

Regular Board Meeting

**Wednesday, November 27, 2013
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 13/10**

IN ATTENDANCE

Governors:	Richard Lennon, Chair Kathy Knight, Vice-Chair Jocelle Cuvos Marilyn Kenny Ron Koslowsky Ruth Lindsey-Armstrong Maureen Prendiville	Regrets:	Catherine Cook Leah Gazan Wanda McGorum Bruce North Don Robertson
CEO:	Stephanie Forsyth, President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Treasurer:	Diane Ready, Vice-President, Finance and Administration & CFO		
Administration:	Nancy Alexander, Vice-President, HR Services and Sustainability Stan Chung, Vice-President, Academic and Research Christine Crowe, Vice-President, Community Development David Rew, Vice-President, Student Services and Planning Kim Jasper, Chief Advancement Officer Raeann Thibeault, Dean, School of Continuing and Distance Education Ashley Blackman, Director, Research and Planning		

1. CALL TO ORDER

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

The Chair acknowledged that the Board meeting is being held on the traditional territory of Manitoba's First Peoples.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of November 27, 2013 be approved. – CARRIED

3. APPROVAL OF MINUTES – OCTOBER 23, 2013

MOTION B 13/10/01

That the Minutes of the October 23, 2013 Board of Governors Meeting be approved. – CARRIED

4. RRC STRATEGIC PLAN – UPDATE

4.1 Strategic Theme Report – Fuel Manitoba’s Economic Growth and Community Development (S. Chung)

Deferred to next meeting due to time constraints.

4.2 Strategic Initiative Presentation – Strategic Councils

Raeann Thibeault, Dean of Continuing and Distance Education and Ashley Blackman, Director of Research and Planning provided the Board with an overview of RRC’s Strategic Councils initiative.

Board members were informed that with the success of RRC’s Stevenson Aviation and Aerospace Training Centre Strategic Council, it was felt the model should be expanded to other areas of the college. The councils will function to represent RRC’s and industry’s needs to each other, identify and secure resources for the college, jointly find solutions to emerging issues and trends, and provide recommendations regarding college and industry activities. The councils will complement the work of RRC’s existing program advisory committees but will have a longer focus and a broader mandate that includes education, service and research.

A number of sectors have been identified for consideration of an RRC Strategic Council. It is anticipated that six will be created initially in sectors that contribute at least \$1.5 billion to the Manitoba economy today or within six years.

Discussion followed regarding the various sectors under consideration and the role of Board members in assisting RRC in establishing its strategic councils.

The Board recessed from 7:30 – 7:55 p.m. so Board members could visit RRC’s Aboriginal Student Support Centre Christmas Village.

5. REPORTS

MOTION B 13/10/02

That the following reports be received as information. – CARRIED

5.1 Finance and Administration Committee – Report of November 27, 2013 (Verbal)

5. REPORTS (CONTINUED)

- 5.2 Planning Committee – Report of November 27, 2013 (Verbal)
- 5.3 College President's Report
- 5.4 Vice-Presidents' Reports
- 5.5 Students' Association President's Report

6. FOR INFORMATION

The Board received the following information:

- 6.1 News Item, *Winnipeg Sun*, October 24, 2013
– *RRC makes honour roll*
- 6.2 *Winnipeg Free Press*,
– News Item, *Granny's, RRC talking turkey again*, November 5, 2013
– Review, *Head of the Class: RRC's new downtown restaurant*, November 7, 2013
– Supplement, *Manitoba's Top 25 Employers 2014 – Red River College*
- 6.3 Manitoba Government News Release – November 7, 2013
– *Province, RRC Partner to Create More Opportunities (Skilled Trades and Technology Centre)*
- 6.4 *Board Leadership Newsletter*, No. 129, Sep – Oct 2013
- 6.5 *AGB Trusteeship*, Jul/Aug 2013

7. OTHER BUSINESS

- 7.1 Recognition of Outgoing Board Member – Wanda McGorum

The Chair acknowledged the contribution of Wanda McGorum who is stepping down from the Board on December 31, 2013.

8. IN CAMERA SESSION

The Board held an *in camera* session at 8:10 p.m. with the President, the Executive Assistant, and the Vice-President, Finance and Administration who attended until 8:30 p.m.

Upon resuming the regular session at 8:59 p.m., the following motions were presented:

8.1 Board Policy Monitoring Report – Asset Management – 2.12

MOTION B 13/10/03

That the Board acknowledge the President is in compliance with Board Policy 2.12 – Asset Management. – CARRIED

8.2 Executive Committee – Minutes of November 12, 2013

MOTION B 13/10/04

That the Executive Committee Minutes of November 12, 2013 be received as information. – CARRIED

8.3 Paterson GlobalFoods Institute – Eleventh Floor

MOTION B 13/10/05

That the proposed renovation of the Paterson GlobalFoods Institute Eleventh Floor be approved. – CARRIED

8.4 President's Goals and Objectives – 2013/14

MOTION B 13/10/06

That the President's Goals and Objectives – 2013/14 be approved. – CARRIED

The meeting adjourned at 9:00 p.m.

Signed

**Richard Lennon
Chair**

Signed

**Kathi Gudmandson
Secretary**