

## Regular Board Meeting

**Wednesday, November 26, 2008  
C709 – RRC Notre Dame Campus  
Winnipeg, Manitoba**

### **MINUTES B 08/09**

#### **IN ATTENDANCE**

<b>Governors:</b>	Sheryl Feller, Chair Ric Borlase, Vice-Chair Richard Lennon Bruce North Maureen Prendiville Milton Reimer Don Robertson Shaun Scrymgeour Nancy Wheatley Cathy Woods	<b>Regrets:</b>	Elvira Finnigan Edward Kennedy
<b>CEO:</b>	Jeff Zabudsky, President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Assistant to the Board		
<b>Treasurer:</b>	Catherine Rushton, Vice-President, Finance and Administration, CFO		
<b>Administration:</b>	Ken Webb, Vice-President, Academic and Research David Rew, Vice-President, Student Services and Planning David Leis, Vice-President, Business Development		

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

With attendance constituting a quorum, the meeting was called to order at 6:25 p.m.

#### **2. APPROVAL OF AGENDA**

**Moved by M. Prendiville/D. Robertson that the Regular Meeting Agenda of November 26, 2008 be approved. – CARRIED**

**3. APPROVAL OF MINUTES – OCTOBER 22, 2008**

**MOTION B 08/09/01 – R. Lennon/B. North**

**That the Minutes of the October 22, 2008 Board of Governors Meeting be approved. – CARRIED**

**4. COLLEGE PRESIDENT’S REPORT – NOVEMBER 2008**

The President informed the Board that earlier in the day he attended the Interprovincial Association of Native Employers Breakfast of Champions where Board member Don Robertson was honoured for his work in Aboriginal education.

In response to an enquiry, the President reported on his recent meeting with the Commissioner on Tuition and Accessibility to Post-Secondary Education to discuss Red River College’s position on increasing tuition at Manitoba colleges and universities.

**MOTION B 08/09/02 – R. Borlase/M. Reimer**

**That the College President’s Report of November 26, 2008 be received.  
– CARRIED**

**5. STUDENTS’ ASSOCIATION PRESIDENT’S REPORT – NOVEMBER 2008**

**MOTION B 08/09/03 – S. Scrymgeour/B. North**

**That the Students’ Association President’s Report of November 26, 2008 be received. – CARRIED**

**6. COMMITTEE REPORTS**

**6.1 Executive Committee - Minutes of November 17, 2008**

**MOTION B 08/09/04 – R. Borlase/M. Prendiville**

**That the Executive Committee Minutes of November 17, 2008 be received.  
– CARRIED**

**6.1.1 Policy Monitoring Report – Support and Communication to the Board – 2.25**

**MOTION B 08/09/05 – R. Borlase/N. Wheatley**

**That the President’s Monitoring Report for Board Policy 2.25 –  
Support and Communication to the Board dated November 17, 2008 be  
accepted as presented. – CARRIED**

6.2 Administrative Affairs Committee - Meeting of November 26, 2008

**MOTION B 08/09/06 – C. Woods/M. Reimer**

**That the Administrative Affairs Committee Report of November 26, 2008 be received. – CARRIED**

6.2.1 Policy Monitoring Report – Development – 2.18

**MOTION B 08/09/07 – C. Woods/R. Borlase**

**That the President’s Monitoring Report for Board Policy 2.18 – Development dated November 26, 2008 be accepted as presented. – CARRIED**

6.2.2 Policy Monitoring Report – Partnerships – 2.19

**MOTION B 08/09/08 – C. Woods/B. North**

**That the President’s Monitoring Report for Board Policy 2.19 – Partnerships dated November 26, 2008 be accepted as presented. – CARRIED**

6.2.3 Policy Monitoring Report – International Education – 2.21

**MOTION B 08/09/09 – C. Woods/R. Borlase**

**That the President’s Monitoring Report for Board Policy 2.21 – International Education dated November 26, 2008 be accepted as presented. – CARRIED**

6.3 Planning Committee – Meeting of November 26, 2008

Committee Chair D. Robertson informed the Board that the Planning Committee will be holding a special meeting to develop goals that support the new College vision statement and the College mission. The proposed goals will be presented to the Board for approval at the December 17 meeting.

**MOTION B 08/09/10 – D. Robertson/N. Wheatley**

**That the Planning Committee Report of November 26, 2008 be received. – CARRIED**

6.3.1 Policy Monitoring Report – Admissions Policies 2.7 and 2.8

**MOTION B 08/09/11 – D. Robertson/C. Woods**

**That the President’s Monitoring Report for Board Policy 2.7 – Admission Requirements and Board Policy 2.8 - Admission Preference dated November 26, 2008 be accepted. – CARRIED**

6.4 Alumni Committee Report – November 2008

Board Alumni Committee representative R. Borlase reported that the College’s Annual Alumni Dinner held on November 15 was a great success. Plans are already underway for next year’s dinner.

Board members were provided with a Distinguished Alumni Award Nomination Form and asked to consider nominating an RRC alumnus they know who is distinguished in his/her profession and in the community.

**MOTION B 08/09/12 – R. Borlase/S. Scrymgeour**

**That the Alumni Committee Report of November 26, 2008 be received.  
– CARRIED**

**7. NEW BUSINESS**

7.1 Financial Results Ending October 31, 2008

**MOTION B 08/09/13 – D. Robertson/N. Wheatley**

**That the Financial Results for the Period Ending October 31, 2008 be received. – CARRIED**

7.2 Enrolment Report at September 17, 2008

Vice-President, Student Services and Research D. Rew presented the College’s Enrolment Report at September 17, 2008 which is the date that RRC submits its enrolment information to COPSE. The data shows a 1.8% increase in enrolment over the previous year for diploma, advanced diploma and certificate programs, and an almost 8% increase in apprenticeship enrolment.

**MOTION B 08/09/14 – N. Wheatley/M. Reimer**

**That the Enrolment Report at September 17, 2008 be received.  
– CARRIED**

7.3 Red River College Vision Statement

Committee Chair D. Robertson presented the Planning Committee's recommendation regarding a new Red River College Vision Statement.

**MOTION B 08/09/15 – D. Robertson/N. Wheatley**

**That the following statement be adopted as the Red River College Vision:**

***Red River College is renowned for providing accessible, innovative applied learning and research in an advanced environment, creating skilled graduates to drive the Manitoba economy.***

**– CARRIED**

**8. FOR INFORMATION**

- 8.1 Announcement in *Winnipeg Free Press*, November 15, 2008  
- *Appointments to Red River College Board of Governors*
- 8.2 Announcement in *Winnipeg Free Press*, November 1, 2008  
- *The New Fellows of the Chartered Accountants (C. Rushton Elected)*
- 8.3 *The Winnipeg Sun News Item*, November 17, 2008  
- *RRC alumni celebrate*
- 8.4 *Focus - Academic Monthly Report - October 2008*
- 8.5 *Board Leadership Newsletter*, No. 98, Sep-Oct 2008
- 8.6 Invitation – School of Continuing and Distance Education Instructor Appreciate Reception, December 4, 2008

**The meeting adjourned at 7:20 p.m.**

*Original signed by*

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**Sheryl Feller  
Chair**

*Original signed by*

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**Kathi Gudmandson  
Secretary**