6. NEW BUSINESS**

6.1 Financial Results Ending April 30, 2011

**MOTION B 11/05/04**

**That the Financial Results for the Period Ending April 30, 2011  
be received. – CARRIED**

6.2 Board Meeting Schedule – 2011/12

**MOTION B 11/05/05**

**That the Board of Governors 2011/12 Meeting Schedule be approved  
as follows:**

<b>September 21, 2011</b>	<b>February 22, 2012</b>
<b>October 26, 2011</b>	<b>March 28, 2012</b>
<b>November 23, 2011</b>	<b>April 25, 2012</b>
<b>December 14, 2011</b>	<b>May 23, 2012</b>
<b>January 18, 2012</b>	<b>June 20, 2012</b>

**Friday, October 7, 2011 – Annual Board Planning Session**

**– CARRIED**

6.3 Presentation – Strategic Planning Consultations

Director of Research and Planning A. Blackman presented the findings of the internal and external consultations undertaken as part of this year's strategic planning process.

The consultations included the participation of 554 College staff this year as well as external groups representing government, business and industry and Aboriginal organizations.

**7. COLLEGE PRESIDENT’S REPORT – MAY 2011**

**MOTION B 11/05/06**

**That the College President’s Report of May 25, 2011 be received.  
– CARRIED**

7.1 Vice-Presidents’ Reports – May 2011

**MOTION B 11/05/07**

**That the Vice-Presidents’ Reports of May 25, 2011 be received.  
– CARRIED**

**8. STUDENTS’ ASSOCIATION PRESIDENT’S REPORT – MAY 2011**

**MOTION B 11/05/08**

**That the Students’ Association Presidents’ Report of May, 2011 be  
received. – CARRIED**

**9. FOR INFORMATION**

The following information was received by the Board.

- 9.1 Copy of Memo to All RRC Staff, May 2, 2011  
*- Election of Employee Board Member – RRC Board of Governors*
- 9.2 RRC College Week, June 6 - 10, 2011
- 9.3 Globe and Mail Update, April 26, 2011  
*- College walks tall after green accolade*
- 9.4 Diagnostic Services of Manitoba Newsletter, May 2011  
*- Simulation Lab Innovates Medical Laboratory Sciences (at Red River College)*
- 9.5 Partnership Protocol Agreement between Red River College and the University of Manitoba dated May 9, 2011
- 9.6 *Board Governance: How It Works* – Presentation by R. Alcock and S. Feller at the 2011 QNET Excellence Conference, May 4, 2011 *(also available on the Board-only website)*
- 9.7 *Board Leadership Newsletter*, No. 114, Mar - Apr 2011

The meeting adjourned at 7:40 p.m.

*Signed by*

---

**Sheryl Feller  
Chair**

*Signed by*

---

**Kathi Gudmandson  
Secretary**