

**Wednesday, May 16, 2001
C709 Boardroom - RRC
Winnipeg, Manitoba**

7:00 p.m.

**MINUTES
(B:01/05)**

In Attendance:

Governors: William Regehr, Chair
Gail Bagnall
Ron Bailey
John Jack
Al Morin
Walter Petik
Peter Reimer
Iona Starr
Leslie Walsh
Beverley Watson

Regrets: Ann Robins
Ian Scott

Ex-Officio: Jacqie Thachuk, President

Treasurer: Cathy Rushton, Chief Financial Officer

Secretary: Kathi Gudmandson, Executive Assistant to the Board

Administration: Ken Webb, Vice President Academic
Norm Konowalchuk, Vice-President, Administrative Affairs
Paul McGeachie, Vice-President, Training Enterprises
Jim Goho, Director of Research and Planning

1. CALL TO ORDER

With attendance constituting a quorum, the Chair called the meeting to order at 7:20 p.m.

2. APPROVAL OF AGENDA

Moved by A. Morin/J. Jack that the Agenda of May 16, 2001 be approved as distributed. - CARRIED

3. APPROVAL OF MINUTES - APRIL 25, 2001

Moved by L. Walsh/I. Starr that the Minutes of the April 25, 2001 Board of Governors meeting be approved as distributed. - CARRIED

4. **PRESIDENT'S REPORT**

MOTION B 01/05/01 - P. Reimer/J. Jack

**That the President's Report dated May 16, 2001 be received.
- CARRIED**

5. **PRINCESS STREET CAMPUS**

Board members were informed that the PSC Steering Committee is exploring options regarding the phases of the project.

P. Reimer indicated that he recently toured the PSC facility and found it very interesting. He encouraged other members to tour the facility themselves.

6. **BOARD COMMITTEE REPORTS**

6.1 College Council - Minutes of April 10, 2001

MOTION B 01/05/02 - L. Walsh/I. Starr

That the Minutes of the College Council meeting of April 10, 2001 be received - CARRIED

6.2 Executive Committee - Minutes of May 7, 2001

Board members noted the Executive Committee's discussion regarding the *Board Role in Fundraising*. The Chair requested that members consider their contacts that may be interested in supporting or partnering with RRC, and asked that this information be provided to K. Gudmandson, Executive Assistant.

MOTION B 01/05/03 - G. Bagnall/W. Petik

That the Minutes of the May 7, 2001 Executive Committee meeting be received. - CARRIED

6.3 Planning Committee

6.3.1 Meeting of May 16, 2001

Gail Bagnall, Committee Chair, reported that the Planning Committee received a report and presentation on *Revising Entrance Requirements for Certificate and Diploma Programs at RRC* and approved recommendations to the Board regarding entrance requirements. The Committee also received an update on CEI programming and discussed the use of pre-admission selection interviews at RRC. The use of pre-admission interviews will be considered further once additional information is available.

6.3.1 Meeting of May 16, 2001 (continued)

MOTION B 01/05/04 - G. Bagnall/P. Reimer

**That the report of the May 16, 2001 Planning Committee be received.
- CARRIED**

6.3.2 Revision to Entrance Requirements

MOTION B 01/05/05 - G. Bagnall/L. Walsh

- a) **That the academic entrance requirements for RRC certificate and diploma programs (with the exception of college preparatory programs) be changed to Senior 4 (or equivalent), effective September 2002.**
- b) **That the Mature admission category be highlighted and communicated directly in program entrance requirement listings.**
- c) **That the specific subject entry requirements for individual programs continue to be reviewed routinely to ensure relevancy and currency.**

- CARRIED

6.4 Administrative Affairs Committee

6.4.1 Meeting of May 16, 2001

Ron Bailey, Committee Chair, reported that the Administrative Affairs Committee received a report on sponsorship and fundraising at the College, reviewed the College's financial statements and adopted a recommendation to approve the draft 2001-02 budget.

MOTION B 01/05/06 - R. Bailey/A. Morin

That the report of the May 16, 2001 Administrative Affairs Committee meeting be received. - CARRIED

6.4.2 Financial Results for the Ten Months Ended April 30, 2001

C. Rushton, Chief Financial Officer reported that It is now predicted that a surplus of at least \$150,000 will be available by year-end. This surplus will be used to replenish the College's Reserve Fund.

MOTION B 01/05/07 - R. Bailey/A. Morin

That the Financial Results for the Ten Months Ended April 30, 2001 be received. - CARRIED

7. NEW BUSINESS

7.1 2001-2002 Budget

R. Bailey reported that the Administrative Affairs Committee reviewed the draft 2001-02 budget with C. Rushton and adopted a recommendation to approve the budget. He also took the opportunity to commend the Chief Financial Officer and her team on producing a well put-together budget information document.

C. Rushton reviewed the budget process for the Board and presented the proposed 2001-02 budget. She highlighted various areas of the budget and responded to questions.

MOTION B 01/05/08 - R. Bailey/A. Morin

That the 2001-02 Budget, including the schedule of fees and the capital budget, be approved as presented. - CARRIED

8. CORRESPONDENCE RECEIVED

The Board received the following correspondence as information:

- 8.1 From The Honourable D. McGifford, Minister of Advanced Education, Province of Manitoba dated April 26, 2001.

Re: Informing RRC that the government has agreed to support Red River College by providing a one-time grant of \$1.5 million to assist with the interior renovation of Building A.

9. FOR INFORMATION

The Board received the following information:

- 9.1 Board Chair's Visit to Winkler Regional Centre

The Chair reported that he, the President and Vice-President, Training Enterprises visited RRC's Winkler Campus recently. He indicated that the people at the Winkler facility are very attuned to the needs of the community and responsive. He encouraged Board members to visit some of RRC's regional campuses.

- 9.2 Copies of letters from the President to the recipients of the 2001 Distinguished Alumni Award and the Honorary Diploma

- 9.3 Facilities Ad Hoc Committee Report - March 27, 1998

- 9.4 *Focus* - Vice-President, Academic's Monthly Report - March 2001

10. OTHER BUSINESS

10.1 Board Goals

The Chair reviewed the action plan for the 2001 Board Goals which was agreed to by the Board at its March 28, 2001 meeting.

The Board was advised that the Policy Review Committee met on April 23 and will continue its review of the College's vision, mission and goals on June 4 as it works towards recommending changes to Board policies..

10.2 The Centre for Media and Digital Entertainment

Board members were provided with a copy of a concept brief on *The Centre for Media and Digital Entertainment* prepared by the college management. The brief outlines RRC's vision for a state-of-the-art facility which will be a catalyst for innovation and incubation of private sector driven partnerships.

The meeting adjourned at 8:50 p.m.

Original signed by

William Regehr, Chair

Original signed by

Kathi Gudmandson, Secretary