

**Wednesday, November 27, 2002
C709 Boardroom - RRC
Winnipeg, Manitoba**

**MINUTES
(B 02/09)**

IN ATTENDANCE

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

Treasurer: Cathy Rushton, Chief Financial Officer

Secretary: Kathi Gudmandson, Executive Assistant to the Board

Administration: Ken Webb, VP, Academic
Paul McGeachie, VP, Partnership, Training and Development
Norm Konowalchuk, VP, Administrative Affairs
Jim Goho, Director of Research & Planning

1. CALL TO ORDER

With attendance constituting a quorum, the Chair called the meeting to order at 8:00 p.m.

2. APPROVAL OF AGENDA

Moved by A. Morin/D. Lyman that the Agenda of November 27, 2002 be approved as distributed. - CARRIED

3. APPROVAL OF MINUTES – OCTOBER 23, 2002

MOTION B 02/09/01 – L. Walsh/I. Starr

That the Minutes of the October 23, 2002 Board of Governors meeting be approved. - CARRIED

4. PRESIDENT'S REPORT – OCTOBER 2002

MOTION B 02/09/02 – A. Morin/J. Jack

**That the President's Report dated November 27, 2002 be received.
- CARRIED**

5. PRINCESS STREET CAMPUS

The Chair informed the Board that the college's business plan that proposes various scenarios for RRC to finance and manage the PSC facility would be presented on December 13 to the Council on Post-Secondary Education.

5.1 Resolution to Acquire the Princess Street Campus Property (Attached)

MOTION B 02/09/03 – J. Jack/W. Petik

- a) That The Board of Governors of Red River College acquire the Princess Street Campus Property from The City of Winnipeg for the sum of One Dollar (\$1.00) (and other good and valuable consideration).**
- b) That the Red River College administration be authorized to do all such things as may be necessary or desirable in connection with the acquisition of the Princess Street Campus Property including, without limitation, signing of all such documentation as may be necessary or desirable in connection therewith.**

- CARRIED

6. BOARD COMMITTEE REPORTS

6.1 Executive Committee - Minutes of November 18, 2002

MOTION B 02/09/04 - G. Bagnall/A. Robins

That the Minutes of the November 18, 2002 Executive Committee meeting be received. – CARRIED

6.2 Planning Committee - Minutes of October 23, 2002

MOTION B 02/09/05 - G. Bagnall/L. Walsh

That the Minutes of the October 23, 2002 Planning Committee meeting be received. – CARRIED

6.3 Administrative Affairs Committee - Minutes of October 23, 2002

MOTION B 02/09/06 - A. Morin/I. Starr

That the Minutes of the October 23, 2002 Administrative Affairs Committee meeting be received. – CARRIED

7. NEW BUSINESS

7.1 Financial Results for the Four Months Ended October 31, 2002

MOTION B 02/09/07 – A. Robins/G. Bagnall

That the Financial Results for the Four Months Ended October 31, 2002 be received as information. - CARRIED

7.2 Transfer of 2001/02 Budget Surplus to Operating Reserve Fund

MOTION B 02/09/08 – A. Morin/I. Starr

That the 2001/02 budget surplus of \$118,000 be allocated to the internally restricted operating reserve fund. - CARRIED

7.3 Banking Resolution (Attached)

The Board was advised by the Chief Financial Officer that approval of an updated resolution on the college's banking arrangements has been requested by the Royal Bank to replace the Board's December 17, 1997 Resolution Re Bankers and Signing Officers

MOTION B 02/09/09 – B. Watson/L. Walsh

That the Resolution Regarding Banking dated November 27, 2002 be approved. - CARRIED

8. FOR INFORMATION

The Board received the following items as information:

8.1 Summary of Discussions - Board of Governors Planning Session, October 11, 2002

8.2 Manitoba Government News Release - *RRC's Princess Street Campus Receives International Recognition*

8.3 Manitoba Government News Release - Province Announces Additional Support for Early Childhood Education Program

8.4 Focus - Academic Monthly Report - October 2002

- 8.5 Council on Post-Secondary Education - Annual Report 2001-2002
- 8.6 RRC Princess Street Campus - A Case for Private Support (*Capital Campaign package*)
- 8.7 Discussion Papers presented at the Fall General Meeting of the Canadian Alliance of Student Associations (CASA)
 - a) The Value of an Accessible Post-Secondary Education System
 - b) Making Students Partners in the Innovation Agenda
 - c) The Value of a Well-Funded Post-Secondary Education System
- 8.8 Verbal Report by Board Member D. Lyman on recent CASA Meetings with Federal Ministers

9. OTHER BUSINESS

9.1 Student Locker Fees

At the November 27, 2002 Board meeting the matter of Student Locker Fees was referred to the administration

In followup to the November 27 referral, Board members were provided with a copy of the administration's response to the Students' Association Locker Fee proposal. The Board was also advised that the administration and SA President D. Lyman have discussed the college's position that no adjustment will be made to the locker fee and the matter will be reviewed after one year.

9.2 Resignation - Vice-President, Partnership, Training and Development

The Chair advised Board members that Paul McGeachie, Vice-President - Partnership, Training and Development, will be leaving Red River College effective January 1, 2003 to assume the position of Vice-President - Business Development at Camosun College in Victoria, BC.

The meeting adjourned at 9:00 p.m.

Original copy signed by

William Regehr, Chair

Original copy signed by

Kathi Gudmandson, Secretary