

## Regular Board Meeting

**Wednesday, October 24, 2007**  
**C709 – Notre Dame Campus**  
**Winnipeg, Manitoba**

### **MINUTES** **B 07/08**

#### **IN ATTENDANCE**

<b>Governors:</b>	Al Morin, Chair Beverley Watson, Vice-Chair Sheryl Feller Angie Herrera Walter Petik Milton Reimer Nancy Wheatley Cathy Woods	<b>Regrets:</b>	Ric Borlase Elvira Finnigan Edward Kennedy Bob Silver
<b>CEO:</b>	Jeff Zabudsky, President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Assistant to the Board		
<b>Treasurer:</b>	Cathy Rushton, Vice-President, Finance and Administration		
<b>Administration:</b>	Ken Webb, Vice-President, Academic and Research Marg Braid, Vice-President, Business Development Pat Bozyk, Dean, Student Services		
<b>Guests:</b>	Twylla Krueger, Director, College Relations (5:00 – 6:00 p.m.) Austin Abas, Audit Partner, KPMG (6:30 – 7:00 p.m.) Gord Dowhan, Senior Manager, Audit, KPMG (6:30 – 7:00 p.m.)		

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

With attendance constituting a quorum, the Chair called the meeting to order at 5:05 p.m. The Board agreed to sit in Committee of the Whole to receive a presentation from the Director of College Relations.

#### **2. COMMITTEE OF THE WHOLE**

##### **2.1 RRC Marketing Plan 2007/08**

The Director of College Relations, T. Krueger, made a presentation on Red River College's 2007/08 Marketing Plan.

**3. APPROVAL OF AGENDA**

**Moved by B. Watson/S. Feller that the Regular Meeting Agenda of October 24, 2007 be approved. – CARRIED**

**4. APPROVAL OF MINUTES – SEPTEMBER 26, 2007**

**MOTION B 07/08/01 – B. Watson/S. Feller**

**That the Minutes of the September 26, 2007 Board of Governors meeting be approved. – CARRIED**

**5. COLLEGE PRESIDENT’S REPORT – OCTOBER 2007**

**MOTION B 07/08/02 – C. Woods/W. Petik**

**That the College President’s Report dated October 24, 2007 be received. – CARRIED**

**6. AUDIT COMMITTEE REPORT – OCTOBER 15, 2007**

Audit Committee Chair B. Watson presented Audit Committee Report AU 07/01 dated October 15, 2007 and introduced KPMG representatives Austin Abas and Gord Dowhan who attended to present KPMG’s 2006/07 audit findings to the Board.

**MOTION B 07/08/03 – B. Watson/S. Feller**

**That the Audit Committee Report dated October 15, 2007 be received. – CARRIED**

**6.1 Schedule of Compensation of Red River College for the Year Ended June 30, 2007**

**MOTION B 07/08/04 – B. Watson/A. Herrera**

**That the Draft Schedule of Compensation of Red River College for the Year Ended June 30, 2007 be approved. – CARRIED**

**6.2 Financial Statements of Red River College for the Year Ended June 30, 2007**

**MOTION B 07/08/05 – B. Watson/S. Feller**

**That the Draft Financial Statements of Red River College for the Year Ended June 30, 2007 be approved. – CARRIED**

6.3 Annual Financial Report – 2006/07

C. Rushton presented the *Red River College Annual Financial Report with Supplementary Schedules for the Year Ended June 30, 2007 - Unaudited.*

**MOTION B 07/08/06 – B. Watson/W. Petik**

**That the Annual Financial Report 2006 - 2007 be approved. – CARRIED**

7. **STUDENTS' ASSOCIATION PRESIDENT'S REPORT – OCTOBER 2007**

**MOTION B 07/08/07 – A. Herrera/N. Wheatley**

**That the Students' Association President's Report dated October 24, 2007 be received. – CARRIED**

8. **COMMITTEE REPORTS**

8.1 Executive Committee – Minutes of October 15, 2007

**MOTION B 07/08/08 – B. Watson/A. Herrera**

**That the Executive Committee Minutes of October 15, 2007 be received. – CARRIED**

8.1.1 Policy Monitoring Report – Emergency Executive Succession – 2.4

**MOTION B 07/08/09 – B. Watson/N. Wheatley**

**That the President's Monitoring Report for Board Policy 2.24 – Emergency Executive Succession dated October 15, 2007 be accepted as presented. – CARRIED**

8.2. Planning Committee – Minutes of September 26, 2007

**MOTION B 07/08/10 – S. Feller/M. Reimer**

**That the Planning Committee Minutes of September 26, 2007 be received. – CARRIED**

8.2.1 College Degrees - Update

**MOTION B 07/08/11 – N. Wheatley/C. Woods**

**That the information regarding College Degrees provided by the Vice-President, Academic and Research be received. – CARRIED**

8.3 Administrative Affairs Committee – Minutes of September 26, 2007

**MOTION B 07/08/12 – B. Watson/M. Reimer**

**That the Administrative Affairs Committee Minutes of September 26, 2007  
be received. – CARRIED**

**9. NEW BUSINESS**

9.1 Financial Results Ending September 30, 2007

**MOTION B 07/08/13 – W. Petik/N. Wheatley**

**That the Financial Results for the Period Ending September 30, 2007  
be received. – CARRIED**

9.2 Policy Monitoring Report – Global Executive Limitation – 2.0

**MOTION B 07/08/14 – B. Watson/A. Herrera**

**That the President’s Monitoring Report for Board Policy 2.0 –  
Global Executive Limitation dated October 24, 2007 be  
accepted as presented. – CARRIED**

**10. FOR INFORMATION**

10.1 *Manitoba Government News Releases*

- Province to provide \$1.3 M to meet growing demand for skilled emergency medical service personnel, September 24, 2007
- Province focuses on apprenticeship system, September 27, 2007
- Pilot project seeks to help high school students, October 15, 2007

10.2 *Winnipeg Free Press*

- New training for paramedics established, September 25, 2007
- Portraits: Morning becomes (Bev) Watson, October 7, 2007

10.3 *Winnipeg Sun*, September 25, 2007

- Province, Red River College to train paramedics

10.4 *Focus - Academic Monthly Report – September 2007*

10.5 *Board Leadership Newsletter*, No. 92, Jul – Aug 2007

**The meeting adjourned at 7:35 p.m.**

*Original signed by*

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**Al Morin  
Chair**

*Original signed by*

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**Kathi Gudmandson  
Secretary**