

**Wednesday, November 24, 1999
C709 Boardroom - RRC
Winnipeg, Manitoba**

6:45 p.m.

**MINUTES
(B:99/09)**

In Attendance:

Governors: Annemarie Wiebe, Acting Chair
Beverley Bachalo
Geoff Gray
Betty Green
Holly Mayer
Virginia Snyder

Regrets: Ed Martens, Vice-Chair
Danny Falcetta
Martin Mayer
Don Plett

Absent: Cynthia Bird

President: Jacqie Thachuk, Chief Executive Officer

Treasurer: Cathy Rushton, Chief Financial Officer

Secretary: Kathi Gudmandson, Executive Assistant to the Board

Guests: Ken Webb, Vice President Academic
Norm Konowalchuk, Vice-President, Administrative Affairs
Paul McGeachie, Vice-President, Training Enterprises
Jim Goho, Director, Research and Planning
Board of Directors, The Westland Foundation
David Rew, Chair, Hospitality

1. CALL TO ORDER

With attendance constituting a quorum, the President called the meeting to order at 6:50 p.m. in the absence of the Chairperson and Vice-Chairperson.

2. GUESTS

2.1 The Westland Foundation

Seven members of the Board of Directors of The Westland Foundation were in attendance. Earlier in the evening the Board of Governors and the Board of The Westland Foundation participated in a formal signing of an agreement to establish The Westland Foundation Education Fund.

2.1 The Westland Foundation (continued)

Board members were informed that The Westland Foundation Education Fund is an endowment fund established to encourage inner city students to attain a post-secondary education. The fund is designed to provide students with tuition fee credits for each letter grade A they achieve after Grade 7.

The Westland Foundation has donated a designated gift to the College with the understanding that the College will match their contributions through the MSBI Program. Over the past year the Foundation has contributed \$100,000 to the College with a target of \$400,000 by 2003.

2.2 Laptop Program - Presentation by David Rew, Chair, Hospitality

At the invitation of the Board, David Rew, a member of Laptop Committee, made a presentation regarding the Laptop Program at Red River College. Mr. Rew gave an overview of the history of the program, including the successes, the mistakes made, and the solutions found. He reviewed the impact of the program on students, instructors and the infrastructure, and indicated that the program will continue to evolve.

3. APPOINTMENT OF ACTING CHAIRPERSON

The President advised the Board that following the resignation of the Board Chair and as the Vice-Chair is out-of-town, it is required that a member be appointed Acting Chair.

MOTION B 99/09/01 - B. Bachalo/B. Green

THAT A. Wiebe be appointing Acting Chair. - CARRIED

4. APPROVAL OF AGENDA

The following agenda items were moved to the Agenda of the Committee of the Whole:

- Results of the 1998/99 Board Self-Evaluation
- Annual President's Report 1998/99

Moved by G. Gray/H. Mayer that the Agenda be approved as amended. - CARRIED

5. APPROVAL OF MINUTES

Moved by B. Bachalo/V. Snyder that the Minutes of the October 27, 1999 Board of Governors meeting be approved as distributed. - CARRIED

6. NEW BUSINESS

6.1 Draft 1998/99 Annual Report

MOTION B 99/09/02 - G. Gray/H. Mayer

THAT the draft 1998/99 Annual Report be approved. - CARRIED

7. PRESIDENT'S REPORT - OCTOBER 1999

The President reported on the following:

- her visit to Seneca College and Humber College in Toronto.
- an update on the Building A Capital Campaign
- the Minister and Deputy Minister of Education and Training's visit to the College
- international activities at the College
- the Manitoba Centre of Knowledge Steering Committee
- her participation on an Economic Development Winnipeg Task Group

8. BOARD COMMITTEE REPORTS

8.1 College Council - November 1999

Board members noted that at a meeting held November 9, 1999 the College Council adopted a motion to endorse the concept of Learning Outcomes and encouraged the College to continue with this initiative.

