

## Regular Board Meeting

Wednesday, May 27, 2009  
C709 – RRC Notre Dame Campus  
Winnipeg, Manitoba

### MINUTES B 09/05

#### IN ATTENDANCE

<b>Governors:</b>	Sheryl Feller, Chair Richard Lennon, Vice-Chair Bruce North Stephen Pratt Maureen Prendiville Milton Reimer Don Robertson Nancy Wheatley Cathy Woods ( <i>until 6:00 p.m.</i> )	<b>Regrets:</b>	Elvira Finnigan Edward Kennedy
<b>CEO:</b>	Jeff Zabudsky, 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>	Ken Webb, Vice-President, Academic and Research David Rew, Vice-President, Student Services and Planning David Leis, Vice-President, Business Development Beverley Beitz, Controller		
<b>Guest:</b>	Michael Logan, Ketchum Canada Inc. ( <i>6:30 – 7:00 p.m.</i> )		

#### 1. CALL TO ORDER

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

The Chair welcomed SA President Stephen Pratt to his first meeting as Student Member of the Board of Governors.

#### 2. APPROVAL OF AGENDA

Moved by C. Woods/M. Prendiville that the Regular Meeting Agenda of May 27, 2009 be approved. – CARRIED

**3. COMMITTEE OF THE WHOLE**

The Board agreed to sit in Committee of the Whole *in camera* at 5:07 p.m. with members of the administration to receive a presentation regarding the proposed 2009 - 2010 budget.

**4. RISE AND REPORT FROM COMMITTEE OF THE WHOLE**

**4.1 Budget – 2009/10 Approval**

The Committee rose at 5:55 p.m. The Chair reported that the Red River College 2009 - 2010 Draft Budget was presented to the Committee by the Vice-President, Administration and Finance. The budget presentation included a comparison of the proposed 2009/10 resource allocations with the budget priorities approved by the Board in January 2009.

The budget priorities for 2009/10 are:

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

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

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

- Enhance the In-class Experience of Instruction
- Enhance the In-class Learning Environment
- Foster Sustainability
- Collaborate on Process

**MOTION B 09/05/01 – D. Robertson/M. Prendiville**

**That the 2009 – 2010 Draft Budget dated May 27, 2009, including the operating budget, schedule of revenues and capital budget, be approved as presented. – CARRIED**

*The Board recessed at 6:00 and reconvened at 6:30 p.m.*

**5. PRESENTATION – *MOMENTUM CAPITAL CAMPAIGN***

The Board agreed to sit in Committee of the Whole *in camera* to receive a presentation by Michael Logan from Ketchum Canada Inc. regarding a feasibility study for RRC's Momentum Capital Campaign.

**6. APPROVAL OF MINUTES – APRIL 22, 2009**

**MOTION B 09/05/02 – N. Wheatley/R. Lennon**

**That the Minutes of the April 22, 2009 Board of Governors Meeting be approved. – CARRIED**

**7. COLLEGE PRESIDENT’S REPORT – MAY 2009**

**MOTION B 09/05/03 – B. North/D. Robertson**

**That the College President’s Report of May 27, 2009 be received.  
– CARRIED**

**8. STUDENTS’ ASSOCIATION PRESIDENT’S REPORT – MAY 2009**

**MOTION B 09/05/04 – S. Pratt/M. Prendiville**

**That the Students’ Association President’s Report of May 27, 2009 be received. – CARRIED**

**9. EMPLOYEE MEMBER’S REPORT – MAY 2009**

Employee Board member N. Wheatley advised the Board that College Council met on six occasions this year and one of the major topics was learning about College Degrees and the impact they will have at RRC. Several subcommittees of the Council have also been created to consider specific issues.

The Chair congratulated N. Wheatley on the good work that College Council is doing.

