

## **Regular Board Meeting**

**Wednesday, November 22, 2006  
C709 – Notre Dame Campus  
Winnipeg, Manitoba**

### **MINUTES B 06/09**

#### **IN ATTENDANCE**

- Governors:** Al Morin, Chair  
Beverley Watson, Vice-Chair  
Gail Bagnall  
Richard Borlase  
Guy Dugas  
Sheryl Feller  
John Jack  
Rex Masesar  
Walter Petik  
Milton Reimer  
Bob Silver  
Cathy Woods
- CEO:** Jeff Zabudsky, President
- Secretary:** Kathi Gudmandson, Executive Assistant to the Board
- Administration:** Pat Bozyk, A/Vice-President, Student Services and Planning  
Louise Gordon, A/Vice-President, Academic and Research  
Rob Olson, Assoc Vice-President, Facilities and Campus Services  
Bev Beitz, Controller

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

With attendance constituting a quorum, the Chair called the meeting to order at 6:30 p.m.

#### **2. TOUR OF ABORIGINAL CENTRE**

The Board visited the College's Aboriginal Centre in F209. Board members received a brief presentation from Marti Ford, Dean of Aboriginal Education and April Krahn, Manager of the Aboriginal Student Support Centre on the various services available to Aboriginal students and activities that are coordinated through the Centre.

**3. APPROVAL OF AGENDA**

**Moved by G. Dugas/R. Masesar that the Regular Meeting Agenda of November 22, 2006 be approved. – CARRIED**

**4. APPROVAL OF MINUTES – OCTOBER 25, 2006**

**MOTION B 06/09/01 – S. Feller/R. Borlase**

**That the Minutes of the October 25, 2006 Board of Governors meeting be approved. – CARRIED**

**5. COLLEGE PRESIDENT'S REPORT – NOVEMBER 2006**

**MOTION B 06/09/02 – C. Woods/W. Petik**

**That the College President's Report dated November 22, 2006 be received. - CARRIED**

**6. STUDENTS' ASSOCIATION PRESIDENT'S REPORT – NOVEMBER 2006**

The Students' Association President reported that he recently attended the annual conference of the Canadian Alliance of Students Associations (CASA) in Ottawa which gave 35 student leaders from 18 post-secondary institutes the opportunity to meet with federal officials for lobbying purposes. R. Masesar indicated he and a group met with the Prime Minister where they asked about dedicated transfer payments to the provinces for post-secondary education.

R. Masesar indicated that the SA and the College President had worked together to develop a position paper regarding federal post-secondary education funding and he communicated this position to the Manitoba MP's he met with during his trip.

The Board was also informed that R. Masesar accompanied J. Zabudsky to a recent meeting with Manitoba's Minister of Energy, Science, Technology & Mines to discuss common issues.

**MOTION B 06/09/03 – W. Petik/R. Borlase**

**That the Students' Association President's Report dated November 22, 2006 be received. - CARRIED**

**7. COMMITTEE REPORTS**

**7.1 Executive Committee – Minutes of November 16, 2006**

**MOTION B 06/09/04 – B. Watson/G. Bagnall**

**That the Executive Committee Minutes of November 16, 2006 be received. – CARRIED**

7.1.1 Policy Monitoring Report – Support and Communication to the Board – 2.25

**MOTION B 06/09/05 – B. Watson/R. Borlase**

**That the President’s Internal Monitoring Report for Board Policy 2.25 – Support and Communication to the Board dated November 16, 2006 be accepted as presented. – CARRIED**

7.2. Planning Committee – Report of November 22, 2006

Committee Chair G. Bagnall reported that the Committee reviewed three Board Policy Monitoring Reports. Recommendations that the Board accept two of the monitoring reports were approved by the Committee. The monitoring report on Policy 2.3 – *Academic Quality Assurance* was deferred to the January meeting when additional information requested by the Committee will be presented.

