

Wednesday, May 26, 1999

C709 Boardroom - RRC

Winnipeg, Manitoba

6:30 p.m.

MINUTES

(B:99/05)

In Attendance:

Governors: L. McGinnis, Chair
E. Martens, Vice Chair
B. Bachalo
B. Green
M. Mayer
D. Plett
V. Snyder
T. Whiteman
A. Wiebe

Regrets: L. Bohnhardt
D. Falcetta

Absent: C. Bird

President: J. Thachuk, Chief Executive Officer

Treasurer: C. Rushton, Chief Financial Officer

Secretary: D. Pokrant, Acting Executive Assistant to the Board

Guests: N. Konowalchuk, Vice-President, Administrative Affairs
P. McGeachie, Vice-President, Training Enterprises
B. Jones, Director, Marketing and Public Relations

Call to Order

With attendance constituting a quorum, the Chair called the meeting to order at 6:45 p.m.

Minutes - Board of Governors

May 26, 1999

Page 2

1. CHAIR'S REMARKS

The Chair expressed appreciation for the Board members' attendance at this meeting, noting that the April 28, 1999 meeting was cancelled due to a lack of quorum.

2. GUESTS – NIL.

3. APPROVAL OF MINUTES

Moved by B. Bachelo/A. Wiebe that the Minutes of the March 24, 1999 Board of Governors meeting be approved as distributed.

Carried

4. BUSINESS ARISING FROM MINUTES

4.1 COLLEGE Five-Year Review

The Chair indicated that he was impressed with the Board portion of the College five-year operational and organization review. It is a well written, informative document and it was agreed that it would be an excellent item to help orientate new Board members.

The Board approved the document for finalization and submission to the Council on Post-Secondary Education.

4.2 BOARD OBJECTIVES

4.2.1 Board Members' Communication Strategy

Board members were asked to review the document and to submit any changes to the Board office prior to the June 16th Executive Committee meeting. This item will be placed on the fall Strategic Planning Agenda for consideration and adoption.

5. NEW BUSINESS

5.1 1999-2000 Budget

MOTION: B:99/05/1: E. Martens/V. Snyder

THAT the Board of Governors approve the 1999-2000 budget, including the fee schedule and capital budget.

Carried

Minutes - Board of Governors

May 26, 1999

Page 3

5.2 1999-2004 Strategic Plan Pamphlet

The vision, mission, goals, strategic objectives, key measures and strategies from the Draft Strategic Plan have been condensed into a “pamphlet” that will be mass produced for distribution.

The Board agreed to the proposed format.

6. PRESIDENT’S REPORT

The President tabled a report for the period March 17, 1999 to April 21, 1999, as well as for the period April 22, 1999 to May 17, 1999.

She also updated members on the Aerospace Training Consortium Initiative. As well, she announced that the College will be presenting Gold Medals to one outstanding student in each of the diploma programs commencing with the June 22, 1999 graduation. She reported that Red River College is featured in a new textbook on Early Childhood Education, and that the Advertising Art students had extended an invitation to the Board to attend their show after the meeting.

7. COLLEGE COUNCIL

7.1 By-Law No. 2 – College Council Constitution

MOTION: B:99/05/2: D. Thorlakson/T. Whiteman

THAT the Board accept the recommendations for change to By-Law No. 2 – College Council Constitution.

Carried

8. VIP CAMPAIGN CABINET

8.1 Update on the Capital Campaign

An update on the capital campaign was provided to the Board.

The President reported that meetings have been scheduled with the Honourable Ron Duhamel, Secretary of State, Western Economic Diversification on June 14, and with the Honourable Harold Gilleshammer, Minister of Finance on June 15 to discuss the Canada/Manitoba Economic Development Partnership application for funding for the completion of the redevelopment of the health, applied sciences and technology building. It was agreed that a Board member should attend these meetings. Betty Green will attend the June 14th meeting and Don Plett will attend the June 15th meeting.

9. ACADEMIC/PLANNING COMMITTEE

Minutes - Board of Governors

May 26, 1999

Page 4

Mrs. Wiebe provided a report of the May 26, 1999 Academic/Planning Committee meeting.

MOTION: B:99/05/03: A. Wiebe/B. Bachalo

THAT the Board of Governors accept the report of the May 26, 1999 Academic/Planning Committee meeting.