**MOTION B 09/05/05 – N. Wheatley/R. Lennon**

**That the Employee Member’s Report of May 27, 2009 be received.  
– CARRIED**

**10. COMMITTEE REPORTS**

**10.1 Executive Committee – Minutes of May 4, 2009**

**MOTION B 09/0/06 – R. Lennon/D. Robertson**

**That the Executive Committee Minutes of May 4, 2009 be received.  
– CARRIED**

10.1.2 Board Policy Monitoring Report – Presidential Activities – 2.26

The Board Vice-Chair reported that the Executive Committee considered Board Policy 2.26 – *Presidential Activities* and information provided by the College Controller and the President. A motion was adopted by the Committee acknowledging that the President is in compliance with Board Policy 2.26.

**11. NEW BUSINESS**

11.1 Financial Results Ending April 30, 2009

**MOTION B 09/05/07 – M. Reimer/B. North**

**That the Financial Results for the Period Ending April 30, 2009 be received.  
– CARRIED**

11.2 Board Meeting Schedule – 2009/10

**MOTION B 09/05/08 – D. Robertson/M. Prendiville**

**That the Board of Governors 2009/10 Meeting Schedule be approved  
as follows:**

<b>September 23, 2009</b>	<b>February 24, 2010</b>
<b>October 28, 2009</b>	<b>March 24, 2010</b>
<b>November 25, 2009</b>	<b>April 28, 2010</b>
<b>December 16, 2009</b>	<b>May 26, 2010</b>
<b>January 20, 2010</b>	<b>June 23, 2010</b>

**Friday, October 2, 2009 – Annual Board Planning Session**

**– CARRIED**

11.3 Execution of Documents – Revised Board Resolution

**MOTION B 09/05/09 – M. Reimer/M. Prendiville**

**That the Revised Board Resolution regarding Execution of Documents  
dated May 27, 2009 be approved. – CARRIED**

11.4 Acquisition of Victoria School in Portage la Prairie

Board members were in receipt of documentation related to the proposed acquisition of Victoria School in Portage la Prairie. Depending on the decision of the Portage la Prairie School Board regarding the sale of the school, the Board of Governors may be asked for formal authorization for RRC to proceed with acquiring the property.

**12. CORRESPONDENCE**

- 12.1 From the Secretary, COPSE dated May 14, 2009  
- *Request for 2010/11 Preliminary Budget Submission*

**13. FOR INFORMATION**

- 13.1 Invitation – *Reception to honour John Buhler, Recipient of the RRC 2009 Honorary Diploma*, June 16, 2009
- 13.2 Copy of Memo to All RRC Staff from K. Gudmandson, April 27, 2009  
- *Election of Employee to RRC Board – Nancy Wheatley*
- 13.3 *Manitoba Colleges’ Ten Year Review, Red River College 1998 to 2008*, Government – College Relations: The Board of Governors, p. 86-90
- 13.4 Manitoba Government News Releases  
- *Manitoba Colleges Would Offer Baccalaureate Degrees Under Proposed Amendments*, April 23, 2009  
- *Province Invests \$1.2 Million to Train More Manitoba Nurses*, May 13, 2009  
- *Governments of Canada and Manitoba Announce Infrastructure Funding for Red River College*, May 20, 2009
- 13.5 *Winnipeg Sun*, Editorial by J. Zabudsky, May 12, 2009  
- *Readying for more bachelors*
- 13.6 *Winnipeg Free Press*  
- News Item, *Colleges to offer higher degree of training*, April 24, 2009  
- Feature, *Core values – RRC keeps growing downtown*, April 26, 2009  
- News Item, *Big cash for city campuses*, May 20, 2009
- 13.7 *Selkirk Journal* – *RRC Interlake campuses continue to grow*, May 16, 2009
- 13.8 QNET – 2009 Excellence Conference, October 1, 2009  
(*To register contact K. Gudmandson*)
- 13.9 *Focus*, Academic Monthly Report, April 2009
- 13.10 *Board Leadership* Newsletter, No. 102, Mar-Apr 2009
- 13.11 *RED*, A Red River College Publication, Spring 2009

**The meeting adjourned at 7:50 p.m.**

*Original signed by*

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**Sheryl Feller**  
**Chair**

*Original signed by*

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**Kathi Gudmandson**  
**Secretary**