

**Wednesday, November 22, 2000
C709 Boardroom - RRC
Winnipeg, Manitoba**

7:00 p.m.

**MINUTES
(B:00/08)**

In Attendance:

Governors: William Regehr, Chair
Ann Robins, Vice-Chair
Gail Bagnall
Ron Bailey
John Jack
Martin Mayer
Allan Morin
Walter Petik
Peter Reimer
Ian Scott
Beverley Watson

President: Jacqie Thachuk, President

Treasurer: Cathy Rushton, Chief Financial Officer

Secretary: Kathi Gudmandson, Executive Assistant to the Board

Administration: Ken Webb, Vice President Academic
Norm Konowalchuk, Vice-President, Administrative Affairs
Paul McGeachie, Vice-President, Training Enterprises

1. CALL TO ORDER

With attendance constituting a quorum, the Chair called the meeting to order at 6:45 p.m.

2. APPROVAL OF AGENDA

The following item was added to the Meeting Agenda under Correspondence: *Letter dated November 21, 2000 from the Minister of Education and Training.*

Moved by R. Bailey/I. Scott that the Agenda of the November 22, 2000 Board of Governors meeting be approved as amended. - CARRIED

3. APPROVAL OF MINUTES - OCTOBER 25, 2000

Moved by A. Robins/W. Petik that the Minutes of the October 25, 2000 Board of Governors meeting be approved as distributed. - CARRIED

4. PRESIDENT'S REPORT

MOTION B 00/08/01 - B. Watson/I. Scott

That the President's Report dated November 22, 2000 be received as information. - CARRIED

5. Financial Results for the Four Months Ended October 31, 2000

MOTION B 00/08/02 - A. Robins/R. Bailey

That the Financial Results for the Four Months Ended October 31, 2000 be received. - CARRIED

6. CORRESPONDENCE

The Board received the following correspondence as information:

- 6.1 Correspondence dated November 21, 2000 from the Honourable D. Caldwell, Minister of Education and Training Re: Princess Street Downtown Campus

7. FOR INFORMATION

The Board received the following information:

- 7.1 Copy of letter to S. Decter Hirst, Board Chair, Manitoba Public Insurance from R. Bailey, Member, RRC Board of Governors dated October 23, 2000
- 7.2 Copy of letter to J. Thachuk, RRC President from L. LeTourneau, Executive Director, COPSE dated November 6, 2000
- 7.3 Focus - Vice-President, Academic Monthly Report - October 2000

The meeting adjourned at 7:35 p.m.

Original signed by

William Regehr, Chair

Original signed by

Kathi Gudmandson, Secretary