Carried

MOTION: B:99/05/04: A. Wiebe/V. Snyder

THAT the mandate of the Academic Planning Committee be broadened to become a *Planning Committee*. The Planning Committee will continue to monitor academic information but will focus on long range planning.

Carried

9.1 Academic Monthly Report

Focus, the Academic report for the months of March and April were tabled for information.

9.2 Canada Millennium Scholarship Foundation

The Chair reported that the response to the Board letter from the CMSF defended their distribution model, and they have no intention of changing it, which only provides scholarships to students in their 2nd, 3rd and 4th years of post-secondary studies. A reply from the Province has not yet been received.

9.3 Board Session with Advisory Committee Chairs

The Chair provided a brief report on the Advisory Committee session held on May 17, 1999. He stated that this was a positive endeavour and was pleased that several Board members were in attendance. A detailed report of the session will be provided to the Board with their agendas for the next Board meeting on June 23.

10. ADMINISTRATIVE AFFAIRS COMMITTEE

Mr. Martens provided a report of the May 26, 1999 Administrative Affairs Committee meeting, and asked C. Rushton to elaborate on the details involved.

Minutes - Board of Governors

May 26, 1999

Page 5

MOTION: B:99/05/05: E. Martens/T. Whiteman

THAT the Board of Governors accept the report of the May 26, 1999 Administrative Affairs Committee meeting.

Carried

10.1 Monthly Financial Report

The financial results for the ten months ended April 30, 1999 that includes the now expected projections and the year to date results were reviewed.

MOTION B:99/05/06: E. Martens/B. Green

THAT the Board of Governors accept the financial results for the ten months ended April 30, 1999.

Carried

11. EXECUTIVE COMMITTEE

The Chair provided the report of the April 20 and May 14, 1999 Executive Committee meetings.

The President provided an update on the Millennium Centre of Knowledge.

MOTION B:99/05/07: E. Martens/A. Wiebe

THAT the Board of Governors accept the April 20 and May 14, 1999 Executive Committee reports.

Carried

MOTION B:99/05/08: E. Martens/A. Wiebe

THAT the Alumni Committee be a sub-committee of the Board, and that a recommendation be made to the Alumni Committee that item 4.0 vii) be changed to read: "that the Committee *shall meet at least semi-annually and report to the Board at its November and March meetings.*" It is also recommended that one member of the Board (not the Chair or Vice-Chair) be on the Alumni Committee.

Carried

Minutes - Board of Governors

May 26, 1999

Page 6

12. CORRESPONDENCE

The Board reviewed the following correspondence:

Sent by Board:

- 12.1 Bob Gorchynski, Executive Director, Management Services, Manitoba Education and Training re: Millennium Scholarship Program – *April 12, 1999*
- 12.2 Letter of Invite to Advisory Committee Chairs – *April 16, 1999*
- 12.3 Jon Singleton, Provincial Auditor re: Annual Report – *May 11, 1999*

Received by Board:

- 12.4 James McCrae, Minister of Education and Training, re: Capital Funding – *March 30, 1999*
- 12.5 Mr. Jon Singleton, Provincial Auditor re: Annual Report – *March 31, 1999*
- 12.6 Dick Dawson, Chair, COPSE – Meeting of Post-Secondary Chairs & COPSE – *April 13, 1999 and May 4, 1999*
- 12.7 Dick Dawson, Chair, COPSE – Budget Letter – *April 22, 1999*
- 12.8 Dick Dawson, Chair, COPSE – Tuition – *April 23, 1999*
- 12.9 Norman Riddell, Canada Millennium Scholarship Foundation – *April 29, 1999*

13. INFORMATION ITEMS – nil.

14. NEXT BOARD OF GOVERNORS' MEETINGS

June 23, 1999 and September 22, 1999

15. OTHER BUSINESS

- 15.1 End of Session Board Dinner

Possible dates for the Board Dinner were discussed. A date and location will be finalized and communicated to members within a week.

16. COMMITTEE OF THE WHOLE

The Board held a meeting of the Committee of the Whole.

The meeting adjourned at 8:50 p.m.

Lloyd McGinnis, Chair

Deb Pokrant, Acting Secretary