

**Wednesday, May 21, 2003
C709 – RRC
Winnipeg, Manitoba**

**MINUTES
B 03/05**

IN ATTENDANCE

Governors:	William Regehr, Chair Ann Robins, Vice-Chair Ron Bailey Richard Borlase John Jack (<i>arrived at 6:00 p.m.</i>) David Lyman (<i>left at 5:50 p.m.</i>) Al Morin Leslie Walsh Iona Starr	Regrets:	Gail Bagnall Walter Petik
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Chief Executive Officer: Jacqie Thachuk, President

Secretary: Kathi Gudmandson, Executive Assistant to the Board

Treasurer: Cathy Rushton, Chief Financial Officer

Administration: Ken Webb, VP - Academic
Norm Konowalchuk, VP - Administrative Affairs
Marg Braid, A/VP - Partnership, Training & Development
Pat Bozyk, Dean – Student Services
Jim Beaque, Director – Human Resources

1. COMMITTEE OF THE WHOLE

With attendance constituting a quorum, the Chair called the meeting to order at 5:00 p.m. The Board agreed to sit in Committee of the Whole in camera with members of the President's Council.

2. REGULAR BOARD MEETING

At 8:10 p.m. the Committee of the Whole rose and the Chair reported that board members had received a presentation on the 2003/04 Draft Budget. It was agreed that a special board meeting will be called by the Chair to consider board approval of the proposed budget. The Chair then called the Regular Board Meeting to order at 8:11 p.m.

3. APPROVAL OF AGENDA

Moved by A. Morin/R. Borlase that the Meeting Agenda of May 21, 2003 be approved as distributed. – CARRIED

4. APPROVAL OF MINUTES – APRIL 23, 2003

MOTION B 03/05/01 – R. Bailey/I. Starr

That the Minutes of the April 23, 2003 Board of Governors meeting be approved as distributed – CARRIED

5. BUSINESS ARISING FROM PREVIOUS MEETINGS

5.1 Committee Representation

On April 23, 2003 Board members were advised that representation from the Board was requested for the following college committees and that those interested should contact the Board Chair:

- Investment Committee (*four meetings per year*)
- Alumni Committee (*four – six meetings per year*)
- SA Building Fund Inc. Board of Directors (*three meetings per year*)

Following the April meeting Richard Borlase agreed to sit on the Alumni Committee as the Board's representative.

MOTION B 03/05/02 – R. Bailey/A. Morin

**That Richard Borlase be appointed to the Alumni Committee as the Board of Governors' representative effective May 21, 2002.
- CARRIED**

6. PRESIDENT'S REPORT – APRIL 2003

MOTION B 03/05/03 – J. Jack/A. Robins

**That the President's Report dated May 21, 2003 be received.
- CARRIED**

7. PRINCESS STREET CAMPUS - UPDATE

The Board was informed that two celebrations are scheduled for the fall to promote the opening of the second phase of the PSC project. Opportunities for interested parties to tour the facility will be available at that time.

8. COMMITTEE REPORTS

8.1 Planning Committee - Minutes of April 23, 2003

MOTION B 03/05/04 – L. Walsh/I. Starr

That the Minutes of the April 23, 2003 Planning Committee meeting be received. – CARRIED

8.2 Administrative Affairs Committee - Minutes of April 23, 2003

MOTION B 03/05/05 – R. Bailey/R. Borlase

That the Minutes of the April 23, 2003 Administrative Affairs Committee meeting be received. – CARRIED

9. NEW BUSINESS

9.1 Stevenson Aviation/Aerospace Strategic Council – Membership

MOTION B 03/05/06 – A. Morin/J. Jack

That Scott Keddie be appointed to the Stevenson Aviation/Aerospace Strategic Council effective May 21, 2003 to continue the term of Cynthia Selby who has resigned from the Council. - CARRIED

9.2 Financial Results for the Ten Months Ended April 30, 2003

MOTION B 03/05/07 – A. Morin/R. Borlase

That the Financial Results for the Ten Months Ended April 30, 2003 be received as information. - CARRIED

9.3 2003-04 Draft Budget dated May 21, 2003

Following the budget presentation earlier in the meeting, it was agreed that approval of the 2003/04 Draft Budget will be considered at a special board meeting to be held at the call of the Chair.

10. CORRESPONDENCE RECEIVED

The Board received the following correspondence:

10.1 From the Chair of COPSE dated April 22, 2003 to the Board Chair and President
Re: Advising of COPSE's allocation decisions for the 2003/04 fiscal year

11. FOR INFORMATION

The Board received the following items as information:

- 11.1 RRC All Staff E-mail from Leslie Walsh, Board Member dated April 29, 2003
Re: Congratulations from the Board on the results of the 2001/02 Graduate Satisfaction and Employment Report
- 11.2 Copy of letter from the President dated April 30, 2003 to the recipient of the college's 2002 Honorary Diploma
- 11.3 Copies of letters from the President to the two recipients of the college's 2003 Distinguished Alumni Awards
- 11.4 Manitoba Advanced Education and Training *On the Move Newsletter – The Dual Credit Initiative: An Innovative Pathway to Post-Secondary Education*
- 11.5 *Focus: Academic Monthly Report – April 2003*

The meeting adjourned at 8:25 p.m.

Original signed by

William Regehr
Chair

Original signed by

Kathi Gudmandson
Secretary