8.2 Alumni Committee Report

V. Snyder, the Board's representative on the Alumni Committee, reported on the Committee's activities. Ideas from the Committee's initial meeting include appointing an alumni champion from each department, The Committee Chairperson, Kerry Bittner, is very impressed with the enthusiasm of the Committee and the support from the College.

The Director of Marketing and Public Relations informed the Board that recruitment is underway for the position of Alumni Coordinator for the College. It is expected that the position will begin January 4, 2000.

8.3 Planning Committee Report

8.3.1 Minutes of October 27, 1999

MOTION B 99/09/03 - B. Bachalo/B. Green

THAT the Minutes of the October 27, 1999 Planning Committee meeting be received. - CARRIED

8.3.2 Verbal Report - November 24, 1999 Meeting

Admission Criteria - Medical Radiologic Technology Program

Committee Chairperson A. Wiebe reported that the Planning Committee considered Admission Criteria for the MRT Program arising from the September 1999 MRT Advisory Committee Report. It was agreed that, upon receipt of a request from the MRT Program Advisory Committee, the Committee be scheduled to appear as a delegation at a Board or Planning Committee meeting to present information supporting their position on pre-selection interviews for applicants.

8.3 Planning Committee Report (continued)

Red River College Growth Plan - Phase 2 (1999/00)

The Committee reviewed a draft submission to the Council on Post-Secondary Education (COPSE) regarding eight new program proposals:.

1. Integrated Technologies
2. Human Resource Management
3. Self-Government Administrative Program
4. Mechanical Engineering Technology - Coop
5. CAD Technology - Coop/Laptop
6. Aviation Management
7. Distance Education Enhancement
8. Netshow for Regional Centres

MOTION B 99/09/04 - V. Snyder/B. Bachalo

THAT draft correspondence on the RRC Growth Plan - Phase 2 1999/00 be approved for submission to the Council on Post-Secondary Education. - CARRIED

MOTION B 99/09/05 - G. Gray/B. Bachalo

THAT the Planning Committee Report dated November 24, 1999 Be received. - CARRIED

8.3.3 *Focus Academic Monthly Report - October 1999*

MOTION B 99/09/06 - V. Snyder/G. Gray

THAT *Focus - Academic Monthly Report for October 1999* be received. - CARRIED

8.4 Administrative Affairs Committee Report

8.4.1 Minutes of October 27, 1999

MOTION B 99/09/07 - B. Green/H. Mayer

THAT the Minutes of the October 27, 1999 Administrative Affairs Committee meeting be received. - CARRIED

8.4.2 Financial Results for the Four Months Ended October 31, 1999

MOTION B 99/09/08 - H. Mayer/B. Green

THAT the Financial Results for the Four Months Ended October 31, 1999 be received. - CARRIED

8.5 Executive Committee Report

MOTION B 99/09/09- B. Bachalo/V. Snyder

THAT the Minutes of the November 8, 1999 Executive Committee meeting be received. - CARRIED

9. CORRESPONDENCE

The Board received the following correspondence:

- 9.1 From D. Dawson, Chair, Council on Post-Secondary Education
Re: Joint Board Chairs Meeting Postponed to the New Year
- 9.2 From D. Caldwell, Minister of Education & Training, Manitoba
Re: Appointment of Dr. B. Levin as Deputy Minister of Education & Training
- 9.3 From a Parent Re: Support for Bachelor Level courses in Applied Sciences and Technology **(Correspondence referred to the Planning Committee)**

10. FOR INFORMATION

- 10.1 Invitation – Workshop on College-wide Learning Outcomes for Red River College
- 10.2 Continuing Education Grad Survey Results

11. **NEXT BOARD OF GOVERNORS' MEETING** - December 15, 1999

The Board adjourned at 8:30 p.m. into Committee of the Whole.

Original signed by

Annemarie Wiebe, Acting Chair

Original signed by

Kathi Gudmandson, Secretary