

**Regular Board Meeting**

**Wednesday, November 25, 2015  
C709 – RRC Notre Dame Campus  
Winnipeg, Manitoba**

**MINUTES  
B 15/10**

**IN ATTENDANCE**

**Governors:** Lloyd Schreyer, Chair  
Kathy Knight, Vice-Chair  
David Beaudin  
Catherine Cook  
Leah Gazan  
Marilyn Kenny  
Ron Koslowsky  
Benjamin McDonald  
Nita Orbeta  
Dave Sauer

**Regrets:** Michael Legary

**CEO:** Paul Vogt, President

**Treasurer:** Debbie Frankel, Vice-President, Finance and Administration

**Secretary:** Kathi Gudmandson, Executive Assistant to the Board

**Administration:** Christine Crowe, Vice-President, Academic and Research  
Lori Grandmont, Vice-President, HR Services and Sustainability  
Cindee Laverge, Vice-President, Students Services and Planning  
RaeAnn Thibeault, Vice-President, Community Development  
Kim Jasper, Chief Advancement Officer

**Guest:** Cameron Inglis, Chair, RRC Investment Committee (5:05 – 5:55 p.m.)

**1. CALL TO ORDER**

With attendance constituting a quorum, the meeting was called to order at 5:05 p.m.

**2. APPROVAL OF AGENDA**

**That the Regular Meeting Agenda of November 25, 2015 be approved. – CARRIED**

**3. COMMITTEE OF THE WHOLE**

**3.1 Management of Red River College Investments**

Investment Committee Chair Cameron Inglis was in attendance at the invitation of the Board to provide an overview of the management of RRC's investment funds. The Investment Committee, comprised of external volunteers, Manitoba Finance representatives and one Board member, oversees the management of the College's Trust and Endowment Funds within a statement of principles and procedures approved by the Board of Governors.

**4. CHAIR'S REMARKS**

Chair L. Schreyer reported on his recent visits to RRC's regional campuses with the President, Board member M. Kenny and college employees. He informed the Board that meeting with regional campus employees, students and community members was very enlightening as well as inspiring. Feedback provided by the staff and students, who indicated they are proud to be part of Red River College, will be followed up on.

***The Board recessed from 5:55 – 6:30 p.m.***

**5. APPROVAL OF MINUTES – OCTOBER 28, 2015**

**MOTION B 15/10/01**

**That the Minutes of the October 28, 2015 Board of Governors Meeting be approved. – CARRIED**

**6. REPORTS**

**MOTION B 15/10/02**

**That the following reports be received as information. – CARRIED**

6.1 College President's Report

6.2 College Advancement Report

6.3 Vice-Presidents' Report

6.4 Students' Association President's Report

B. McDonald reported on a variety of initiatives and recent activities of the RRC Students' Association. He also discussed the Canadian Alliance of Students' Associations' Annual Policy and Strategy Conference he recently attended.

6.5 Employee Member's Report – College Council

D. Beaudin reported that College Council recently met and received a presentation from Vice-President C. Crowe regarding the RRC Academic Plan under development.

**7. For Information**

- 7.1 Manitoba Government News Release, November 18, 2015  
- *Province to introduce proposed groundbreaking legislation that would ensure safer campuses for students*

The Board was advised that the College has a series of policies in place to prevent and respond to sexual violence and harassment that is consistent with the government's framework. A policy review will take place shortly to ensure RRC's policies meet the proposed legislative requirements.

**8. IN CAMERA SESSION**

The Board held an in camera session at 7:50 p.m. with the administration to review the Audit Committee Minutes and Honorary Degree/Diploma Committee Terms of Reference. The following motions were presented:

- 8.1 Audit Committee – Minutes of November 17, 2015

**MOTION B 15/10/03**

**That the Audit Committee Minutes of November 17, 2015 be received as information. – CARRIED**

- 8.1.1 Reappointment of External Auditors

**MOTION B 15/10/04**

**That the College be authorized to extend its five-year contract with KPMG LLP for financial statement audit services by one year. – CARRIED**

The administrators were excused at 7:55 p.m. and the session continued with the President and Executive Assistant. The following motions were presented:

- 8.2 Executive Committee – Minutes of November 17, 2015

**MOTION B 15/10/05**

**That the Executive Committee Minutes of November 17, 2015 be received as information. – CARRIED**

8.2.1 Amendment to Board Policy 4.0 – Global Board-President Relationship

**MOTION B 15/10/06**

**That the proposed amendments to Board Policy 4.0 – *Global Board-President Relationship* be accepted as presented. – CARRIED**

8.2.2 Amendment to Board Policy 4.4 – Monitoring Presidential Performance

**MOTION B 15/10/07**

**That the proposed amendments to Board Policy 4.4 – *Monitoring Presidential Performance* be accepted as presented. – CARRIED**

8.2.3 Delegation to Board Chair – Approvals

**MOTION B 15/10/08**

**That Board authorization of the President's expense claims and preauthorization for travel and professional development be delegated to the Chair. – CARRIED**

8.3 Amendment to Board Policy 1.0 – Global Ends

**MOTION B 15/10/09**

**That Board Policy 1.0 – *Global Ends* be amended to:**

***Board Policy 1.0 – College Mandate***

***Red River College provides education in support of Manitoba's economic development and social inclusion. Specifically, the mandate of the College is to:***

- Produce graduates with the necessary skills to be successful in the workplace; equipped with a global perspective, the ability to function in a diverse environment, and a capacity for continuous learning.***
- Partner with employers, government, educators and communities to deliver applied learning, research and innovation.***

**– CARRIED**

The meeting adjourned at 8:20 p.m.

Signed by

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**Lloyd Schreyer  
Chair**

Signed by

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**Kathi Gudmandson  
Secretary**