

Regular Board Meeting

**Wednesday, May 25, 2016
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 16/05**

IN ATTENDANCE

Governors:	Lloyd Schreyer, Chair Kathy Knight, Vice-Chair David Beaudin Loren Cisyk Catherine Cook Leah Gazan Marilyn Kenny Michael Legary Nita Orbeta	Regrets:	Ron Koslowsky Dave Sauer Adam Taplin
CEO:	Paul Vogt, President		
Secretary:	Kathi Gudmandson, Executive Administrator to the Board		
Treasurer:	Debbie Frankel, Vice-President, Finance and Administration		
Administration:	Lori Grandmont, Vice-President, HR Services and Sustainability Cindee Laverge, Vice-President, Students Services and Planning RaeAnn Thibeault, Vice-President, Community Development Christine Watson, Vice-President, Academic and Research Kim Jasper, Chief Advancement Officer		
Guests: <i>(until 6:00 p.m.)</i>	Gail Ager, Ager Little Architects Doug Hanna, Number TEN Architects Patrick Kuzyk, RRC Chief Capital Projects Officer		

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, 2016 be approved. – CARRIED

3. APPROVAL OF MINUTES – APRIL 27, 2016

MOTION B 16/05/01

That the Minutes of the April 27, 2016 Board of Governors Meeting be approved. – CARRIED

4. IN CAMERA SESSION (*Recess from 6:00 – 6:35 p.m.*)

The Board held an In Camera Session from 5:07 – 6:00 p.m. with the administration and guests to receive a presentation on the status of the Skilled Trades and Technology Centre project. Following the recess the session continued until 6:50 p.m. and the following motions were presented.

4.1 Financial Report Ending March 31, 2016

MOTION B 16/05/02

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

4.2 Executive Committee – Minutes of May 9, 2016

MOTION B 16/05/03

That the Executive Committee Minutes of May 9, 2016 be received as information. – CARRIED

5. NEW BUSINESS

5.1 By-law No. 1/93 (General By-law) – Proposed Amendments

Board members reviewed proposed amendments to By-law No. 1/93 and noted the majority of amendments reflect the June 30, 2015 change in the College's legislation to *The Red River College Act*. Revisions to the standing committees' terms of reference were discussed and the draft by-law will be updated based on the Board's discussion.

K. Knight gave notice that a motion to amend Board By-law No. 1/93 (General By-law) will be presented at the June 15, 2016 Board meeting.

5.2 Strategic Plan 2016 – 2021

Vice-President C. Laverge presented an overview the draft 2016-2021 Strategic Plan that is in the final consultation phase. Board members provided feedback regarding various aspects of the plan.

C. Laverge indicated that the final draft of the plan will be presented to the Board on June 15, 2016 for approval.

6. REPORTS

MOTION B 16/05/04

That the following reports be received as information. – CARRIED

- 6.1 College President's Report
- 6.2 College Advancement Report
- 6.3 Vice-Presidents' Report
- 6.4 Students' Association President's Report

7. FOR INFORMATION

The Board received the following information:

- 7.1 News Item, *Winnipeg Free Press*, April 28, 2016
– *Facing future of manufacturing* (Board member R. Koslowsky)
- 7.2 News Item, *Global News Online*, May 9, 2016
– *Canada endorses UNDRIP* (Follow up to Item 7.1, April 27, 2016 Board Minutes)

8. OTHER BUSINESS

8.1 Board Self-Assessment Survey – 2016

Board members were asked to complete the Board's annual on-line self-assessment survey by May 31, 2016.

8.2 Colleges and Institutes Canada – Annual Conference

The Board Chair advised members that he will be attending the upcoming Annual CIGan Conference in Quebec City and participating in CIGan's Governors' Forum.

The meeting adjourned at 8:00 p.m.

Signed

Lloyd Schreyer
Chair

Signed

Kathi Gudmandson
Secretary