

## **Regular Board Meeting**

**Wednesday, May 31, 2006  
P312 – Princess Street Campus  
Winnipeg, Manitoba**

### **MINUTES B 06/05**

#### **IN ATTENDANCE**

<b>Governors:</b>	Ann Robins, A/Chair Gail Bagnall Ron Bailey Ric Borlase Guy Dugas Sheryl Feller Rex Masesar Al Morin Walter Petik Beverley Watson	<b>Regrets:</b>	William Regehr John Jack
<b>CEO:</b>	Jeff Zabudsky, President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Assistant to the Board		
<b>Treasurer:</b>	Cathy Rushton, Vice-President, Corporate Services and CFO		
<b>Administration:</b>	Marg Braid, Vice-President, Partnership Development Rob Olson, A/Vice-President, Administrative Affairs Pat Bozyk, Dean of Student Services Jim Goho, Director of Research and Planning		

#### **1. CALL TO ORDER**

With attendance constituting a quorum, the Acting Chair called the meeting to order at 5:15 p.m.

#### **2. COMMITTEE OF THE WHOLE**

The Board agreed to sit in Committee of the Whole in camera at 5:16 p.m. with members of the administration.

**3. COMMITTEE OF THE WHOLE – RISE AND REPORT**

The Committee rose at 6:30 p.m. The Acting Chair reported that the Red River College 2006 - 2007 Draft Budget was presented to the Committee and a recommendation to the Board regarding the budget was approved.

**4. APPROVAL OF AGENDA**

**Moved by R. Borlase/W. Petik that the Regular Meeting Agenda of May 31, 2006 be approved. – CARRIED**

**5. APPROVAL OF MINUTES – APRIL 26, 2006**

**MOTION B 06/05/01 – R. Bailey/S. Feller**

**That the Minutes of the April 26, 2006 Board of Governors meeting be approved. – CARRIED**

**6. COLLEGE PRESIDENT'S REPORT – MAY 2006**

**MOTION B 06/05/02 – R. Masesar/W. Petik**

**That the College President's Report dated May 31, 2006 be received. - CARRIED**

**7. STUDENTS' ASSOCIATION PRESIDENT'S REPORT – MAY 2006**

The SA President reported that the new SA Executive is transitioning well and the Association's major initiative this year is to develop its governance procedures and institutional memory.

The SA President also indicated that he is involved in organizing a national conference in Toronto for post-secondary student leaders. It is expected that 145 delegates from 45 institutions will be attending.

**MOTION B 06/05/03 – W. Petik/G. Dugas**

**That the Students' Association President's Report dated May 31, 2006 be received. - CARRIED**

**8. COMMITTEE REPORTS**

8.1 Executive Committee – Minutes of May 8, 2006

**MOTION B 06/05/04 – R. Bailey/A. Morin**

**That the Executive Committee Minutes of May 8, 2006 be received.  
– CARRIED**

8.2 College Council

8.2.1 Role of College Council

The Board was in receipt of a memorandum from the Executive Assistant to the Board outlining changes that have occurred since College Council was created in 1993 that are impacting on the Council's ability to function as was originally intended and set out in its constitution.

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

*That By-Law No. 2/93 – College Council Constitution be repealed.*

8.3 Committee of the Whole Report – May 31, 2006

8.3.1 2006 - 2007 Draft Budget dated May 31, 2006

**MOTION B 06/05/05 – R. Bailey/A. Morin**

**That the 2006 - 2007 Draft Budget dated May 31, 2006, including the operating budget, schedule of revenues and the capital budget, be approved as presented. – CARRIED**

8.4 Alumni Committee – Report of May 31, 2006

Committee representative Ric Borlase reported that Jeff Rohne has stepped down as Alumni Committee Chair. A new committee chair will be elected in the fall and the committee's strategic plan will also be revitalized at that time.

**MOTION B 06/05/06 – R. Borlase/W. Petik**

**That the Alumni Committee Report of May 31, 2006 be received.  
– CARRIED**

**9. NEW BUSINESS**

9.1 Financial Results Ending April 30, 2006

**MOTION B 06/05/07 – R. Bailey/B. Watson**

**That the Financial Results for the Period Ending April 30, 2006 be received.  
– CARRIED**

**10. FOR INFORMATION**

- 10.1 Copy of Correspondence from The Honourable Carol Skelton to the President dated April 25, 2006 – *Recent Meeting about Western Economic Diversification*
- 10.2 Copy of All Staff Memo from VP, Business Development dated May 10, 2006  
- *Creation of the College Relations Department at RRC*
- 10.3 RRC News Release dated May 4, 2006  
- *RRC Welcomes Public to Sixth Annual Graduation Pow Wow*
- 10.4 RRC News Release dated May 24, 2006  
- *1,668 Students Graduate in May 2006*
- 10.5 RRC Senior Management Employment Opportunity  
- *Associate Vice-President, Facilities and Campus Services*
- 10.6 Manitoba Government News Release, May 12, 2006  
- *New Fund to Assist Development in Northern Manitoba and Israel*
- 10.7 News Item, *The Winnipeg Free Press*, May 24, 2006  
- *Tuition hike worries premier*
- 10.8 Invitation – *Retirement Reception in Honour of Curtis Nordman, Director, College Expansion Initiative*
- 10.9 *Focus: Academic Monthly Report – April 2005*
- 10.10 Red River College Board Policy Manual

**The meeting adjourned at 7:36 p.m.**

*Original signed by*

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**Ann Robins**  
**Acting Chair**

*Original signed by*

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**Kathi Gudmandson**  
**Secretary**