

Regular Board Meeting

**Wednesday, May 28, 2008
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 08/05**

IN ATTENDANCE

Governors:	Al Morin, Chair Beverley Watson, Vice-Chair Sheryl Feller Elvira Finnigan Edward Kennedy Walter Petik Milton Reimer Shaun Scrymgeour Nancy Wheatley Cathy Woods	Regrets:	Ric Borlase Bob Silver
CEO:	Jeff Zabudsky, President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Treasurer:	Catherine Rushton, Vice-President, Finance and Administration, CFO		
Administration:	Ken Webb, Vice-President, Academic and Research Marg Braid, Vice-President, Business Development David Rew, Vice-President, Student Services and Planning Pat Bozyk, Dean, Student Services		

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 Shaun Scrymgeour to his first meeting as Student Member of the Board of Governors.

2. 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.

3. RISE AND REPORT FROM COMMITTEE OF THE WHOLE

3.1 Budget – 2008/09 Approval

The Committee rose at 6:00 p.m. The Chair reported that the Red River College 2008-2009 Draft Budget was presented to the Committee by the Vice-President, Administration and Finance. The budget presentation included a comparison of the proposed 2008-09 resource allocations with the budget priorities approved by the Board in January 2008.

The budget priorities for 2008-2009 are:

Strategic Initiatives *(not ranked)*

- College Degrees
- People Plan
- Capital Campaign
- Develop an RRC Value Proposition
- Increase Quality and Innovation
- Increase Student Success at Current Levels of Accessibility and Quality
- 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 08/05/01 – S. Feller/W. Petik

That the 2008 – 2009 Draft Budget dated May 28, 2008, including the operating budget, schedule of revenues and capital budget, be approved as presented. – CARRIED

The Board recessed at 6:05 and reconvened at 6:35 p.m.

4. APPROVAL OF AGENDA

Moved by S. Feller/B. Watson that the Regular Meeting Agenda of May 28, 2008 be approved. – CARRIED

5. APPROVAL OF MINUTES – APRIL 23, 2008

MOTION B 08/05/02 – N. Wheatley/W. Petik

That the Minutes of the April 23, 2008 Board of Governors Meeting be approved. – CARRIED

6. COLLEGE PRESIDENT’S REPORT – MAY 2008

The President reported on the status of the College’s proposal to develop the Union Bank Tower building in downtown Winnipeg for culinary arts training and a student residence.

The Vice-President, Academic and Research provided Board members with an update on the Council on Post-Secondary Education’s recent recommendation to the Minister of Advanced Education and Literacy that Manitoba colleges be permitted to offer college degree programs. He also informed the Board about an articulation agreement for 17 programs that the College recently entered into with Griffith University in Australia.

MOTION B 08/05/03 – B. Watson/W. Petik

**That the College President’s Report of May 28, 2008 be received.
– CARRIED**

7. STUDENTS’ ASSOCIATION PRESIDENT’S REPORT – MAY 2008

SA President S. Scrymgeour reported on the meeting he attended in Waterloo for incoming student association executives held by the Canadian Alliance of Student Associations (CASA).

MOTION B 08/05/04 – C. Woods/N. Wheatley

That the Students’ Association President’s Report of May 28, 2008 be received. – CARRIED

8. COMMITTEE REPORTS

8.1 Executive Committee - Minutes of May 12, 2008

MOTION B 08/05/05 – B. Watson/S. Feller

**That the Executive Committee Minutes of May 12, 2008 be received.
– CARRIED**

8.1.2 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.

8.2 Planning Committee – Minutes of April 23, 2008

MOTION B 08/05/06 – S. Feller/M. Reimer

**That the Planning Committee Minutes of April 23, 2008 be received.
– CARRIED**

8.3 Administrative Affairs Committee – Minutes of April 23, 2008

MOTION B 08/05/07 – B. Watson/E. Finnigan

That the Administrative Affairs Committee Minutes of April 23, 2008 be received. – CARRIED

9. NEW BUSINESS

9.1 Financial Results Ending April 30, 2008

MOTION B 08/05/08 – E. Kennedy/B. Watson

**That the Financial Results for the Period Ending April 30, 2008 be received.
– CARRIED**

9.2 By-law No. 1/93 (General By-law) – Amendment

W. Petik gave notice that he will present the following motion at the next Board meeting:

*That the amended By-law No. 1/93 (General By-law) dated June 17, 2008
be approved.*

10. FOR INFORMATION

10.1 Copy of E-mail to All RRC Staff from the VP, Finance and Administration, April 28, 2008
- *Director, Human Resource Services*

10.2 RRC News Release – *Zabudsky Renews Commitment to RRC*, May 14, 2008

10.3 Government of Canada News Release - *\$3.12 Million Investment has Red River College
Going Places*, May 9, 2008

10.4 Manitoba Government News Release – *Rural/Northern Students' Access to Trades
Training Expands with Mobile Labs Investment*, May 9, 2008

10.5 *Winnipeg Free Press*

- News Item, *Red River ready to get cooking in the Exchange*, May 7, 2008

- Web Extra News Item, *RRC's CEO's contract extended five years*, May 14, 2008

10. FOR INFORMATION (CONTINUED)

- 10.6 Red River College PAR a First, *Windspeaker Business Quarterly*, Spring 2008
- 10.7 Winnipeg's Most Beautiful Women 2008 – Elder Mae Louise Campbell (RRC Employee), *Winnipeg Women*, May/June 2008
- 10.8 *Winnipeg Free Press – Sitelines, Forgotten majesty* (RRC's Princess Street Campus), May 17, 2008
- 10.9 *Focus*, Academic Monthly Report, April 2008
- 10.10 *RRC Academic Annual Report - 2006/07*

11. OTHER BUSINESS

11.1 Recognition of Outgoing Board Member – *Beverley Watson*

The Chair acknowledged the contribution of outgoing Vice-Chair Beverley Watson who is retiring after having completed the maximum two consecutive terms for Board of Governors' members.

The meeting adjourned at 8:00 p.m.

Original signed by

Al Morin
Chair

Original signed by

Kathi Gudmandson
Secretary