

Regular Board Meeting

**Wednesday, November 28, 2012
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 12/10**

IN ATTENDANCE

Governors: Richard Lennon, Chair
Kathy Knight, Vice-Chair
Andrew Clarke
Elvira Finnigan
Ron Koslowsky
Ruth Lindsey-Armstrong
Wanda McGorum
Bruce North
Maureen Prendiville
Don Robertson
Michael Santarsieri

Regrets: Leah Gazan

CEO: Stephanie Forsyth, President

Secretary: Kathi Gudmandson, Executive Assistant to the Board

Administration: Nancy Alexander, Vice-President, Human Resources and Sustainability
Louise Gordon, Acting Vice-President, Community Development
David Rew, Student Services and Planning
Dale Watts, Acting Vice-President, Academic and Research
Beverly Beitz, Controller
Mathieu Allard, Executive Assistant to the President

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 6:20 p.m.

The President introduced Dean of Health Sciences and Community Services Louise Gordon who has been appointed Acting Vice-President, Community Development. She will remain in the position until February 2013 when a new Vice-President will assume the position on a full time basis.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of November 28, 2012 be approved. – CARRIED

3. APPROVAL OF MINUTES – OCTOBER 24, 2012

MOTION B 12/10/01

That the Minutes of the October 24, 2012 Board of Governors Meeting be approved as amended. – CARRIED

4. NEW BUSINESS

4.1 Quarterly Financial Report Ending September 30, 2012

MOTION B 12/10/02

That the Quarterly Financial Report ending September 30, 2012 be received. – CARRIED

4.2 Enrolment Report at September 17, 2012

Vice-President, Student Services and Research D. Rew presented the College's Enrolment Report at September 17, 2012 which is the date that RRC submits its enrolment information to COPSE. The data shows enrolment has flattened this year after several years of growth.

Discussion followed regarding various factors that have impacted the College's enrolment this year. Board members were also advised of college and government initiatives on the horizon that will provide opportunities for growth at RRC.

MOTION B 12/10/03

That the Enrolment Report at September 17, 2012 be received. – CARRIED

5. REPORTS

MOTION B 12/10/04

That the following reports be received as information. – CARRIED

5.1 Finance and Administration Committee – Report of November 28, 2012

Finance and Administration Committee Chair M. Prendiville reported that the Committee reviewed its terms of reference and received updates from the administration regarding the Campus Master Plan and acquisition of the Notre Dame Campus (NDC) from the government. The Committee also received an overview of the process to develop and build a new Skilled Trades and Technology Centre at NDC.

5.2 Planning Committee – Report of November 28, 2012

Planning Committee Chair D. Robertson reported that the Committee reviewed its terms of reference and received a report from the administration on proposed new degree and diploma programming. The Committee was also informed that an extensive review of the Academic Plan has been undertaken.

5.3 College President's Report

5.4 Vice-Presidents' Report

5.5 Students' Association President's Report

5.6 Employee Member's Report – College Council

6. FOR INFORMATION

The Board received the following information:

6.1 RRC Winter Convocation, February 5, 2013

6.2 News Items, *Winnipeg Free Press*
- *RRC losing interest in outgoing cop HQ*, October 29, 2012
- *Feds give RRC's research arm \$1.7-M boost*

6.3 Manitoba's Top Employers 2013, *Winnipeg Free Press Supplement*,
- *Diverse opportunities and great rewards at Red River College*

6.4 Manitoba Government News Release, November 21, 2012
- *Province Investing in Programs Linking Students to Careers in Trades*

6.5 *Board Leadership Newsletter*, No. 121, May - Jun 2012

6.6 *AGB Trusteeship*, September/October 2012

7. IN CAMERA SESSION

The Board moved into its *in camera* session at 7:20 p.m.

The Board received an update regarding the College's Food Services Department. In compliance with the Board's Conflict of Interest Policy, Employee Board member R. Lindsey-Armstrong excused herself from the meeting from 7:25 – 7:50 p.m.

Upon resuming the open session of the meeting at 7:55 p.m., the following motion was presented:

7.1 Executive Committee Minutes – November 19, 2012

MOTION B 12/10/05

**That the Executive Committee Minutes of November 19, 2012 be received.
– CARRIED**

The meeting adjourned at 8:00 p.m.

Signed

Richard Lennon
Chair

Signed

Kathi Gudmandson
Secretary