

**Wednesday, November 26, 2003
C709 – RRC
Winnipeg, Manitoba**

**MINUTES
B 03/09**

IN ATTENDANCE

Governors:	William Regehr, Chair Ann Robins, Vice-Chair Gail Bagnall Richard Borlase John Jack Mark Pawlik Walter Petik Beverley Watson Leslie Walsh	Regrets:	Ron Bailey Al Morin Iona Starr
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Chief Executive Officer: Jacqie Thachuk, President

Secretary: Kathi Gudmandson, Executive Assistant to the Board

Treasurer: Cathy Rushton, Chief Financial Officer

Administration: Ken Webb, VP - Academic
Norm Konowalchuk, VP - Administrative Affairs
Marg Braid, A/VP - Partnership, Training & Development
Jim Goho, Director, Research & Planning

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

Moved by J. Jack/W. Petik that the Regular Meeting Agenda of November 26, 2003 be approved as distributed. – CARRIED

3. APPROVAL OF MINUTES – OCTOBER 22, 2003

MOTION B 03/09/01 – I. Starr/L. Walsh

That the Minutes of the October 22, 2003 Board of Governors meeting be approved as distributed. – CARRIED

4. PRESIDENT’S REPORT – OCTOBER 2003

MOTION B 03/09/02 – R. Borlase/L. Walsh

**That the President’s Report dated November 26, 2003 be received.
- CARRIED**

5. COMMITTEE REPORTS

5.1 Executive Committee – Minutes of November 17, 2003

MOTION B 03/09/03 – M. Pawlik/G. Bagnall

**That the Executive Committee Minutes of November 17, 2003 be received.
- CARRIED**

5.2 Planning Committee

5.2.1 Minutes of October 22, 2003

MOTION B 03/09/04 - G. Bagnall/L. Walsh

That the Planning Committee Minutes of the October 22, 2003 be received. – CARRIED

5.2.2 Meeting of November 26, 2003

Committee Chair G. Bagnall reported that the Planning Committee discussed board communications/advocacy strategies since this item was identified as a 2003/04 board priority at the October Board Planning Session. She advised board members about some of the strategies identified by the committee and indicated that the Director of Marketing and Public Relations will be asked to meet with the committee to help develop a communications plan that supports the college’s existing marketing strategy.

MOTION B 03/09/05 – G. Bagnall/W. Petik

**That the Planning Committee Report of November 26, 2003 be received.
– CARRIED**

5.3 Administrative Affairs Committee

5.3.1 Minutes of October 22, 2003

MOTION B 03/09/06 – A. Robins/R. Borlase

That the Administrative Affairs Committee Minutes of October 22, 2003 be received. – CARRIED

5.3.2 Meeting of November 26, 2003

The Board was informed that, due to a lack of quorum, no Administrative Affairs Committee meeting was held.

5.3.3 Financial Results Ending October 31, 2003

MOTION B 03/09/07 – R. Borlase/A. Robins

That the Financial Results Ending October 31, 2003 be received as information. - CARRIED

6. BUSINESS ARISING FROM PREVIOUS MEETINGS

6.1 RRCSA Student Street Proposal

In follow-up to his presentation at the September board meeting, M. Pawlik responded to questions from board members about the SA's proposal to create a "Student Street" within the college.

7. CORRESPONDENCE

The Board received the following correspondence:

7.1 From the Minister of Advanced Education, dated October 24, 2003
Re: Advising that an advisory board comprised of college chairs and presidents has been established

7.2 From Elizabeth Gamble, dated October 30, 2003
Re: Advising that she is resigning from the RRC Alumni Committee

8. FOR INFORMATION

The Board received the following information:

8.1 Memo from K. Gudmandson – *RRC Staff Holiday Reception*

8. FOR INFORMATION (CONTINUED)

- 8.2 Manitoba Government News Release, October 27, 2003
McGifford Announces \$522,900 to Enhance Information Systems Technology Program
- 8.3 Manitoba Government News Release – October 29, 2003
\$205,800 in Funding to Support RRC Business Administration Expansion
- 8.4 *The Winnipeg Free Press*, November 18, 2003
Re: Campaign aims to ensure latest technology for campus
- 8.5 News Items, November 2003 – *RRC Winkler Community Learning Centre*
- 8.6 *Focus*, Academic Monthly Report – October 2003
- 8.7 *Board Leadership Newsletter*, No. 69, September-October 2003
- 8.8 *The Projector*, RRCSA Newspaper, November 10, 2003

9. COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole in camera at 7:25 p.m.

The Committee rose at 7:49 p.m. and the Chair reported that Board members received a report from the President on the Aviation Management Program and an update on the status of the college's collective agreement negotiations with the MGEU.

The meeting adjourned at 8:25 p.m.

Original signed by

William Regehr
Chair

Original signed by

Kathi Gudmandson
Secretary