

**Regular Board Meeting**

**Wednesday, November 26, 2014  
C709 – RRC Notre Dame Campus  
Winnipeg, Manitoba**

**MINUTES  
B 14/12**

**IN ATTENDANCE**

<b>Governors:</b>	Lloyd Schreyer, Chair Catherine Cook Marilyn Kenny Ron Koslowsky Michael Legary Ruth Lindsey-Armstrong Lauren MacLean Nita Orbeta	<b>Regrets:</b>	Leah Gazan Kathy Knight Maureen Prendiville Dave Sauer
<b>CEO:</b>	David Rew, Interim President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Assistant to the Board		
<b>Treasurer:</b>	Beverly Beitz, Interim Vice-President, Finance and Administration		
<b>Administration:</b>	Nancy Alexander, Vice-President, HR Services and Sustainability Christine Crowe, Interim Vice-President, Academic and Research Cindee Laverge, Acting Vice-President, Student Services and Planning Raeann Thibeault, Acting Vice-President, Community Development Kim Jasper, Chief Advancement Officer Ashley Blackman, Director of Research and Planning ( <i>until 5:40 p.m.</i> )		

**1. CALL TO ORDER**

With attendance constituting a quorum, the meeting was called to order at 5:10 p.m.

The Chair welcomed Nita Orbeta to her first RRC Board of Governors meeting. N. Orbeta was recently appointed to the Board for a term ending June 30, 2017.

**2. APPROVAL OF AGENDA**

**That the Regular Meeting Agenda of November 26, 2014 be approved. – CARRIED**

**3. COMMITTEE OF THE WHOLE**

The Board agreed to sit in Committee of the Whole at 5:13 p.m. to receive a presentation.

**3.1 Staff Climate Survey Results**

A. Blackman, Director of Research and Planning, presented an overview of the Staff Climate Survey results from the RRC Monthly Staff Surveys. He informed Board members that since 2008 one-tenth of RRC employees are invited each month (during the school year) to take an online survey. Survey topics vary each month and there are core questions included in every survey. Survey results are posted on the College website.

The presentation highlighted staff climate findings in the following areas: Employee Social Wellbeing; Confidence in Management; Confidence in Supervisor; Engagement; Satisfaction with RRC; Trust in Management; Trust in Co-workers; and Expectations for Year Ahead.

**4. APPROVAL OF MINUTES – OCTOBER 29, 2014**

**MOTION B 14/12/01**

**That the Minutes of the October 29, 2014 Board of Governors Meeting be approved. – CARRIED**

***The Board recessed from 6:10 – 6:45 p.m.***

**5. REPORTS**

**MOTION B 14/12/02**

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

**5.1 Investment Committee Report**

**5.2 Financial Report Ending September 30, 2014**

**5.3 President's Report**

**5.4 College Advancement Report**

**5.5 Vice-Presidents' Report**

On behalf of the Board, the Chair acknowledged retiring Vice-President N. Alexander and thanked her for her service to Red River College.

**5.6 Students' Association President's Report**

**6. FOR INFORMATION**

The Board received the following information:

- 6.1 News Item, *The Projector – Red River College’s Student Newspaper*, November 10, 2014 – *Rebuilding RRC positivity*
- 6.2 RRC News Release, October 24, 2014 – *RRC Earns Global Award for Commitment to Social Development*
- 6.3 *AGB Trusteeship*, Jul/Aug 2014

**7. OTHER BUSINESS**

7.1 Former Board Chair – Sheryl Feller

The Board was informed of the sad news that former RRC Board Chair Sheryl Feller passed away on November 25, 2014. Sheryl served on the Board from 2005 – 2011 and was appointed Chair in 2008.

**8. IN CAMERA SESSION**

The Board held an in camera session at 7:30 p.m. with the Interim President and Executive Assistant. Upon resuming the regular session at 7:49 p.m., the following motion was presented:

- 8.1 Executive Committee – Minutes of November 17, 2014

**MOTION B 14/12/03**

**That the Executive Committee Minutes of November 17, 2014 be received as information. – CARRIED**

**9. CLOSED CAMERA SESSION**

The Board held a closed camera session at 7:50 p.m.

**The meeting adjourned at 8:20 p.m.**

*Signed*

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**Lloyd Schreyer  
Chair**

*Signed*

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**Kathi Gudmandson  
Secretary**