**MOTION B 06/09/06 – G. Bagnall/W. Petik**

**That the Planning Committee Report of November 22, 2006 be received. - CARRIED**

7.2.1 Policy Monitoring Report – Student Success – 2.9

G. Bagnall indicated that during the Board’s annual policy review the Board will be asked to rename Policy 2.9 – *Student Success* to *Services that Support Student Success*.

**MOTION B 06/09/07 – B. Watson/M. Reimer**

**That the President’s Internal Monitoring Report for Board Policy 2.9 – Student Success dated November 22, 2006 be accepted as presented. - CARRIED**

7.2.2 Policy Monitoring Report – Student Appeals and Complaints – 2.10

**MOTION B 06/09/08 – B. Watson/R. Masesar**

**That the President’s Internal Monitoring Report for Board Policy 2.10 – Student Appeals and Complaints dated November 22, 2006 be accepted as presented. - CARRIED**

7.3 Administrative Affairs Committee – Report of November 22, 2006

Committee Chair R. Borlase reported that the Administrative Affairs Committee reviewed the financial results for the period and approved a recommendation that the Board accept the Asset Management Policy Monitoring Report. The Committee also discussed the Manitoba Government’s recent proposal to rebate post-secondary students up to 60% of their tuition if they remain in Manitoba after graduation.

**MOTION B 06/09/09 – R. Borlase/J. Jack**

**That the Administrative Affairs Committee Report of November 22, 2006 be received. – CARRIED**

7.3.1 Financial Results Ending October 31, 2006

**MOTION B 06/09/10 – R. Borlase/J. Jack**

**That the Financial Results for the Period Ending October 31, 2006 be received.  
– CARRIED**

7.3.2 Policy Monitoring Report – Asset Management – 2.12

**MOTION B 06/09/11 – R. Borlase/J. Jack**

**That the President’s Internal Monitoring Report for Board Policy 2.12 – Asset  
Management dated November 22, 2006 be accepted as presented. - CARRIED**

7.4. Alumni Committee Report

Board Alumni Committee representative R. Borlase reported that the recent Annual Alumni Dinner held on November 4 was a big success with 250 people attending the function held at the Hotel Fort Garry. A larger venue is being proposed for next year’s event.

**MOTION B 06/09/12 R. Borlase/B. Silver**

**That the Alumni Committee Report of November 22, 2006 be received.  
- CARRIED**

**8. FOR INFORMATION**

The Board received the following information:

8.1 Manitoba Government News Release, November 15, 2006  
- *2006 Throne Speech Highlights*

8.2 News Items, *Winnipeg Free Press*  
- Excerpt from *Manitoba’s Power 30*, October 29, 2006  
- *Tuition rebates will be as high as 60 per cent*, November 16, 2006  
- *Aboriginal education awards build on success*, November 17, 2006

8.3 Editorial, *Winnipeg Sun*, November 9, 2006  
- *University not for everyone*

8.4 *Focus* - Academic Monthly Report – October 2006

8.5 *on a good day... selected fragments from the Gemini retreat*, The Gemini Project, Creative Communications, Red River College, Winnipeg, 2006

**9. OTHER BUSINESS**

9.1 Red River College Advocacy

The Board discussed business and industry leaders advocating on behalf of Red River College.

**10. COMMITTEE OF THE WHOLE**

The Board agreed to sit in Committee of the Whole *in camera* at 7:25 p.m.

Board members G. Dugas and C. Woods were excused from the meeting at 7:26 because of their involvement with the MGEU and in compliance with the Board's Conflict of Interest Policy

The Committee rose at 7:39 p.m. and the Chair reported that the Committee received a report from the President on the status of collective agreement negotiations between the three Manitoba colleges and the MGEU.

**The meeting adjourned at 7:40 p.m.**

*Original signed by*

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**Al Morin**  
**Chair**

*Original signed by*

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**Kathi Gudmandson**  
**Secretary**