

**Regular Board Meeting**

**Wednesday, May 27, 2015  
C709 – RRC Notre Dame Campus  
Winnipeg, Manitoba**

**MINUTES  
B 15/05**

**IN ATTENDANCE**

- Governors:** Lloyd Schreyer, Chair  
Kathy Knight, Vice-Chair  
Catherine Cook (*until 7:40 p.m.*)  
Leah Gazan (*until 8:45 p.m.*)  
Marilyn Kenny  
Ron Koslowsky  
Michael Legary  
Ruth Lindsey-Armstrong  
Benjamin McDonald  
Nita Orbeta  
Maureen Prendiville  
Dave Sauer
- CEO:** David Rew, Interim President
- Secretary:** Kathi Gudmandson, Executive Assistant to the Board
- Treasurer:** Debbie Frankel, Vice-President, Finance and Administration
- Administration:** Christine Crowe, Acting Vice-President, Academic and Research  
Lori Grandmont, Acting Vice-President, HR Services and Sustainability  
RaeAnn Thibeault, Acting Vice-President, Community Development  
Kim Jasper, Chief Advancement Officer  
Maura Leahy, Acting Controller  
Lynda Joyal, Budget Coordinator

**1. CALL TO ORDER**

With attendance constituting a quorum, the meeting was called to order at 5:10 p.m. The Board Chair welcomed Benjamin McDonald to his first meeting as the Student Board Member. He also welcomed Debbie Frankel who recently assumed the position of Vice-President, Finance and Administration at the College.

**2. APPROVAL OF AGENDA**

**That the Regular Meeting Agenda of May 27, 2015 be approved. – CARRIED**

**3. COMMITTEE OF THE WHOLE**

**3.1 RRC Budget – 2015/16**

Acting Controller M. Leahy made a presentation regarding the Draft 2015/16 Red River College Budget. She provided an overview of the process used to develop the budget and reported on various initiatives developed by the College's budget committee that support the 2015/16 budget.

Board members reviewed documentation outlining the specific proposals for attaining a balanced budget and the administration responded to questions. The Board will consider approval of the 2015/16 RRC Budget at the June Board meeting.

***The Board recessed from 5:55 – 6:35 p.m.***

**4. RRC EMPLOYEE BOARD MEMBER ELECTION**

The Board Chair acknowledged the RRC Employee Board Member Election candidates in attendance at the invitation of the Board to observe the Regular Meeting. On behalf of the Board, he thanked them for participating in the election process and extended best wishes.

**5. APPROVAL OF MINUTES – APRIL 22, 2015**

**MOTION B 15/05/01**

**That the Minutes of the April 22, 2015 Board of Governors Meeting be approved. – CARRIED**

**6. NEW BUSINESS**

**6.1 Appointment of Treasurer**

**MOTION B 15/05/02**

**That Debbie Frankel be appointed Treasurer of the Board of Governors of Red River College effective May 27, 2015. – CARRIED**

**7. REPORTS**

**MOTION B 15/05/03**

**That the following reports be received as information. – CARRIED**

- 7.1 President's Report
- 7.2 College Advancement Report
- 7.3 Vice-Presidents' Report
- 7.4 Students' Association President's Report
- 7.5 Employee Member's Report

**8. CORRESPONDENCE**

- 8.1 From the Honourable J. Allum, Education and Advanced Learning, May 1, 2015  
*- Advising of 2015/16 post-secondary funding decisions made by Government and approval of request to transfer government-owned assets to Red River College.*

**9. FOR INFORMATION**

The Board received the following information:

- 9.1 Memo from K. Gudmandson to RRC Staff, May 12, 2015  
*- Election of RRC Board of Governors Employee Member*
- 9.2 Manitoba Government News Release, May 14, 2015  
*- Province announces new Skilled Trades and Technology Centre (at RRC)*

**10. IN CAMERA SESSION**

The Board held an in camera session at 7:40 p.m. to continue discussion of the Draft 2015/16 RRC Budget, receive a report from the Investment Committee, and review the monthly financial report.

The administrators were excused at 8:30 p.m. and the session continued with the President and Executive Assistant. A confidential matter was considered and direction provided to the Board Chair and the administration. The following motion was also presented:

10.1 Executive Committee – Minutes of May 11, 2015

**MOTION B 15/05/04**

**That the Executive Committee Minutes of May 11, 2015 be received as information. – CARRIED**

**The meeting adjourned at 8:55 p.m.**

*Signed*

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**Lloyd Schreyer  
Chair**

*Signed*

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**Kathi Gudmandson  
Secretary**