

## **Regular Board Meeting**

**Wednesday, November 23, 2005  
C709 – Notre Dame Campus  
Winnipeg, Manitoba**

### **MINUTES B 05/10**

#### **IN ATTENDANCE**

<b>Governors:</b>	William Regehr, Chair Ann Robins, Vice-Chair Gail Bagnall Ron Bailey Richard Borlase Guy Dugas Sheryl Feller John Jack Rex Masesar Al Morin Walter Petik Beverley Watson
<b>CEO:</b>	Jeff Zabudsky, President
<b>Secretary:</b>	Kathi Gudmandson, Executive Assistant to the Board
<b>Treasurer:</b>	Cathy Rushton, VP – Corporate Services & Chief Financial Officer
<b>Administration:</b>	Rob Olson, A/VP – Administrative Affairs Howard Koks, Associate VP – Strategic Initiatives Jim Goho, Director of Research and Planning

#### **1. CALL TO ORDER**

With attendance constituting a quorum, the Chair called the meeting to order at 6:30 p.m.

#### **2. APPROVAL OF AGENDA**

**Moved by A. Morin/R. Borlase that the Regular Meeting Agenda of November 23, 2005 be approved. – CARRIED**

**3. APPROVAL OF MINUTES – OCTOBER 26, 2005**

**MOTION B 05/10/01 – G. Bagnall/B. Watson**

**That the Minutes of the October 26, 2005 Board of Governors meeting be approved. – CARRIED**

**4. COLLEGE PRESIDENT’S REPORT – NOVEMBER 2005**

**4.1 College Expansion**

The President advised the Board that the College is embarking on developing a new Heavy Equipment Technology Centre (HETC), a culinary institute and student housing facilities.

**MOTION B 05/10/02 – J. Jack/R. Borlase**

**That the College President’s Report dated November 23, 2005 be received. - CARRIED**

**5. STUDENTS’ ASSOCIATION PRESIDENT’S REPORT – NOVEMBER 2005**

The SA President reported on his recent trip to Ottawa to attend advocacy activities organized by the Canadian Alliance of Students’ Associations.

**MOTION B 05/10/03 – A. Morin/R. Bailey**

**That the Students’ Association President’s Report dated November 23, 2005 be received. - CARRIED**

**6. COMMITTEE REPORTS**

**6.1 Executive Committee – Minutes of November 7, 2005**

**MOTION B 05/10/04 – R. Bailey/A. Robins**

**That the Executive Committee Minutes of November 7, 2005 be received. - CARRIED**

**6.2 Planning Committee**

**6.2.1 Minutes of October 26, 2005**

**MOTION B 05/10/05 – G. Bagnall/B. Watson**

**That the Planning Committee Minutes of October 26, 2005 be received. - CARRIED**

6.2.2 Meeting of November 23, 2005

Committee Chair G. Bagnall informed the Board that the Planning Committee developed new college vision and mission statements for the Board's consideration. The Committee also reviewed the most recent version of the College growth strategy document – *Defining our future to 2010 and beyond...* At the next meeting the Planning Committee will develop an action plan for Board advocacy efforts to further the growth strategy.

**MOTION B 05/10/06 – G. Bagnall/R. Masesar**

**That the Planning Committee Report of November 23, 2005  
be received. - CARRIED**

6.2.3 Vision and Mission Statements

G. Bagnall presented the Planning Committee's proposed vision and mission statements for the Board's consideration. Once approved in principle by the Board, the statements will be incorporated into the draft Strategic Plan 2006-2011 which will be presented for Board approval in December.

**MOTION B 05/10/07 – G. Bagnall/R. Masesar**

**That the following vision and mission statements be approved in principle:**

**Vision - *Red River College is the leader in applied learning and innovation.***

**Mission - *To enable students to build a career, enhance quality of life, and contribute to Manitoba's economic and social prosperity through exceptional applied education and research.***

**- CARRIED**

6.3 Administrative Affairs Committee

6.3.1 Minutes of October 26, 2005

**MOTION B 05/10/08 – R. Borlase/A. Morin**

**That the Administrative Affairs Committee Minutes of October 26, 2005  
be received. - CARRIED**

6.3.2 Meeting of November 23, 2005

Acting Committee Chair R. Borlase reported that the Administrative Affairs Committee received the financial results for the period, reviewed its terms of reference and considered proposed Financial Executive Limitations.

6.3.3 Financial Results Ending October 31, 2005

**MOTION B 05/10/09 – R. Borlase/R. Bailey**

**That the Financial Results for the Period Ending October 31, 2005 be received. - CARRIED**

6.3.4 Financial Executive Limitations

R. Borlase reported that the Policy Review Committee had referred the draft Financial Executive Limitations to the Administrative Affairs Committee for review and recommendation to the Board.

The Committee noted that the proposed financial executive limitations are consistent with the *Policy Governance* model that the RRC Board has adopted. The Committee recommended that the Board receive the limitations as information. At the next meeting approval in principle will be requested which will facilitate further development of the actual financial board policies, which are expected to be implemented for July 1, 2006.

**MOTION B 05/10/10 – R. Borlase/J. Jack**

**That the draft Financial Executive Limitations be received as information. - CARRIED**

6.4 Alumni Committee Report

Board Alumni Committee representative R. Borlase stated that the inaugural Alumni Dinner on November 19 was a major success. He also reported on changes the Alumni Committee has made to its membership and committee structure.

**MOTION B 05/10/11 – R. Borlase/G. Bagnall**

**That the Alumni Committee Report of November 23, 2005 be received. - CARRIED**

6.5 Policy Review Committee – Report No. 3-05

Committee Chair R. Borlase presented Policy Review Committee – Report No. 3-05 dated November 1, 2005. The Board will be requested at the December meeting to approve in principle the two recommendations in the report related to the Board Ends Policy and Proposed Board-President Linkage Policies.

**MOTION B 05/10/12 – R. Borlase/A. Robins**

**That Policy Review Committee Report No. 3-05 be received. - CARRIED**

**7. NEW BUSINESS**

**7.1 Colleges' Five Year Review – Proposed Review Criteria**

At the previous Board meeting the President was asked to bring forward recommendations for potential criteria for the Colleges Five Year Review which is to be undertaken in accordance with *The Colleges Act* and guidelines to be provided by the Minister of Advanced Education and Training.

**MOTION B 05/10/13 – A. Robins/J. Jack**

**That the Proposed Review Criteria for the Colleges' Five Year Review be approved for submission to the government. – CARRIED**

**8. FOR INFORMATION**

The Board received the following information:

- 8.1 RRC News Release, November 16, 2005  
*- RRC Automotive Students Refurbish Vehicle for Donation to Needy Family*
- 8.2 Manitoba Government News Release, November 17, 2005  
*- Expansion of Technologist Training Seats at Red River College*
- 8.3 Annual Report 2004/05 – Council on Post-Secondary Education  
*Copy of full report available at [www.copse.mb.ca](http://www.copse.mb.ca)*
- 8.4 *Focus - Academic Monthly Report – October 2005*
- 8.5 *Board Leadership Newsletter, No. 81, Sep-Oct 2005*

**The meeting adjourned at 7:10 p.m.**

*Original signed by*

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**William Regehr  
Chair**

*Original signed by*

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**Kathi Gudmandson  
Secretary**