

**Regular Board Meeting**

**Wednesday, November 24, 2004  
C709 – Notre Dame Campus  
Winnipeg, Manitoba**

**MINUTES  
B 04/09**

**IN ATTENDANCE**

<b>Governors:</b>	William Regehr, Chair Gail Bagnall Ron Bailey Richard Borlase John Jack Al Morin Walter Petik Leslie Walsh Beverley Watson	<b>Regrets:</b>	Ryan Mariani Ann Robins Iona Starr
<b>CEO:</b>	Jeff Zabudsky, President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Assistant to the Board		
<b>Treasurer:</b>	Cathy Rushton, Chief Financial Officer		
<b>Administration:</b>	Ken Webb, Vice-President – Academic Norm Konowalchuk, Vice-President – Administrative Affairs Marg Braid, Vice-President – Partnership Development Jim Goho, Director of Research & Planning		

**1. CALL TO ORDER**

With attendance constituting a quorum, the Chair called the meeting to order at 6:35 p.m.

**2. APPROVAL OF AGENDA**

*Policy Review Committee Report* was added to the agenda at the request of Policy Review Committee Chair R. Borlase. A Report on *Conference on Recruitment and Retention of Aboriginal Nursing Students* was added to the agenda at the request of Board member L. Walsh.

**Moved by R. Borlase/L. Walsh that the Regular Meeting Agenda of November 24, 2004 be approved as amended. – CARRIED**

**3. APPROVAL OF MINUTES – OCTOBER 27, 2004**

**MOTION B 04/09/01 – R. Bailey/A. Morin**

**That the Minutes of the October 27, 2004 Board of Governors meeting be approved. – CARRIED**

**4. COLLEGE PRESIDENT’S REPORT – NOVEMBER 2004**

**MOTION B 04/09/02 – A. Morin/W. Petik**

**That the College President’s Report dated November 24, 2004 be received.  
- CARRIED**

**5. COMMITTEE REPORTS**

**5.1 Executive Committee – Meeting of November 8, 2004**

The Chair reported that, because of a lack of quorum, an informal meeting of the Executive Committee was held on November 8, 2004.

**5.2 Planning Committee**

**5.2.1 Minutes of October 27, 2004**

**MOTION B 04/09/03 – G. Bagnall/L. Walsh**

**That the Planning Committee Minutes of October 27, 2004 be received.  
- CARRIED**

**5.2.2 Meeting of November 24, 2004**

Committee Chair G. Bagnall reported that the Planning Committee continued its discussions on Board Priorities/Activities for 2004/05. The discussion focused on the challenges to achieving the Board’s long-term vision that were identified at the October Planning Session, and potential solutions.

The Committee received information from the Board Chair and the President about meetings they have attended, and will be attending, with political leaders and government representatives to further RRC’s position and address issues.

The Committee was also advised by the President on advocacy issues that the Board may wish to pursue on behalf of the college.

**MOTION B 04/09/04 – G. Bagnall/B. Watson**

**That the Planning Committee Report of October 27, 2004 be received. - CARRIED**

5.2.3 Millennium Scholarship Report – *The Price of Knowledge*

The Director of Research and Planning provided the Board with a brief overview of the recently released report from the Millennium Scholarship Foundation entitled *The Price of Knowledge*. The report focuses on access to post-secondary education and student finance in Canada and confirms much of RRC's own data about its students and graduates,

5.3 Administrative Affairs Committee

5.3.1 Minutes of October 27, 2004

**MOTION B 04/09/05 – R. Bailey/R. Borlase**

**That the Administrative Affairs Committee Minutes of October 27, 2004 be received. - CARRIED**

5.3.2 Meeting of November 24, 2004

Committee Chair R. Bailey reported that the Administrative Affairs Committee reviewed the college's financial results for the period and received a report from the Chief Financial Officer that the college is exploring the purchase of an integrated corporate information system to manage key college systems. The CFO also discussed the favourable outcome that has resulted from changes to the accounting treatment of a government loan to the college.

**MOTION B 04/09/06 – R. Bailey/R. Borlase**

**That the Administrative Affairs Committee Report of November 24, 2004 be received. - CARRIED**

5.3.3 Princess Street Campus Funding

The CFO advised the Board on a mutually beneficial agreement that was reached at a recent meeting she attended with Treasury Board and COPSE officials regarding the impact of the Government's decision to change how it has recorded a \$43 million loan to RRC for the Princess Street Campus.

5.3.4 Financial Results Ending October 31, 2004

**MOTION B 04/09/07 – R. Bailey/A. Morin**

**That the Financial Results for the Period Ending October 31, 2004 be received as information. - CARRIED**

5.4.1 Policy Review Committee Report

Committee Chair R. Borlase reported on a recent meeting he attended with the Board Chair, the President and the Board Executive Assistant to develop a work plan for the Board to continue with its policy review. The review is expected to be completed in approximately 18 months.

The Board was informed that the goal of the policy review is to ensure there is a bridge between existing policies and the new policies that will be created to take the college into the future and serve as a guide for the President regarding the Board's expectations.

**6. FOR INFORMATION**

The Board received the following information:

- 6.1 Convocation Dates – 2004-05
- 6.2 Copy of Memo to RRC Staff from Vice-President, Administrative Affairs dated November 10, 2004 – *Safety Responsibilities and Potential Liabilities*,
- 6.3 Manitoba Government News Release, October 26, 2004 - *New Ethnocultural Advisory Council Members Announced (John Jack appointed)*
- 6.4 NSERC News Release – November 8, 2004 – *Minister Alcock Announces Support for Community Innovation Initiatives in Manitoba*
- 6.5 *Inside ACCC* – Newsletter of the Association of Canadian Community Colleges, October 29, 2004
- 6.6 *Board Leadership Newsletter*, No. 75, Sep – Oct 2004
- 6.7 Verbal Report from Board Member L. Walsh on Conference on Recruitment and Retention of Aboriginal Nursing Students, Ottawa, November 2004
- 6.8 *Focus* – Academic Monthly Report, November 2004

**The meeting adjourned at 7:30 p.m.**

*Original signed by*

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**William Regehr  
Chair**

*Original signed by*

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**Kathi Gudmandson  
Secretary**